CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING OCTOBER 16, 2019

Chairman Charlene Davis called the meeting to order at 7:02 p.m. Trustees present were:

Charlene Davis
Todd Wells

Kim Taylor Rae Ann Bower

Superintendent Lyle Bayley, Elementary Principal Dena Allred, and Dean of Students, Tim Rohr were also present.

SUCCESS STORIES- Counselor is doing PSAT, leadership meetings and elementary visits. Volleyball team is doing well, going into districts as 2nd place team. Open house went well. Santi Alvarado is back at school following his football accident. His benefit meal raised over \$6,000.00. The carnival went well and was well attended.

CONSENT AGENDA- Under 7 b. Policies 2435, 2435F, 2700P, 3285, 3290, 3296, 3450F, 4120, 4150, 4530F, 5250, 7400, 7408, 7409, and 8170 are added. Under New Business b. Resignation then c and d. Kim Taylor moved to approve the Consent Agenda as written with the addition of the above policies and b. Vice Chairman Rae Ann Bower seconded.

- -September 18, 2019 Board Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2019-20

Motion carried.

CORRESPONDENCE- Letter from Sheriff Tom Carter

PUBLIC COMMENT- Mike Burr, CPA, Rick Rodgers, Johnnie Zimmers, A.W. Wells, Brian Lowry, Melissa Inchausti

OLD BUSINESS

MAINTENANCE REPORT- The recent Maintenance review went well

TRANSPORTATION- Discussion

NEW BUSINESS

MIKE BURR-AUDIT REPORT- Todd Wells moved to accept the June 30, 2019 Audit Report as written. Vice Chairman Rae Ann Bower seconded; motion carried.

RESIGNATION- Vice Chairman Rae Ann Bower moved to accept the resignation of Steve Kent for math and girls basketball coach. Kim Taylor seconded.

NEW HIRE- Todd Wells moved to hire A.W. Wells as Varsity Girls Basketball Coach for the 2019-20 season and give administration the ability to find the best solution for the open math position. Vice Chairman Rae Ann Bower seconded. Motion carried.

POLICIES- Todd Wells moved to adopt policies 2335, 4120, 4150, 7400, 7408, 7409 and amend 3285 without the optional piece. Vice Chairman Rae Ann Bower seconded; motion carried. Todd Wells moved to adopt the policy changes as presented to 1500, 1610, 3290, 3296, 3450F and 8170P. Kim Taylor seconded; motion carried. Vice Chairman Rae Ann Bower moved to table policy 5250, 5275, 5395 until next meeting. Todd Wells seconded; motion carried. Todd Wells moved to table 4530F and 5750 until next meeting. Vice Chairman Rae Ann Bower seconded. Motion carried. Todd Wells moved to adopt policies 1260, 2435, 2435F 2700P with changes. Kim Taylor seconded. Motion carried.

STRATEGIC PLAN- Todd Wells moved to accept and adopt Castleford School District's continuous strategic plan. Vice Chairman Rae Ann Bower seconded. Motion carried.

ELEMENTARY PRINCIPAL REPORT- Elementary Principal Dena Allred discussed the training taking place with math (Bridges program) and Region IV IRI Istation. Discipline issues appear less than in the past. Superheroes started this month and the year is off to a good start.

DEAN OF STUDENTS REPORT- Dean of Students Tim Rohr discussed the Safe & Drug Free grant was completed. He has sent out 5 attendance warning letters. The Scratch for School fundraiser is set to happen October 23 at 4:00.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the Region IV meeting tomorrow. The CEA would like to be on the agenda next month to discuss 4-day work weeks. The state volleyball tournament will take place in Lewiston, Idaho.

TRUSTEE COMMENTS- None

There being no further business, Vice Chairman Rae Ann Bower moved to adjourn the meeting at 9:40 p.m. Kim Taylor seconded. Motion carried.

Clark of the Board

-00