

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 16, 2014

The meeting was called to order by Chairman Todd Wells at 7:02 p.m. Trustees present were:

Todd Wells  
Dean DeKruyf

Lisa Knudson  
Charlene Davis

Glenn Eastman-absent

Superintendent Andy Wiseman was also present. Assistant Principal Clint Evans was at the girls basketball game.

SUCCESS STORIES- Girls Basketball team is off to a great start. Boys Basketball team is doing fine. FFA agronomy team did well. Region IV legislative breakfast went well. The Christmas program was great. The Christmas party was well attended and went well. Hank Langdon Scholarship committee was going well.

CONSENT AGENDA- Dean DeKruyf moved to accept the consent agenda as written, Lisa Knudson seconded.

- The November 18, 2014 minutes
- Monthly bill list
- Salaries review list
- Skyward Budget 2014-15

Motion carried.

CORRESPONDENCE- None

VISITORS- Jeff Blick, Rick Rodgers.

STUDENT SPOTLIGHT- None

FISHERS DOCUMENT SYSTEMS- Jeff Blick discussed the Fisher proposal. Discussion.

OLD BUSINESS

STRATEGIC PLANNING COMMITTEE- Four applications submitted for the Superintendent/Principal position. Discussion.

VOLUNTEER PROCEDURE- There will be applications in the office. Everyone will be treated the same.

NEW BUSINESS

COPIER/PRINTER CONTRACT PROPOSAL- Lisa Knudson moved to approve changing vendors to Fishers Technology on the copier contract. Dean DeKruyf seconded. Motion carried.

EARLY COMPLETION- Lisa Knudson moved to approve early completion graduation for Chloe LaPray. Charlene Davis seconded. Motion carried.

INTERNET/FIREWALL UPGRADE- Discussion.

COACH RESIGNATION- Charlene Davis moved to accept Marci Howard's resignation for coaching Junior High sports. Dean DeKruyf seconded. Motion carried.

REVIEW TRUSTEE ROLE IN CURRICULUM- Discussion.

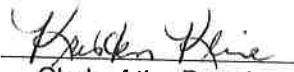
CASTLEFORD SCHOOL WEB PAGE- Discussion.


ASSISTANT PRINCIPAL REPORT- Handout regarding communication to Superintendent/Principal or Assistant Principal before an event to have clearance through the office. Attendance is down one student from last month to 314.

SUPERINTENDENT REPORT- Steve Peterson is assisting with the Education Foundation. Steve Peterson has recommended not having an attorney on the committee and would like Superintendent Andy Wiseman serve on the committee. There is an math issue between 7th and 8th grade with the transition to common core. There is a need for more math teachers. Not many students are taking art classes this year.

TRUSTEE COMMENTS- We need a picture of Rick Rodgers and his father with the completed bus barn project. There is a need for job description/clarification for the kitchen and janitorial staff.

There being no further business, Dean DeKruyf moved to adjourn the meeting at 9:25 p.m. Lisa Knudson seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
SPECIAL MEETING  
FEBRUARY 5, 2015

The meeting was called to order by Chairman Todd Wells at 7:05 p.m. Trustees present were:

Todd Wells  
Dean DeKruyf

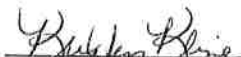
Glenn Eastman

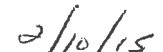
Lisa Knudson  
Charlene Davis

SUPERINTENDENT COMMITTEE- Review and discussion of Superintendent Committee interview process.

SCIENCE TEACHER HIRE- Dean DeKruyf moved to hire Troy Easterday as the 6-12 grade 2015-16 school year. Lisa Knudson seconded, motion carried.

There being no further business, Charlene Davis moved to adjourn the meeting at 8:55 p.m. Lisa Knudson seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 20, 2015

The meeting was called to order by Chairman Todd Wells at 7:00 p.m. Trustees present were:

Todd Wells  
Dean DeKruyf

Lisa Knudson  
Charlene Davis

Glenn Eastman

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

**SUCCESS STORIES-** Castleford Education Foundation has been set up and the paperwork finished. Men's Club Auction is coming up. Applications for Superintendent/Principal position have been reviewed. Castleford Junior High and High School Basketball teams are doing well.

**CONSENT AGENDA-** Dean DeKruyf moved to accept the consent agenda as written with the addition of (7a) early completion request. Charlene Davis seconded.

- The December 16, 2014 minutes
- The Monthly bill list
- Salaries review list
- Skyward Budget 2014-15

Motion carried.

**CORRESPONDENCE-** None

**PUBLIC COMMENT-** Ellie Machado, Paulette Elsner, Bonnie Mahannah, Johnnie Zimmers, Elly Loman, Laurie Howard, Oscar Flores and Ruth Wells.

**STUDENT SPOTLIGHT-** Sadie Hawkins Dance will be at the end of February.

**TEACHER FEATURE-** Bonnie Mahannah demonstrated Idaho Core Coaching Standards .

**INSURANCE CLAIMS/WORK DONE-** The gym has areas that need to be redone. Bids for the wind damage on the roof are coming in. No claim has been filed yet, still learning costs. Lights for the Ag Shop-discussion.

**OLD BUSINESS**

**STRATEGIC PLANNING COMMITTEE-** The committee will be narrowing the candidates to 3-4 applicants.

**WHITE BUS ACCOUNT-** Discussion

COMMON CORE – Adoption occurred at the 12/20/2011 meeting.

NEW BUSINESS

CEA INPUT- Discussion

REQUEST FOR EARLY COMPLETION- Lisa Knudson moved to accept Sydney Elsworth's early completion for graduation request. Charlene Davis seconded, motion carried. Skyler Monson's request for early graduation completion will be discussed at the February meeting.

LEADERSHIP AWARD REVIEW- Dean DeKruyf moved to approve Marci Howard's leadership award based on her submission. Lisa Knudson seconded. Motion carried.

MODEL POLICY RENEWAL- Lisa Knudson moved to renew ISBA policy update service. Dean DeKruyf seconded. Motion carried.

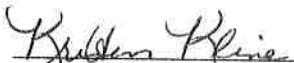
MODEL POLICY ADOPTION- Policies 5340 and 6400 will be held until next meeting. Policy 8100 regarding the Superintendent and Bus Supervisor: Lisa Knudson made the motion to add "Superintendent and District Bus Supervisor" Dean DeKruyf seconded. Motion carried. Dean DeKruyf moved to adopt Policy 8110 regarding Safety Busing. Glenn Eastman seconded. Motion carried. Dean DeKruyf moved to adopt Policy 8115 regarding Hours of Service. Charlene Davis seconded, motion carried. Dean DeKruyf moved to adopt Policy 8120 with removal of "or designee". Lisa Knudson seconded, motion carried. Lisa Knudson moved to adopt Policy 8170 P with the addition of filling in the blanks. Dean DeKruyf seconded, motion carried. Dean DeKruyf moved to adopt Policy 8180. Charlene Davis seconded, motion carried.

RENTAL HOUSE- Discussion

ASSISTANT PRINCIPAL REPORT- Plan of Assistance-policies and communication. Newsletter is now posted on the web. Castleford hosted project Leadership at the community center.

SUPERINTENDENT REPORT- Twin Falls County tax levies. Evaluation of Teachers-should have more options. Focus on improving teachers and learning should have more local board control.

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:15 p.m. Dean DeKruyf seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
SPECIAL MEETING  
FEBRUARY 26, 2015


The meeting was called to order by Vice-Chairman Dean DeKruyf at 6:00 p.m. Trustees present were:

Dean DeKruyf  
Glenn Eastman

Lisa Knudson  
Charlene Davis

HIRE NEW SUPERINTENDENT- Lisa Knudson made the motion to hire Lyle Bayley as the Superintendent/Principal for the 2015-16 school year with regards to the contract offered. Glenn Eastman seconded. Motion carried.

There being no further business, Lisa Knudson moved to adjourn the meeting at 6:05 p.m. Charlene Davis seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 17, 2015

The meeting was called to order by Chairman Todd Wells at 7:03 p.m. Trustees present were:

Todd Wells  
Dean DeKruyf

Lisa Knudson  
Charlene Davis

Glenn Eastman

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

**SUCCESS STORIES-** The Men's Club Auction went well. The girls basketball team is headed to state. The boys basketball team is currently playing in district tournaments. Students and the band that traveled to the girls district game were well received. Shelby Runyan and Lindsey Drinkall attended the all state music festival and did well. The little girl cheerleaders were fun to watch at the last home boys basketball game. Ryan Burkhart will have his graduation ceremony tonight during the meeting.

**CONSENT AGENDA-** Lisa Knudson moved to accept the consent agenda as written with the addition of 6 (c) under Old Business -Request for early completion. Dean DeKruyf seconded.

- The January 20, 2015 minutes
- The Monthly bill list
- Salaries review list
- Skyward Budget 2014-15

Motion carried.

**CORRESPONDENCE-** The Farmers Bank sent a donation of \$300.00 to the Castleford School District. The general thought was to put this towards Buddy Week and let Farmers Bank know how we used the money.

**PUBLIC COMMENT-** Rick Rodgers, Sandra Ramirez, James Bostock, Elly Loman, Katelyn Gandolfo, Kaila Hill, Colt Machado, Spud Wiggins, Ryan, Robin and Joe Burkhart and family.

**STUDENT BODY OFFICERS-** Discussed potential plans for senior sneak and graduation night.

**GRADUATION CEREMONY-** The trustees presented Ryan Burkhart with his graduation certificate with an official ceremony.

#### OLD BUSINESS

**REQUEST FOR EARLY COMPLETION-** Lisa Knudson made the motion to approve the request for Skyler Monson for early completion, Dean DeKruyf seconded. Motion carried. Dean DeKruyf moved to approve early release as outlined for Katelyn Gandolfo. Deviation from this plan make all offers null and void. Lisa Knudson seconded, motion carried.

MATH CURRICULUM- A meeting with teachers to begin a planning update is scheduled for March 2<sup>nd</sup>.  
NEW BUSINESS

NEW SUPERINTENDENT APPLICATIONS- Lisa Knudson moved to add agenda item F –  
Superintendent Application-Discussion/Action. Charlene Davis seconded. Motion carried.

LEADERSHIP REWARD- Charlene Davis moved to approve those leadership premium rewards as  
presented. Dean DeKruyf seconded. As of this date, they are as follows:

Johnnie Zimmers-Library/Scholastic Book Acquisition Coordinator  
Math Team-Math Common Core Curriculum Development  
Dan Billington-National FFA Team Training Director  
Laurie Howard-Secondary Math Teacher Mentor  
Clint Evans, Ruth Wells, Sue Ambrose, Jana Rodgers-Technology Grant  
Ruth Wells, Dena Allred-RTI/Milepost Coordinator  
Elly Loman-Web-site Supervisor  
Elly Loman-Senior Project Coordinator  
Elly Loman-Schedule Development Coordinator  
Jennifer Schoth-Talent Show/Drama Production Director  
Dena Allred, Paulette Elsner-Common Core Literature Coordinator  
Dan Billington-Teach/Advise in lieu of prep  
Marci Howard-After School 'Healthy Youth' Program Advisor

DAY ON THE HILL REPORT-Discussion

TRANSCRIPT REQUEST- Discussion

BULLYING AWARENESS WEEK – Lisa Knudson made a motion to designate the 2<sup>nd</sup> week of March as  
Bullying Awareness Week. Dean DeKruyf seconded, motion carried.

EXECUTIVE SESSION- Lisa Knudson moved to go into Idaho Session 67-2345 (b) executive session at  
8:37 p.m. Dean DeKruyf seconded. Motion carried.

Glenn Eastman moved to come out of executive session at 9:26 p.m. Charlene Davis seconded.  
Motion carried.

RIF POLICY REVIEW- Discussion


SUPERINTENDENT APPLICATIONS- Lisa Knudson moved to offer the position of Superintendent to  
Lyle Bayley. Glenn Eastman seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans handed out his newsletter. He  
discussed the feedback from parents at student led conferences.

SUPERINTENDENT REPORT- Superintendent Andy Wiseman discussed the change-out of copiers  
and printers this past weekend. Fisher's Technology will be our new service provider. Summer  
trainings and workshops are lining up.

There being no further business, Charlene Davis moved to adjourn the meeting at 10:48 p.m. Lisa  
Knudson seconded. Motion carried.

  
Clerk of the Board

  
Date

#1



CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 17, 2015

The meeting was called to order by Chairman Todd Wells at 7:00 p.m. Trustees present were:

Todd Wells  
Dean DeKruyf

Lisa Knudson  
Glenn Eastman

Charlene Davis

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

SUCCESS STORIES- Great things are going on in the school cafeteria. Many comments are that people love what Elaine Hape is doing. The Castleford Men's Club voted to purchase 40 mini ipads and 20 keyboards for the elementary and middle schools. Money from Arctic Circle sale coupons will be used to purchase covers. Donkey basketball was a success. Sports Awards, Sadie Hawkins dance and Bully Awareness week all took place.

CONSENT AGENDA- Lisa Knudson moved to accept the consent agenda as written, Charlene Davis seconded.

- The February 17, 2015 minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2014-15

Motion carried.

CORRESPONDENCE – Superintendent Andy Wiseman has corresponded with the County Clerk regarding the Annual School Board Meeting that is required to be notified by the end of March. There was also a letter to coaches that attended the winter awards meeting the prior evening.

PUBLIC COMMENT-Johnnie Zimmers, Elly Loman, Rick Rodgers, Elly and Colton Machado, Spud Wiggins, Kaila Hill, Paulette Elsner, Oscar Flores. SBO Elly Machado talked about the recent Sadie Hawkins Dance, fundraisers in the future and a potential event at the end of the school year. CEA President Johnnie Zimmers handed out a calendar draft for consideration.

#### OLD BUSINESS

SENIOR SNEAK- Charlene Davis moved to approve the senior sneak agenda as presented as an overnight trip with the contingency that all seniors are to attend. Dean DeKruyf seconded. Motion carried.

BUS BARN UPDATE- Rick Rodgers reported on the replaced windshield due to rock damage, a long term need for doors on the bus barn, and would get estimates. Possible bus naming after the Rodgers Family.

MATH CURRICULUM PLANNING- Meeting in March with administrators and teachers presented ideas regarding concerns of grades and potential changes.

BE A BUDDY NOT A BULLY WEEK- Superintendent Andy Wiseman discussed that approximately \$700.00 was spent with Safe and Drug Free Grant monies. Teachers presented what their individual classes did during this week.

INTERNET CONVERSION- Superintendent Andy Wiseman discussed the smooth transition which took place with Filertel with no complaints.

TRUSTEE ELECTION CANDIDATES- Discussion on getting candidates for the two open positions.

#### NEW BUSINESS

COMMITTEE TO REVIEW CEA REQUESTS- Superintendent Andy Wiseman nominated Sherry Wiggins, Lyle Bayley, students, administration, classified staff, parents, CEA and Trustee members. Lisa Knudson and Charlene Davis volunteered their services from the Board.

RIF SECONDARY ART- Discussion

CHEER/DANCE ADVISOR- Dean DeKruyf moved to hire Angie Skidmore as the new Cheer/Dance Advisor. Charlene Davis seconded. Motion carried.

HEAD FOOTBALL COACH- Lisa Knudson moved to hire Troy Easterday as the Head Football Coach, Glenn Eastman seconded. Motion carried.

HEAD BOYS BASKETBALL COACH- Lisa Knudson moved to hire Sol Brito as the Head Boys Basketball Coach, Dean DeKruyf seconded. Motion carried.

JUNIOR HIGH GIRLS BASKETBALL COACH- Lisa Knudson moved to hire Jason Tverdy as the Junior High Girls Basketball Coach. Charlene Davis seconded. Motion carried.

COACHING POSITIONS- Lisa Knudson moved to retain the current coaches that have not resigned Glenn Eastman seconded. Motion carried. Current open coaching positions are the Junior Varsity Boys Basketball and the Middle School Girls Volleyball.

HIRE CLERK/SECRETARY/ASSISTANT PRINCIPAL- Lisa Knudson moved to rehire Kris Kline - Clerk, Sherry Wiggins - Secretary, and Clint Evans - Assistant Principal all with a 5% increase in position/stipend. Dean DeKruyf seconded. Motion carried.

BOARD NEGOTIATION TEAM- Charlene Davis was appointed to represent the board as liaison for negotiations starting the second week of April.

OPEN HOUSE- Discussion regarding an open house for Lyle Bayley April 22, Monday from 11:00 a.m. until 1:00 p.m. or so.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the newsletter, Upcoming IASA Conference in Boise, Prom is moving along and budget/plans are set up. In April he will be attending the Law Conference.

SUPERINTENDENT REPORT- Superintendent Andy Wiseman had a handout of calendar items March through August. Assistant Principal Clint Evans will be handling the agenda for April.

COMMENTS FROM TRUSTEES- Discussion regarding the Buhl Herald and Times-News and the possibility of a correspondent in the school as a senior project.

There being no further business, Dean DeKruyf moved to adjourn the meeting at 10:11 p.m. Charlene Davis seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 21, 2015

The meeting was called to order by Chairman Todd Wells at 7:03 p.m. Trustees present were:

Todd Wells  
Lisa Knudson

Dean DeKruyf  
Glenn Eastman

Charlene Davis

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

SUCCESS STORIES – New Trustees will be installed in June. FFA State accomplishments, Mr. Bayley's visit on April 15<sup>th</sup>, Spring Fling went well. Cassie Drinkall competed in the Distinguished Young Woman contest, junior high and high school track going well. Leadership progress is going well and all got them completed.

CONSENT AGENDA- Lisa Knudson moved to accept the consent agenda as written, Dean DeKruyf seconded;

- The March 17, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2014-15

Motion carried.

CORRESPONDENCE- Regional Bus Inspection report was positive with a 97% rate. Rick Rodgers discussed new bus options.

PUBLIC COMMENT- Cameron Hale, Elly Loman, Maria Benevides, Shane Wiggins, Kaila Hill, Rick Rodgers.

INTERSCHOOL DANCE- Kaila Hill discussed the event May 9, 2015 in the gym. Cameron Hale discussed the upcoming prom April 24, 2015 at the Turf Club.

#### OLD BUSINESS

KINDERGARTENDER UPDATE-PSR help will be assigned.

RENTAL HOUSE UPDATE- Renters are moving out by May 1, 2015. Lyle Bayley may be interested in the home for \$400.00/month.

TRUSTEE APPLICANT UPDATE- One candidate for each zone has applied, therefore no election is necessary.

GRADUATION PLANNING UPDATE- Discussion

SCHEDULE/CALENDAR/DISTANCE CLASSES- Discussion

NEW BUSINESS

OFFICIAL NEWSPAPER DESIGNATION- Lisa Knudson moved to designate the Times News as the official newspaper. Dean DeKruyf seconded, motion carried.

UPDATE ON CAREER LADDER/HEALTH INSURANCE- Discussion

VOTE TO REHIRE- Lisa Knudson moved to rehire the current staff in their similar capacities, except retirees. Dean DeKruyf seconded, motion carried.

JUNIOR HIGH VOLLEYBALL COACH- Dean DeKruyf moved to hire Chelsea Bower as the Junior High Volleyball Coach. Glenn Eastman seconded. 4 yeases 1 opposed- Motion carried.

EMPLOYEE OF THE YEAR- Classified and Certified staff were chosen.

TRUSTEE TRAINING- Discussion

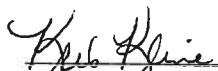
MEET/GREET Mr. Bayley- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the April 6<sup>th</sup> Project Leadership meeting. Accreditation update.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Andy Wiseman discussed that the budget was being worked on for next year and that one aide would be designated Title I. Summer trainings are being scheduled-Power School, Milepost (Silverback).

COMMENTS FROM TRUSTEES- None

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:12 p.m. Dean DeKruyf seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 19, 2015

The meeting was called to order by Chairman Todd Wells at 7:00 p.m. Trustees present were:

Todd Wells  
Glenn Eastman

Dean DeKruyf

Lisa Knudson  
Charlene Davis

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

SUCCESS STORIES- Track team did well at state. Spring Concert was well attended. Nine more days of school. Marci Howard received the 1A Girls Track Coach of the Year award. 4<sup>th</sup> District Athletic dinner was attended by Sydney Ellsworth and Morgan Shipp. Alex Schlund will be going to Ecuador as a part of her senior project. The black light dance went well.

CONSENT AGENDA- Dean DeKruyf moved to accept the consent agenda as written with the addition of (g) Trustee Training and (h) FFA Travel. Charlene Davis seconded.

- The April 21, 2015 minutes
- The monthly bill list
- Salaries review list
- Skyward budget 2014-15

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Marci Howard, Oscar and Jeri Flores, Benjen Lilly and Daniel Billington. Marci Howard discussed the state track competition outcomes.

#### OLD BUSINESS

SCHOOL CALENDAR- Lisa Knudson made a motion to adopt the 2015-16 school calendar as discussed. Dean DeKruyf seconded. Motion carried.

HIRE ASSISTANT BOYS BASKETBALL COACH- Charlene Davis made a motion to hire Kale Weekes as the new Assistant Boys Basketball Coach. Lisa Knudson seconded, motion carried.

SKYWARD ASSISTANCE- Discussion

SUPPLEMENTAL SUMMER PROJECTS- Discussion

OFFICIAL NEWSPAPER- Lisa Knudson moved to designate The Buhl Herald as the official newspaper. Dean DeKruyf seconded, motion carried.

BUS BID UPDATE- Call for bids-Discussion.

HIRE NEW FOOD SERVICE WORKER- Lisa Knudson moved to hire Nicole Curtis as a new food service worker. Dean DeKruyf seconded, motion carried.

GRADUATION UPDATE- Discussion

NEW BUSINESS

SCHOOL HOUSE STATUS- Discussion

SCHOOL INSURANCE UPDATE- Discussion

SAFETY COMMITTEE UPDATE- Discussion

CLASSIFIED CLASSROOM AIDE- Plan to hire an additional classified aide-possibly two.

SENIOR PROJECTS- Discussion

ISBA RESOLUTION- Discussion

TRUSTEE TRAINING- Handout

FFA TRAVEL- Discussion

ASSISTANT PRINCIPAL REPORT- Black light dance went well, approximately 80 students from Hagerman, Buhl, and Filer. Assistant Principal Clint Evans handed out a potential secondary schedule for the three trimesters.

SUPERINTENDENT REPORT- The Budget Hearing will be Monday, June 15, 2015 at 6:00 p.m. The Fee Schedule was handed out. Lots of training will be going on this summer.

TRUSTEE COMMENTS-None

There being no further business, Charlene Davis moved to adjourn the meeting at 10:14 p.m. Dean DeKruyf seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
BUDGET HEARING  
JUNE 15, 2015

The meeting was called to order by Chairman Todd Wells at 6:00 p.m. Trustees present were:

Todd Wells  
Glenn Eastman

Lisa Knudson  
Charlene Davis

Dean DeKruyf (7:00p.m.)

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

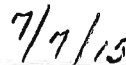
FEES AND FEE CHANGES- Lisa Knudson made a motion to remove the Band fee, no change to the MS Cheer fee, remove the Art fee and remove the 7<sup>th</sup>-8<sup>th</sup> grade fee. Glenn Eastman seconded. Charlene Davis moved to amend the motion to keep the Art fee. Glenn Eastman seconded. Motion carried.

2015-2016 BUDGET- Lisa Knudson moved to approve the 2015-16 school budget. Dean DeKruyf seconded. Motion carried.

There being no further business, Charlene Davis moved to adjourn the budget hearing meeting at 7:34 p.m. Lisa Knudson seconded. Motion carried.



Clerk of the Board



Date



CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 15, 2015

The meeting was called to order by Chairman Todd Wells at 7:40 p.m. Trustees present were:

Todd Wells  
Lisa Knudson

Dean DeKruyf  
Charlene Davis

Glenn Eastman

Superintendent Andy Wiseman and Assistant Principal Clint Evans were also present.

**SUCCESS STORIES-** Castleford FFA placed in the top 10 in several competitions at state. Graduation went well. The Kaes and Darrow family appreciated the staff and school for the memorial service. New and exciting changes are taking place with the new board members coming on board. Hank DeVries received the 2015 Distinguished Student of the Year award. The \$5,000.00 award in Hank's name will be awarded as a scholarship over the next few years.

**CONSENT AGENDA-** Dean DeKruyf moved to accept the consent agenda as written. Charlene Davis seconded.

- The May 19, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2014-15

Motion carried.

**CORRESPONDENCE-** It was mentioned that graduation did not include anything Patriotic. There will be a new board member workshop for Rae Ann Bower and Jason Nunes happening soon.

**PUBLIC COMMENT-** Oscar Flores, Rae Ann Bower, Lyle Bayley and Rick Rodgers.

**SUMMER MAINTENANCE CALENDAR-** Oscar Flores discussed the Hayes north end drain, playground cement, lights in the Ag Shop through Idaho Power, bleacher project, seal coating of parking lot, elementary bathrooms and the gymnasium floor.

**BUS TOOLS-** Letter of agreement is attached.

**BUS FACILITY DOORS-** Rick Rodgers received bids for the bus barn doors. Dean DeKruyf moved to approve making the door openings for the bus barn with no more than \$2,500.00. Glenn Eastman seconded. Motion carried.

#### **OLD BUSINESS**

**SCHOOL CALENDAR-** Discussion

**HIRE ASSISTANT FOOTBALL COACH-** Charlene Davis moved to hire Anthony Randolph as the Assistant Football Coach. Lisa Knudson seconded. Motion carried.

**SKYWARD ASSISTANCE-** Discussion

**BUS BARN OPENING-** Discussion

**TEACHER CONTRACT UPDATE-** All contracts have been received.

**SCHOOL HOUSE STATUS-** Discussion

**SENIOR PROJECTS-** Discussion/Handout

**ISBA RESOLUTION-** Discussion

#### **NEW BUSINESS**

**NEW TRUSTEE TRAINING AND TIMELINE-** Discussion. Summer Leadership Institute

**STRATEGIC PLANNING-** Discussion

**LEADERSHIP PREMIUM COMMITTEE-** Teacher input will be requested from each: elementary, middle school and high school.

**HIRE NEW CLASSIFIED-** Dean DeKruyf recused himself from discussion. Charlene Davis made a motion to hire Amber DeKruyf as the substitute/technical classified employee for \$16,750.00. Lisa Knudson seconded. Motion carried. Lisa Knudson made a motion to allow Assistant Principal Clint Evans and Superintendent to be Lyle Bayley the hiring authority for a paraprofessional for \$16,750.00. Charlene Davis seconded. Motion carried.

**SIGNATURE CARDS-** Lisa Knudson made a motion to have Lyle Bayley, Lisa Knudson, Todd Wells, and Kristen Kline sign for the D.L. Evans accounts and Farmers National Bank accounts. Dean DeKruyf seconded. Motion carried.

**ASSISTANT PRINCIPAL REPORT-** Assistant Principal Clint Evans announced the new Student Body Officers to be: Cassie Drinkall, Jade Etelu, and Nitillia Ramos. Secondary schedule was passed out. Trainings this summer will include: Skyward, Silverback/Milepost, Math Training, and ISEE Boot Camp.

**SUPERINTENDENT/PRINCIPAL REPORT-** Superintendent Andy Wiseman discussed that new board members would be inducted at the Annual meeting in July. He also gave thoughtful advice to all the board members present.

COMMENTS FROM TRUSTEES- Thanks to Dean DeKruyf and Glenn Eastman for serving on the board for many years. Both will be given Castleford School passes to attend home game activities.

There being no further business, Lisa Knudson moved to adjourn the meeting at 9:56 p.m. Dean DeKruyf seconded. Motion carried.

Kris Klein  
Clerk of the Board

1/9/15  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 23, 2015

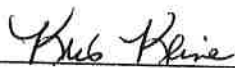
The meeting was called to order by Vice-Chairman Dean DeKruyf at 7:30 p.m. Trustees present were:

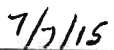
Dean DeKruyf  
Lisa Knudson

Glenn Eastman  
Charlene Davis

INSURANCE FOR NEW SUPERINTENDENT- Lisa Knudson made the motion to offer Lyle Bayley the same offerings all Castleford employees are offered-with no shifts of money. Glenn Eastman seconded. Motion carried.

There being no further business, Charlene Davis moved to adjourn the meeting at 8:20 p.m. Glenn Eastman seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
ANNUAL MEETING  
JULY 21, 2015

The meeting was called to order by Chairman Todd Wells at 7:02 p.m. Trustees present were:

Todd Wells	Lisa Knudson
Rae Ann Bower	Jason Nunes
Charlene Davis-Absent	

Superintendent Lyle Bayley and Assistant Principal Clint Evans were also present.

SUCCESS STORIES- Welcome to our new board members, Jason Nunes, Rae Ann Bower and Superintendent Lyle Bayley. Football and Volleyball are starting up. Math training was successful. Summer school begins in August.

OATH OF TRUSTEES- Todd Wells, Jason Nunes and Rae Ann Bower were all sworn in as Castleford School District No. 417 Trustees.

CONSENT AGENDA- Lisa Knudson made the motion to accept the consent agenda as written, with the agenda being modified in New Business as JV not Junior High. Volleyball Coach. Jason Nunes seconded.

- The June 15, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2014-15

Motion carried.

CORRESPONDENCE- A letter from the insurance company stating that the property damages at the rental house were going on a long time and therefore not covered. Letter from Mr. Wiseman requesting that Bonnie Mahannah receive \$1,500.00 for the 7 days of extended contract from PTE funds. 2014-15 and 2015-16 will be a \$3,000.00 adjustment and then returning to \$1,500.00 in the following year of 2016-17. Next month this will be on the agenda as an action in New Business.

DESIGNATION OF CHAIR- Lisa Knudson nominated Todd Wells as Chairman of the Board, Jason Nunes seconded. Motion carried.

DESIGNATION OF VICE-CHAIR- Rae Ann Bower nominated Lisa Knudson as Vice-Chairman, Jason Nunes seconded. Motion carried.

DESIGNATION OF CLERK- Lisa Knudson motioned to nominate Kris Kline as Clerk, Rae Ann Bower seconded. Motion carried.

DESIGNATION OF PUBLIC PLACES FOR POSTING PUBLIC NOTICES- Lisa Knudson moved to list the School District Administrative Office, Duane's Market, Castleford Post Office and Corner Merc as the public places to post public notices. Jason Nunes seconded, motion carried.

SCHEDULING OF REGULAR MEETINGS- Rae Ann Bower moved to schedule the regular meetings the 3<sup>rd</sup> Tuesday of each month, 7:00 p.m. in the school library. Lisa Knudson seconded. Motion carried.

DESIGNATION OF OFFICIAL NEWSPAPER- Lisa Knudson moved to have the Buhl Herald designated as the official newspaper. Rae Ann Bower seconded. Motion carried.

PUBLIC COMMENT- Genaura Wells, Brent and Bonnie Mahannah, Oscar Flores and Rick Rodgers. Bonnie Mahannah discussed the Microsoft IT Academy training she recently attended and the alignment with colleges technically.

#### OLD BUSINESS

SUMMER MAINTENANCE UPDATE- Oscar Flores discussed projects being worked on during the summer.

BUS BARN UPDATE- Rick Rodgers discussed the progress on the bus barn.

RENTAL HOUSE UPDATE- Discussion.

HIRE OF NEW CLASSIFIED- Discussion.

#### NEW BUSINESS

JV VOLLEYBALL COACH- Lisa Knudson moved to hire Angela Serrano as the JV Volleyball coach. Jason Nunes seconded, motion carried.

SENIOR PROJECT POLICY PROPOSAL- 1<sup>st</sup> reading. Action on next month's agenda.

DRIVERS ED- Jason Nunes moved to increase the Drivers Ed fee to \$130.00. Rae Ann Bower seconded. Motion carried.

INFORMATION TECHNOLOGY- Discussion.

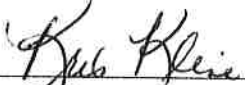
STRATEGIC PLAN UPDATE- Discussion.


ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the upcoming IASA Conference in Boise.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed decisions regarding accepting out of district students. Teachers were attending Milepost Training, and Math Training. He recently met with the elementary teachers. His Ed Specialist Degree will be completed in the spring.

COMMENTS FROM TRUSTEES- Policy Discs will be distributed to the new trustees along with an I Pad for their use. The Code of Ethics will be the goal in board meetings.

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:17 p.m. Rae Ann Bower seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 18, 2015

The meeting was called to order by Chairman Todd Wells at 7:04 p.m. Trustees present were:

Todd Wells  
Rae Ann Bower

Lisa Knudson  
Jason Nunes

Charlene Davis

Superintendent Lyle Bayley and Assistant Principal Clint Evans were also present.

**SUCCESS STORIES-** Concrete work is done. Football and Volleyball games are beginning. Many students are getting ready for the fair. The curtain is here for the stage; plans are to get it hung before the beginning of school. Bleachers have been painted. Registration went well.

**CONSENT AGENDA-** Lisa Knudson moved to accept the consent agenda as written with the addition of (e) on Old Business-PTE extended contract-Action. Charlene Davis seconded.

- The July 21, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2015-16

Motion carried.

**CORRESPONDENCE-** None

**PUBLIC COMMENT-** Rick Rodgers gave a bus barn update, and discussed the buses and routes. Rae Ann Bower moved to approve the bus routes as in the past allowing the bus supervisor to make minor adjustments and report to the trustees. Lisa Knudson seconded, motion carried. Lisa Knudson moved to approve the safety busing rules allowing the bus supervisor to make minor adjustments and report to the trustees. Rae Ann Bower seconded, motion carried.

**OLD BUSINESS**

**HIRE NEW COACHES-** Laurie Howard discussed the upcoming sports calendar and the applicants for Jr. high coaches. Lisa Knudson made the motion to hire Bobby Cochran as the Junior High football coach and Hesston Baxter as assistant. Rae Ann Bower seconded, motion carried.

**EXTENDED PTE CONTRACT-** Charlene Davis moved to approve the proposed extended PTE supplemental contract. Jason Nunes seconded, motion carried.

NEW BUSINESS

SENIOR PROJECTS POLICY- Discussion-Action next month.

TECHNOLOGY INFORMATION- Jason Nunes moved to approve Filertel as the technical support provider. Rae Ann Bower seconded, motion carried.

ON-GOING PROFESSIONAL DEVELOPMENT- Discussion

STRATEGIC PLAN- Discussion

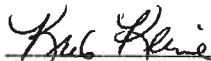
MAINTENANCE UPDATE- Oscar Flores reported on the care of the football field, parking lot asphalt coating would not be done before school starts. Home bleachers have been painted; visitors' side has been delayed until next year. He is working on getting quotes for the rental house repair. The state inspector will be here September 8, 2015.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed registration numbers. September 8, 2015 will be a teacher In-service with training by the Lee Pesky Learning Center discussing "Effective Writing Strategies".

SUPERINTENDENT REPORT- Superintendent Lyle Bayley spoke about "Next Steps Idaho" discussed at the Administrative Conference he attended. Times News listed Castleford School as the 2<sup>nd</sup> highest school to have students continue on to college. The data site for the state ISAT numbers is closed until the end of the month. Principal and Superintendent evaluation forms need to be updated. He shared his power point discussing his 'Year One' goals.

COMMENTS FROM TRUSTEES- Lisa Knudson discussed the open house and subsequent FFA slave sale.

There being no further business, Charlene Davis moved to adjourn the meeting at 9:42 p.m. Rae Ann Bower seconded. Motion carried.

  
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Clerk of the Board

  
\_\_\_\_\_  
Date



CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 15, 2015

The meeting was called to order by Chairman Todd Wells at 7:08 p.m. Trustees present were:

Todd Wells  
Charlene Davis

Lisa Knudson  
Rae Ann Bower

Superintendent Lyle Bayley was also present. Assistant Principal Clint Evans was supervising the home volleyball game.

SUCCESS STORIES- The Open House and the subsequent FFA Auction went well. Karli Bower will be receiving her American FFA degree at the National FFA Convention at the end of October. Resolutions have been approved. Castleford Schools were well represented at the Twin Falls County Fair in September.

CONSENT AGENDA- Charlene Davis moved to approve the consent agenda as written, Charlene Davis seconded.

- The August 18, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- South Central Public Health will be providing flu shot at the end of October. Insurance has closed the greenhouse damage case; more repairs will need to be done.

PUBLIC COMMENT-None

OLD BUSINESS

RENTAL HOUSE UPDATE-Discussion. Water needs to be turned off, drained and emptied.

SENIOR PROJECT POLICY- Lisa Knudson made a motion to approve Policy 2700 P-2 Senior Project. Rae Ann Bower seconded, motion carried.

TEACHER EVALUATION UPDATE- Lisa Knudson made a motion to approve the new teacher and principal evaluation tools under the Charlotte Danielson model. Charlene Davis seconded. Motion carried.

STRATEGIC PLAN UPDATE- Rae Ann Bower moved to approve the strategic plan for the 2015-16 year. Charlene Davis seconded, motion carried.

COACHING OPENING- Lisa Knudson moved to give authority to Superintendent Lyle Bayley and Laurie Howard to hire the Junior High Boys Basketball Coach. Rae Ann Bower seconded. Motion carried.

NEW BUSINESS

SUPERINTENDENT/PRINCIPAL/CLASSIFIED EVALUATIONS-Discussion

LEVY DATES- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the upcoming homecoming schedule. He reported that Castleford Schools currently have 312 students enrolled.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Lyle Bayley discussed the Filer Tel contract that was included in the trustee packet. Service dog senior project was discussed. The building state inspector was in and Oscar Flores is working on the issues noted.

TRUSTEE COMMENTS- Audit is done and journal entries have been given. The Audit Orientation will be at the October 20, 2015 board meeting. The next region meeting will be October 1, 2015 in Buhl. Resolutions and by law changes will be discussed.

There being no further business, Charlene Davis moved to adjourn the meeting at 9:35 p.m. Lisa Knudson seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 20, 2015

The meeting was called to order by Vice Chairman Lisa Knudson at 7:01 p.m. Trustees present were:

Lisa Knudson  
Jason Nunes

Charlene Davis  
Rae Ann Bower

Todd Wells (7:21 p.m.)

Superintendent Lyle Bayley and Assistant Principal Clint Evans were also present.

SUCCESS STORIES- Homecoming went well. Idaho Leads wrote an article and Castleford's teacher Elly Loman. Troy Easterday was interviewed by a TV station. Girls Volleyball is in the district playoffs and will play again tomorrow. Student-led conferences were decently attended.

CONSENT AGENDA- Charlene Davis moved to approve the consent agenda a written with the error noted, Rae Ann Bower seconded.

- September 15, 2015 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT-Michael Burr, Daniel Billington, Bonnie Mahannah, Brent Mahannah, Rick Rodgers and Oscar Flores.

AUDIT ORIENTATION- Michael Burr reported that the audit went a lot better this year. The District has an operating cushion of 2 months of reserve funds. Rule of thumb is ideally 3 months reserves of funds. All Federal programs should run in deficits of one reimbursement. 10% overhead can be on Federal Funds if you are not using up all the money on actual services for students. Any wages allocated to a Federal Program must be documented. This includes paras, teachers, administrators, etc. Discussed Persi and deferred inflows of resources is shown on financials. If errors are found, investigate them and fix them. Biggest concern is Title programs/Federal money-must make sure the money spent is equal to the grant or spend out of general fund to cover the difference. PDF's will be sent to the State Department of Education by Michael Burr. A lot of gains were made. Jason Nunes moved to approve the 2014-15 audit, Charlene Davis seconded. Motion carried.

OLD BUSINESS

RENTAL HOUSE UPDATE-Discussion

LEVY DATES- Discusssion

SENIOR PROJECT PAIGE HAYES-Discussion

NEW BUSINESS

FFA CONVENTION- Daniel Billington covered the itinerary and overview of the convention plans.

BUSINESS PROFESSIONALS OF AMERICA- Rae Ann Bower made a motion to add a BPA Chapter to Castleford School District for the 2015-16 school year. Charlene Davis seconded. Motion carried.

IDAHO SCHOOL BOARD ASSOCIATION RESOLUTIONS- Discussion

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS- Code of ethics will be put on the website of the District with the board members signatures.

BOARD ASSESSMENTS- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on current enrollment, homecoming, movie night on October 9, 2015 and Halloween dances for high school on October 14, and Friday October 30<sup>th</sup> for the middle school.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Lyle Bayley discussed the Child ID kit, School Bus evacuation and bus area, the superintendent network meeting and Robert Marzano. The state is looking into mastery learning and an example is in Kuna. SBAC/ISAT 2.0 scores discussed. Ways of using Edmentum/PLATO as a remediation piece to help lift scores. Castleford Schools scored in the middle scores (near 50%) in comparison to other school districts in comparing the Treasure Valley schools to Castleford.

COMMENTS FROM TRUSTEES- Jason Nunes asked about 7<sup>th</sup> and 8<sup>th</sup> grade basketball coaches. Goals for Mr. Bayley-possibility of having a library open the entire school day.

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:29 p.m. Jason Nunes seconded. Motion carried.

  
Clerk of the Board

11/9/15  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
SPECIAL MEETING  
NOVEMBER 3, 2015

The meeting was called to order by Chairman Todd Wells at 7:02 p.m. Trustees present were:

Todd Wells  
Charlene Davis

Jason Nunes

Lisa Knudson  
Rae Ann Bower

Superintendent Lyle Bayley was also present.

RATIFICATION OF ADMINISTRATIVE LEAVE OF EMPLOYEE- Lisa Knudson moved to go into executive session pursuant to Idaho Code Title 33-513. Rae Ann Bower seconded. Voting went as such: Jason Nunes-Yes Lisa Knudson-yes Rae Ann Bower-yes Charlene Davis-yes Todd Wells-yes  
Rae Ann Bower moved to come out of executive session at 7:19 p.m. Lisa Knudson seconded. Voting went as such: Roll call—all five trustees voted -yes.


Regular session back to order at 7:19 p.m. Rae Ann Bower moved to approve the ratification of administrative leave. Lisa Knudson seconded. Motion carried.

SUPPLEMENTAL LEVY- Discussion

COMMENTS FROM TRUSTEES- The donation of lightpoles from Castleford Men's Club needs to be addressed.

There being no further business, Charlene Davis moved to adjourn the meeting at 8:40 p.m. Jason Nunes seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 17, 2015

The meeting was called to order by Chairman Todd Wells at 7:02 p.m. Trustees present were:

Todd Wells  
Lisa Knudson

Rae Ann Bower  
Charlene Davis

Jason Nunes

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- Drama production was professional and went well, Elvis Medina did a good job heading the Basketball Clinic. 35 boys attended. The ISBA convention went well. The girls' first home basketball game is tonight-lots of anticipation for a good year. The Boys Basketball jamboree is next week. Karli Bower received her FFA American Degree-the girls were good representatives of Castleford's FFA Chapter.

CONSENT AGENDA- Lisa Knudson moved to approve the consent agenda as written, Charlene Davis seconded.

-October 20, 2015  
-The Monthly Bill List  
-Salaries Review List  
-Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Pam and Paige Hayes, Makenna Routt, Dustin and Dan Shipp, Jacquelyn Sanford and Aunt, Oscar Flores, Rick Rodgers. Lisa Knudson moved to amend the agenda under OLD BUSINESS (D) for Paige Hayes Senior Project-Service Dog Request. Charlene Davis seconded, motion carried.

FFA STUDENTS- Makenna Routt-President of Castleford's FFA reported on the recent National FFA Convention trip.

PAIGE HAYES SENIOR PROJECT- Rae Ann Bower moved to approve the presence of the service dog for Paige Hayes senior project. Lisa Knudson seconded, motion carried.

EARLY RELEASE- Rae Ann Bower moved to approve Paige Hayes work release for 2<sup>nd</sup> and 3<sup>rd</sup> trimester work release, reporting to Assistant Principal Clint Evans hours and intent, providing requirements of graduation are met. Lisa Knudson seconded. Lisa Knudson moved to amend the motion and require Paige Hayes be enrolled until employment is secured. Rae Ann Bower seconded, motion carried.

EARLY GRADUATION- Lisa Knudson moved to approve the early graduation request for Jacquelyn Sanford. Charlene Davis seconded, motion carried. Lisa Knudson moved to approve Dustin Shipp to graduate early-end of second trimester- with the stipulation of completing all graduation requirements. Jason Nunes seconded, motion carried.

OLD BUSINESS

RENTAL HOUSE UPDATE- Discussion

LEVY DATES- Discussion

NEW BUSINESS

JUNIOR HIGH BASKETBALL COACH- Charlene Davis moved to hire Wayne Taylor as the Junior High Basketball Coach. Jason Nunes seconded, motion carried.


ISBA POLICIES- Discussion

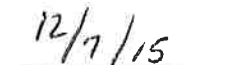
ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed attendance-up 3 students to 312. He's been attending Project Leadership for 3 years. Tomorrow high school students are attending a 3-D driving safety presentation in Buhl.

SUPERINTENDENT REPORT- Superintendent/Principal Lyle Bayley discussed the recent damage to a vehicle in the parking lot. Filer-Tel is promoting the Basketball Contest. The recent investigation involved an employee is complete.

TRUSTEE COMMENTS-There was a guide for counselors handed out at the recent ISBA Convention. Chairman Todd Wells was recognized from our district, also.

There being no further business Charlene Davis moved to adjourn the meeting at 10:09 p.m. Lisa Knudson seconded. Motion carried.

  
Clerk of the Board

  
Date

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
SPECIAL SESSION  
NOVEMBER 24, 2015

The meeting was called to order by Chairman Todd Wells at 7:04 p.m. Trustees present were:

Todd Wells  
Rae Ann Bower


Charlene Davis  
Lisa Knudson

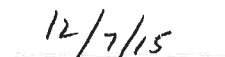
Superintendent/Principal Lyle Bayley and Assistant Principal Clint Evans were also present.

EXECUTIVE SESSION-Lisa Knudson moved to go into Executive Session citing Idaho Code Section 67-2345. Rae Ann Bower seconded, voting: Todd Wells-yes, Rae Ann Bower-yes, Charlene Davis-yes, and Lisa Knudson-yes. Motion carried. Rae Ann Bower moved to come out of Executive Session. Charlene Davis seconded, voting: Rae Ann Bower-yes, Charlene Davis-yes, Todd Wells-yes, and Lisa Knudson-yes. Motion carried.

Lisa Knudson moved to allow Superintendent/Principal Lyle Bayley to pursue a separation agreement with said employee. Todd Wells-yes, Charlene Davis-yes, Rae Ann Bower-yes, Lisa Knudson-yes. Motion carried.

There being no further business, Lisa Knudson moved to adjourn the meeting at 8:22 p.m. Rae Ann Bower seconded. Motion carried.

  
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Clerk of the Board

  
\_\_\_\_\_  
Date



CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 15, 2015

The meeting was called to order by Chairman Todd Wells at 7:02 p.m. Trustees present were:

Todd Wells  
Lisa Knudson

Jason Nunes

Charlene Davis  
Rae Ann Bower

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- Agronomy Team placed first in district. The music program went well and was well attended. FFA Dairy tasting placed third. Teacher Feature was Mrs. Loman. No snow days have been taken yet.

CONSENT AGENDA- Addition in New Business (b)-letter of resignation...discussion/action. Lisa Knudson moved to accept the consent agenda with the amendment of Special Minutes: "amend 74-206 (b) to consider the evaluation, dismissal or disciplining ..." Rae Ann Bower seconded.

-November 17, 2015 Minutes  
-The Monthly Bill List  
-Salaries Review List  
-Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT-Rick Rodgers, Oscar Flores

OLD BUSINESS

UPDATE ON RENTAL HOUSE- Lisa Knudson moved to pursue salvage and schedule fire department for a controlled burn of the rental house. Jason Nunes seconded. Motion carried.

BUS BIDS- Rae Ann Bower moved to direct Rick Rodgers to get bids for a new bus with trade in of bus #3. Jason Nunes seconded. Motion carried.

BUS BARN DOORS-Discussion

IBSA POLICY UPDATES- Charlene Davis moved to accept Policy 1260 with changes presented and \$2000.00 limit. Rae Ann Bower seconded, motion carried. Charlene Davis moved to approve Policy 1500. Rae Ann Bower seconded, motion carried. Lisa Knudson moved to adopt Policy 1505 on open meeting law. Charlene Davis seconded, motion carried. Rae Ann Bower moved to accept policy 3570. Charlene Davis seconded, motion carried. Lisa Knudson moved to accept policy 3570 P. Rae Ann Bower seconded. Motion carried. Charlene Davis moved to adopt Policy 4105 and 4105 F. Lisa

Knudson seconded. Motion carried. Lisa Knudson moved to approve Policy 4260 and 4260 F replacing Policy 1530 and 1530 F accordingly. Rae Ann Bower seconded, motion carried. (Jason Nunes left 8:30 p.m. returned 8:58 p.m.) Charlene Davis moved to adopt Policy 5500. Rae Ann Bower seconded, motion carried. Lisa Knudson moved to adopt Policy 8600. Charlene Davis seconded, motion carried. Rae Ann Bower moved to approve 8605 with the inclusion of a maximum period of one year to store electronic/mail e-mails. Lisa Knudson seconded, motion carried.

SUPPLEMENTAL LEVY- Lisa Knudson moved to set \$350,000.00 two year levy out for voting. Charlene Davis seconded, motion carried.

#### NEW BUSINESS

#### FUNDRAISING- Discussion

PERSONNEL ISSUES- Lisa Knudson moved to accept the letter of resignation from Angela Skidmore effective December 15, 2015. Rae Ann Bower seconded, motion carried.

ASSISTANT PRINCIPAL REPORT – Assistant Principal Clint Evans reported we were 3 students lower from last month. He also discussed his Project Leadership presentation.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the greenhouse roof damage during the last storm. SAM number and REAP funds are being worked on. Reimbursements are coming from Medicaid. We do not receive reimbursements for Mary Michener-speech pathologist. Need to begin to look for someone who would be reimbursable. Building Maintenance report was done today.

TRUSTEE COMMENTS- Possible more elementary classroom visits from Superintendent Lyle Bayley. Lyle Bayley is helping with accreditation in Buhl. PDA, dress codes, pajamas and blankets were also discussed.

There being no further business, Lisa Knudson moved to adjourn the meeting at 10:46 p.m. Charlene Davis seconded. Motion carried.

  
Clerk of the Board

  
Date