

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 19, 2016

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

Todd Wells
Charlene Davis

Lisa Knudson
Rae Ann Bower

Jason Nunes-absent

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

SUCCESS STORIES- Special Ed committee will recommend an applicant. The recent article on the passing of Carl Hatfield on the front page of the Times News was very well written and appreciated. Girls' basketball team is doing well. Boys' basketball team has potential to improve. BPA group received 2nd place in parliamentary procedure.

CONSENT AGENDA- Lisa Knudson moved to accept the consent agenda with the clerical change to 'December' in the meeting agenda. Charlene Davis seconded.

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

Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

RENTAL HOUSE AND MAINTENANCE- Discussion/Time Frame for rental house

BUS BIDS/DOORS- Discussion. Bus Buds due by February 10, 2016

RESOLUTIONS ON ISBA- Discussion

LEVY- Discussion. Superintendent Lyle Bayley will address the Men's Club at their February meeting.

NEW BUSINESS

DUAL CREDITS- Discussion

APPROVAL TO HIRE SPECIAL EDUCATION TEACHER- Rae Ann Bower moved to hire Timothy Rohr as the special education teacher for the remainder of the 2015-16 school year. Charlene Davis seconded. Motion carried.

LAW CLINIC-APRIL 25-26, 2016- Discussion

SUPERINTENDENT/ASSISTANT PRINCIPAL EVALUATIONS- Discussion

NEGOTIATOR FOR NEGOTIATIONS- Charlene Davis volunteered as the Negotiator.

ISBA DAY ON THE HILL- Todd Wells, Lisa Knudson and Superintendent Lyle Bayley will be attending.

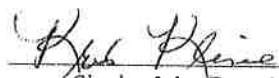
LEADERSHIP MONIES- Discussion. Deadline for applications will be 3/1/2016.

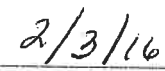
ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on the current enrollment, which is 312 students. Student Body Officers are planning a Sadie Hawkins Dance on February 12, 2016. Prom will be held April 29, 2016 at the Historic Ballroom in Twin Falls. The theme will be 'Fire and Ice'.

SUPERINTENDENT/PRINCIPAL REPORT-Superintendent Lyle Bayley discussed the Superintendent Network coming up as a state sponsored group that will be February 9 and 10th. February 3 and 4, he will be assisting Buhl with their accreditation review. He recently joined the Idaho Leads Rural Schools Network. Amber DeKruyf will be attending the IETA conference, which is coming up next month.

TRUSTEE COMMENTS-None

There being no further business, Rae Ann Bower moved to adjourn the meeting at 10:04 p.m. Charlene Davis seconded. Motion carried.


Clerk of the Board


Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 16, 2016

The meeting was called to order by Chairman Todd Wells at 7:01 p.m. Trustees present were:

Todd Wells
Rae Ann Bower

Charlene Davis-Absent

Lisa Knudson
Jason Nunes

Assistant Principal Clint Evans was also present.

SUCCESS STORIES- Day on the Hill went well, Men's Club Auction raised \$55,000.00, the girls' basketball team had a great season, boys basketball-good job finishing the season. One more week of the second trimester.

CONSENT AGENDA- Lisa Knudson moved to accept the consent agenda as written with the additional amendments of: Old Business B-Update from Troy Schlund on the property demolition, New Business-between A and B-citing Idaho code 74-206 (a) executive session-Mr. Bayley's evaluation and two students for work release. Jason Nunes seconded.

-January 19, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2015-16

CORRESPONDENCE-Donation from Farmers Bank for \$300.00

VISITORS-Reanna and Jeri Flores, Jorge and Patti Beltran, Alex, Vicki and Troy Schlund, Bailey Buffington and Cathy Ramos, Rick Rodgers.

OLD BUSINESS

LEVY-Community informational meeting Monday February 29, 2016 at 7:00 p.m.

PROPERTY DEMOLITION-Rae Ann Bower moved to make March 15, 2016 the last date for salvage, district gets first right for refusal, donations will be accepted. Lisa Knudson seconded, motion carried.

NEW BUSINESS

EARLY RELEASE/GRADUATION- Rae Ann Bower moved to grant early release beginning 4th hour to Allix Schlund, Bailey Buffington, and ReAnna Flores and accept Jorge Beltran, pursuant upon continuing to finish graduation requirements. Lisa Knudson seconded, motion carried.

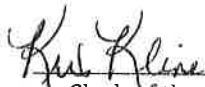
REHIRE SUPERINTENDENT- Lisa Knudson moved to go into executive session at 8:10 p.m. pursuant to Idaho Code 74-206 (a), Rae Ann Bower seconded. The vote was:
Lisa Knudson-yes Rae Ann Bower-yes Jason Nunes-yes Todd Wells-yes
Lisa Knudson moved to come out of executive session at 10:02 p.m. Rae Ann Bower seconded.
Motion carried.

RESIGNATION- Lisa Knudson moved to accept Jeri Flores resignation as annual adviser, Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Enrollment stands at 310 this month. Student Body Officers are planning another dance. Prom will cost \$10.00/head and will be held at the Historic Ballroom in Twin Falls.

COMMENTS FROM TRUSTEES- The sound system could be improved. Possible change in snack bar menu.

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



Clerk of the Board



Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 15, 2016

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

Todd Wells
Lisa Knudson

Charlene Davis
Rae Ann Bower

Jason Nunes

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

SUCCESS STORIES- Frankie Hernandez has been accepted to Princeton University with the LEDA scholarship in the last selection pool. The supplemental levy passed with the highest in the valley at 75%. Senior projects were completed today and for the most part went well. Cassie Drinkall took 1st place and is going to the State Solo Contest in May. In the Girls Northside All Conference-Haddee Reynolds received Player of the Year, Defensive Player-Elly Machado, and Offensive Player of the Year-Haddee Reynolds. The BPA team placed 4th in state. FFA had some strong showings at recent events.

CONSENT AGENDA- Lisa Knudson moved to accept the consent agenda as written with the additions of Early Graduation for Jorge Beltran, Old Business-a.) Rental House b.) Farmers Bank donation-Discussion. Minutes from the special session on February 22 will be added to the agenda. Rae Ann Bower seconded.

-February 16, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE-None

VISITORS- Johnnie Zimmers, Susan Pearson, Elly Loman, Dena Allred, Jennifer Schoth, Cynthia Black, Rick Rodgers, Steve Olsen with Bluebird Bus Company.

OLD BUSINESS

RENTAL HOUSE- Discussion

FARMERS BANK DONATION- The \$300.00 donation will be used for changing stations in the gym bathroom.

NEW BUSINESS

TEACHER SCHEDULE/CALENDAR PRESENTATION- Discussion regarding trimesters versus semesters. Calendar discussion.

BUS BIDS- Discussion. The bus barn doors and bus bids and depreciation will be discussed in the special session board meeting.

WELLNESS POLICY- Discussion. Trustees to review and will be an action item at the next meeting.

SENIOR SNEAK ITINERARY- Discussion and request to see the budget for the senior sneak and all who are attending.

LEADERSHIP AWARDS- Lisa Knudson moved to approve the leadership awards for the 2016-16 school year. Rae Ann Bower seconded. Motion carried.

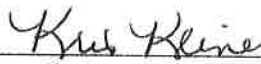
SPECIAL EDUCATION POSITION- Lisa Knudson moved to hire Tim Rohr as a Special Education Teacher for the 2016-17 school year. Charlene Davis seconded. Motion carried.

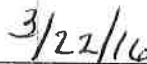
ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on the current enrollment, which indicated a small drop in students. There was no prom update.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the levy and budget. He will be attending a budget meeting March 16 and 17 in Boise. Discussion regarding the handling of expelled students from other districts into our district.

COMMENTS FROM TRUSTEES- None

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


Clerk of the Board


Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 29, 2016

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

Todd Wells
Charlene Davis

Lisa Knudson
Rae Ann Bower

Jason Nunes

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

GUESTS-Elly Loman, Jennifer Schoth, Dena Allred, Johnnie Zimmers, Susan Pearson, Oscar Flores, Rick Rodgers

OLD BUSINESS

SEMESTER SCHEDULE-Lisa Knudson moved to switch to semester 7 period day schedule including collaboration time on Mondays. Rae Ann Bower seconded. Motion carried.

2016-17 SCHOOL CALENDAR- Charlene Davis moved to accept the 2016-17 calendar as presented with collaboration time. Jason Nunes seconded. Motion carried.

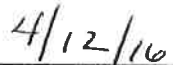
BUS BIDS-Rae Ann Bower moved to accept the bid from Rush Trucks for the 66 passenger bus and allowing for the \$15,000.00 trade-in. Charlene Davis seconded, motion carried.

BUS BARN DOORS- Rae Ann Bower moved to use Overhead Doors for the bus barn allowing no more than \$7,800.00. Jason Nunes seconded, motion carried.

RENTAL HOUSE- Lisa Knudson moved to direct Oscar to look into options of demolition of the rental house. Rae Ann Bower seconded, motion carried.

There being no further business, Charlene Davis moved to adjourn the meeting at 9:16 p.m. Jason Nunes seconded. Motion carried.


Clerk of the Board


Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 18, 2016

The meeting was called to order by Vice Chairman Lisa Knudson at 6:00 p.m. Trustees present were:

Lisa Knudson
Rae Ann Bower

Charlene Davis
Jason Nunes

Todd Wells

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

GUESTS- Del Jaynes and Oscar Flores

NEW BUSINESS

Jason Nunes moved to have the yearly budget hearing on June 21, 2016 at 6:00 p.m. in the school library. Rae Ann Bower seconded, motion carried.

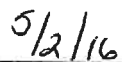
OLD BUSINESS

RENTAL HOUSE-Discussion regarding demolition.

There being no further business, Rae Ann Bower moved to adjourn the meeting at 7:20 p.m. Lisa Knudson seconded. Motion carried.



Clerk of the Board



Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 19, 2016

Chairman Todd Wells called the meeting to order at 7:01 p.m. Trustees present were:

Todd Wells	Lisa Knudson
Charlene Davis	Rae Ann Bower
Jason Nunes	

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

SUCCESS STORIES- Bus barn doors are up and working. Lyle Bayley is on track to graduate. 4th and 5th graders went on a field trip. Franky Hernandez received LIDA a Princeton leadership award. Alix Schlund received the KMVT academic award. Bailey Buffington signed a volleyball agreement with a Vernon, Wisconsin college. Student Makenna Routt received the FFA state sentinel position.

CONSENT AGENDA- Rae Ann Bower moved to accept the consent agenda as written. Charlene Davis seconded.

- March 15, 2016 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- E-mails from Amy and Alexia Giambruno

VISITORS- Bailey Buffington, Rick Rodgers, Allix Schlund

GRADUATION- Charlene Davis moved to accept Marci Howard as the 2016 graduation speaker, Jason Nunes seconded. Motion carried. The senior sneak agenda was also presented and agreed upon.

OLD BUSINESS

BUS UPDATE-The new yellow bus has been ordered. Charlene Davis moved to have Farmers Bank as lienholder of the bus purchase with the loan agreement being the same term as previous one. Rae Ann Bower seconded. Motion carried.

NEGOTIATIONS- Charlene Davis moved to accept the letter from the CEA and start negotiations for the 2016-17 school year. Rae Ann Bower seconded. Motion carried. The first meeting will be Thursday at 7:30 a.m.

WELLNESS POLICY- Rae Ann Bower moved to adopt the Wellness Policy as presented. Jason Nunes seconded, motion carried.

NEW BUSINESS

GRADUATION CEREMONY- Retiring staff will be presented by Lisa Knudson, Charlene Davis will present staff awards, Lisa Knudson and Rae Ann Bower will present diplomas.


RESIGNATIONS- Rae Ann Bower moved to accept with regrets the resignations of Ruth Wells, Jana Rodgers and Troy Easterday (Varsity Football Coach). Charlene Davis seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported 303 students currently attending the school. There are 26 senior students.

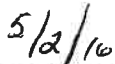
SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the demolition bids. And there was discussion regarding the students who would like to re-present their senior projects.

COMMENTS FROM TRUSTEES- Discussion regarding some students' behavior at school and extra-curricular activities.

There being no further business, Charlene Davis moved to adjourn the meeting at 10:00 p.m. Lisa Knudson seconded. Motion carried.



Clerk of the Board



Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
MAY 15, 2016

Vice Chairman Lisa Knudson called the meeting to order at 7:02 p.m. Trustees present were:

Lisa Knudson
Rae Ann Bower

Charlene Davis
Jason Nunes

Todd Wells

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

SUCCESS STORIES- Music program was great. Track is going well. FFA contests finished well. Lyle Bayley graduated; Karli Bower and Mitch Howard graduated from BSU. School is winding down, Spring Fling was successful and prom was well attended.

CONSENT AGENDA- Rae Ann Bower moved to accept the consent agenda as written. Charlene Davis seconded.

-April 19, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- None

VISITORS: Oscar Flores and Laurie Howard

OLD BUSINESS

NEGOTIATIONS- Charlene Davis moved to accept the negotiated terms of the certified teachers contract. Rae Ann Bower seconded. Motion carried.

MAINTENANCE- Oscar Flores discussed plans for summer maintenance projects

NEW BUSINESS

SENIOR PROJECT PRESENTATIONS-Discussion

RESIGNATIONS-Jason Nunes moved to accept Oscar Flores resignation from Junior High Track. Rae Ann Bower seconded. Motion carried.

COACHING POSITIONS 2016-17 SCHOOL YEAR- Rae Ann Bower moved to offer the following coaching positions to the current employees: JV Volleyball Angela Serrano, Varsity Girls Basketball Gary Reynolds, Varsity Boys Basketball Sol Brito, JV Boys Basketball Kale Weekes, Varsity Track Marci Howard, JV Track Troy Easterday. Charlene Davis seconded. Motion carried. Rae Ann Bower

moved to hire Oscar Flores as Head Volleyball Coach. Jason Nunes seconded. Vote taken-Charlene Davis-nay. Motion carried. Lisa Knudson moved to hire Callie Wiggins as JV Girls Basketball Coach. Rae Ann Bower seconded. Vote taken-Jason Nunes-nay. Motion carried. Lisa Knudson moved to hire Bonnie Mahannah as Cheer Adviser. Jason Nunes seconded. Vote taken-Rae Ann Bower and Charlene Davis nay. Motion failed. Position will be open. Rae Ann Bower moved to create a Cross Country coach as a paid position. Lisa Knudson seconded. Motion carried. Charlene Davis made a motion to offer the current positions for Junior High Girls Basketball to Jason Tverdy, and Junior High Boys Basketball to Wayne Taylor. Jason Nunes seconded. Motion carried. Junior High Volleyball and Junior High Football Coaching positions will remain open.

HIRING FOR TITLE I/ELL AND KINDERGARTEN- Rae Ann Bower moved to hire Elyse Pearlman in the Title I/ELL position. Lisa Knudson seconded. Motion carried. Kindergarten interviews begin tomorrow at 4:30 p.m.

JAKE KAES MEMORIAL-Discussion

ASSISTANT PRINCIPAL REPORT- Asslstant Principal Clint Evans discussed the student population number staying the same as last month. He also shared the various summer trainings that were available.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the new law for retaining sick days increasing to 150 days and various graduation programs for review.

COMMENTS FROM TRUSTEES-ISBA "Promote Face of Education" community day-Board address and invocation at graduation.

There being no further business, Rae Ann Bower moved to adjourn the meeting at 10:27 p.m. Lisa Knudson seconded. Motion carried.


Clerk of the Board


Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 7, 2016

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

Todd Wells

Lisa Knudson

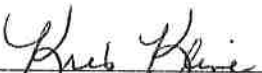
Rae Ann Bower

Superintendent Lyle Bayley was also present.

KINDERGARTEN TEACHER- Lisa Knudson moved to hire Carrie March as the 2016-17 Kindergarten teacher. Rae Ann Bower seconded, motion carried.

COACHES- Rae Ann Bower moved to hire Tim Rohr-Cross-Country Coach, Wayne Taylor-Jr.High Football Coach, Russell Burnum-Varsity Football Coach, as recommended by the committee. Lisa Knudson seconded, motion carried.

There being no further business, Lisa Knudson moved to adjourn the meeting at 7:08 p.m. Rae Ann Bower seconded. Motion carried.


Clerk of the Board


Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
BUDGET HEARING
JUNE 21, 2016

Chairman Todd Wells called the meeting to order at 6:02 p.m. Trustees present were:

Todd Wells

Charlene Davis

Lisa Knudson

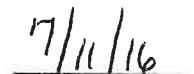
Superintendent Lyle Bayley and Assistant Principal Clint Evans were also present.

SCHOOL LUNCH FEES- Lisa Knudson moved to adopt the lunch and additional registration fees as discussed. Charlene Davis seconded. Motion carried.

PROPOSED 2016-2017 SCHOOL DISTRICT BUDGET- Lisa Knudson moved to accept the 2016-17 school district budget. Charlene Davis seconded. Motion carried.

There being no further business, Charlene Davis moved to adjourn the meeting at 6:51 p.m. Lisa Knudson seconded. Motion carried.


Clerk of the Board


Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 21, 2016

Chairman Todd Wells called the meeting to order at 7:01 p.m. Trustees present were:

Todd Wells
Charlene Davis

Lisa Knudson
Rae Ann Bower

Absent: Jason Nunes

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

SUCCESS STORIES- Superintendent Lyle Bayley completed his first budget that was approved. Everyone did well at graduation.

CONSENT AGENDA-Lisa Knudson moved to accept the consent agenda as written. Rae Ann Bower seconded.

-May 15, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE-None

VISITORS-Oscar Flores and Rick Rodgers

OLD BUSINESS

RENTAL HOUSE UPDATE- The dumpsite will be looked at 7/19/2016.

MAINTENANCE-Oscar Flores reported updates on the projects being worked on this summer.

COACHING POSITIONS-Lisa Knudson moved to hire Bonnie Mahannah as the 2016-17 Cheer Adviser and Marci Howard as the Junior High Volleyball Coach. Rae Ann Bower seconded, motion carried.

NEW BUSINESS

ISBA SPRING 2016 UPDATES- Charlene Davis moved to accept and adopt policies in the 2016 spring updates as presented with changes made with the exception of 2700 and 2700P. Policy 5460 with option 1 and 7400 completion of the blank space filled with \$25,000.00 Lisa Knudson seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed Milepost training, RTI, Advanced opportunities and the Idaho Institute on law for teachers.

SUPERINTENDENT REPORT-Superintendent Lyle Bayley discussed the Advanced Ed accreditation process, Budgeting, Skyward training, Bus loan. Upcoming audit will be July 18 and 19th. Registration will be open August 8th and 9th.

COMMENTS FROM TRUSTEES-We need to update our website with the proper monthly updates. Lisa Knudson discussed the "Stand Up for Public Education" in Idaho possibilities. Next meeting will be the annual meeting.

There being no further business, Charlene Davis moved to adjourn the meeting at 8:19 p.m. Lisa Knudson seconded. Motion carried.



Clerk of the Board



Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
ANNUAL MEETING
JULY 19, 2016

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

Todd Wells
Rae Ann Bower

Lisa Knudson
Jason Nunes

Charlene Davis-Absent

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- "Champion Ed" the IBSA mascot will be around to follow news going on in the school. Follow him on the ISBA website. Some students are moving back in the district.

CONSENT AGENDA- There were questions regarding the phone bill budget item. Lisa Knudson moved to accept the consent agenda as written. Rae Ann Bower seconded.

-June 21, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-None

DESIGNATION OF CHAIR- Jason Nunes nominated Lisa Knudson. No other nominations. Lisa Knudson was designated the new chairman.

DESIGNATION OF VICE-CHAIR- Rae Ann nominated Charlene Davis. Todd Wells nominated Rae Ann Bower-she declined. Charlene Davis was designated the new vice-chairman.

DESIGNATION OF CLERK- Todd Wells nominated Kris Kline. No other nominations. Kris Kline was designated the clerk.

POSTING PLACE-Todd Wells moved to designate the four places as written. Rae Ann Bower seconded. Motion carried.

TIME/DATE FOR MONTHLY MEETINGS- Todd Wells moved to move meetings to the 3rd Wednesday at 7:00 p.m. Rae Ann Bower seconded. Motion carried.

OFFICIAL NEWSPAPER- Todd Wells moved to use the Buhl Herald as official newspaper. Rae Ann Bower seconded. Motion carried.

PUBLIC COMMENT- None

NEW BUSINESS

ISBA POLICY UPDATES-Draft of 2700 P needs to be addressed.

IHSAA LETTER- Todd Wells moved to approve the letter for football camp. Jason Nunes seconded. Motion carried.

SUPERINTENDENT REPORT-Michael Burr was working on the audit the last 2 days. Registration will be August 8th and 9th. There is an administration meeting in Boise for three days in August. Letha Blick has submitted a proposal for special education.

COMMENTS FROM TRUSTEES-The house demolition should be completed by the first weeks in August.

There being no further business, Todd Wells moved to adjourn the meeting at 8:41 p.m. Jason Nunes seconded. Motion carried.



Clerk of the Board

8/8/16

Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 17, 2016

Chairman Lisa Knudson called the meeting to order at 6:58 p.m. Trustees present were:

Lisa Knudson
Charlene Davis

Jason Nunes

Todd Wells
Rae Ann Bower

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

CONSENT AGENDA- Todd Wells moved to accept the consent agenda with the amendment of Chairman as Lisa Knudson on the Agenda. Rae Ann Bower seconded.

-July 19, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-Thank you letter from an FFA student to Mr. Billington allowing him to attend Castleford School.

OLD BUSINESS

DEMOLITION UPDATE-Discussion

BUS UPDATE- Rick Rodgers reported on the new bus

MAINTENANCE – Superintendent Lyle Bayley gave an update on projects completed

NEW BUSINESS

POLICY 2700- SENIOR PROJECT- Todd Wells moved to adopt 2700 as presented with 52 credits, and senior project requirement as presented in addendum, 3.0 GPA and addition 2700 P and edits. Rae Ann Bower seconded. Motion carried.

STUDENT SOCCER REQUEST-A request was made for a cooperative agreement but Buhl is not interested in an agreement for soccer.

ISBA REGION MEETING-ISBA Region IV meeting will be September 15, 2016 at 6:30 p.m. at the Gooding High School

BUS ROUTES-Todd Wells moved to keep the routes on county maintained roads due to liability. Rae Ann Bower seconded. Motion carried. Todd Wells moved to keep the busing safety zone corridor the same as last year. Charlene Davis seconded. Motion carried.

HOMEcomings-Homecoming is September 16th, Trustees will have a banner to display

OPEN HOUSE/FFA AUCTION- Open house will be September 28 5:00p.m. -7:p.m. Trustees will serve a baked potato bar.

HIRING UPDATE-Todd Wells moved to accept the resignation of Kale Weekes and to interview for this position and to hire Dylan Burnham as the assistant football coach. Charlene Davis seconded. Motion carried.

PARAPROFESSIONAL- Charlene Davis moved to advertise for a paraprofessional position if the enrollment numbers are above 315. Rae Ann Bower seconded. Motion carried.

EXECUTIVE SESSION-Todd Wells moved to go into executive session at 8:22 p.m. citing Idaho Code 74-206 (a) Personnel Issues. Ayes unanimous. ^{List each one} Todd Well moved to come out of executive session at 8:33 p.m. Ayes unanimous. ^{List each one}

CAREER COUNSELOR- Charlene Davis made a motion to authorize hiring Geianne Choate as career counselor equivalent of one day per week. Rae Ann Bower seconded. Motion carried.

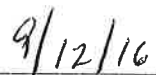
SPEECH LANGUAGE PATHOLOGIST-Discussion

SUPERINTENDENT REPORT-Superintendent Lyle Bayley discussed the Lee Pesky training August 29th. Math 180 training was August 16th and also on the 25th. Vendors will be here after the staff meeting on August 20th from 9-12. ACT results will be here on August 24th. Jason Nunes made a motion to raise the Food Service Director salary to \$25,000.00 per year. Todd Wells seconded. Jason Nunes withdrew his motion and made a new motion to set the salary at \$25,500.00 per year. Charlene Davis seconded. Motion carried. The recent audit may be completed by the end of August.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed homecoming, registered students and exchange students.

There being no further business, Rae Ann Bower made a motion to adjourn the meeting at 9:28 p.m. Todd Wells seconded. Motion carried.


Clerk of the Board


Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 21, 2016

Chairman Lisa Knudson called the meeting to order at 7:03 p.m. Trustees present were:

Lisa Knudson
Charlene Davis

Todd Wells
Rae Ann Bower

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

SUCCESS STORIES- Rental house is down. Elaine Hape and Marci Howard received the Fuel Up grant. There was great countywide support at the fair. Homecoming parade was well attended. Franky Hernandez present his LIDA information at the superintendents meeting -he did a great job. The Region IV meeting was well attended.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda with the changes of 5a-Oscar Flores report and 5e Lindsey Drinkall. Rae Ann Bower seconded.

- August 17, 2016 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- MaryBeth Welch's thank you note.

GUESTS- Elyse Pearlman, Johnnie Zimmers, Brittney, Teja, and Casey Knudson, Lindsey Drinkall, Dan Billington, Elly Loman, Geianne Choate, Oscar Flores, Rick Rodgers.

OLD BUSINESS

MAINTENANCE REPORT- Oscar Flores discussed the facility report.

QRU- Todd Wells moved to allow the QRU to have two AED units at the school, one in the school building and one in the gym. Charlene Davis seconded. Motion carried.

PSAT/SAT- Geianne Choate discussed the Go Forward program and College Knowledge. The state pays for sophomores to take the PSAT.

NATIONAL FFA - Daniel Billington discussed the itinerary for the upcoming National FFA Convention.

SENIOR PROJECT- Brittney Knudson presented her senior project idea.

BUS UPDATE- Rick Rodgers reported the buses are running well and things are going well.

POLICIES UPDATE- Discussion

NEW BUSINESS

LETTER OF AUTHORIZATION- Todd Wells moved to request a letter of authorization from the state for Troy Easterday to teach Physical Science. Rae Ann Bower seconded. Motion carried.

ENROLLMENT UPDATE- 315 students total—145 K-5, 83 7th and 8th grade, 87 9th-12th grade.

HIRING UPDATE- Currently we are advertising for a Para-professional position and the JV Boys Basketball Coaching position.

SUPERINTENDENT REPORT- Rae Ann Bower moved to go into executive session citing personnel reasons 74-206(a) at 8:55 p.m. Todd Wells seconded. Vote taken: Todd Wells-aye, Charlene Davis-aye, Lisa Knudson-aye, and Rae Ann Bower-aye. Motion carried. Charlene Davis moved to come out of executive session at 9:29 p.m. Vote taken: Lisa Knudson-aye, Todd Wells-aye, Charlene Davis-aye, and Rae Ann Bower-aye. Motion carried.

ASSISTANT PRINCIPALS REPORT- Homecoming went well. Law Clinic is coming the first part of October.

TRUSTEES COMMENTS- ISBA Conference in Boise is in November.

There being no further business, Rae Ann Bower made a motion to adjourn the meeting at 9:54 p.m. Todd Wells seconded. Motion carried.



Clerk of the Board

Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 19, 2016

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

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

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

SUCCESS STORIES- Boys and girls cross country teams did well and are headed to state. FFA at National FFA Convention. Student conferences went well. Haddee Reynolds is up for the Wendy Heisman award. Basketball season will be underway soon.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Rae Ann Bower seconded.

-September 21, 2016 Minutes
-The Monthly Bill List
-Salaries Review List
-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-Anderson, Julian & Hull letter involving the ENA and various districts.

AUDIT REPORT- Michael Burr presented the 2015-16 audit report.

OLD BUSINESS

POLICY UPDATE- Todd Wells moved to adopt the policies in the summer update that are listed with the understanding that the blanks are covered in our current policy and leadership policy in 5480 work with what is currently in place. Charlene Davis seconded. Motion carried.

NEW BUSINESS

SCHOOL BOARD RESOLUTIONS- Discussion

STATE SCHOOL BOARD CONVENTION- Discussion

SCHOOL BOARD TRAINING- Discussion

HIRING UPDATE- Todd Wells moved to hire Jo Borup as the paraprofessional based on the recommendation from the committee. Charlene Davis seconded. Motion carried. Charlene Davis moved to allow the hiring committee to hire the junior varsity basketball coach. Rae Ann Bower seconded. Motion carried.

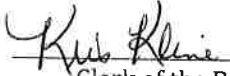
DISTRICT METHODS OF COMMUNICATION- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the safe schools grant that had a possible alert system solution. Jr Hi Halloween dance will be October 28, 2016. Discussion regarding the law clinic recently attended. There are currently 315 students enrolled. There will be an earthquake drill within the next week.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley was at the Regional IV Superintendent Meeting today. He also discussed the law clinic, and the Superintendent's meeting in the Boise Network. The STEM grant is currently being worked on by Sue Ambrose and Troy Easterday. Math 180 was also discussed.

TRUSTEE COMMENTS- Discussion regarding the past football season. The cafeteria freezer short causes the local fire trucks to be dispatched. Thank you to Thorp Demolition and to Kowz r us were also discussed.

There being no further business, Todd Wells made a motion to adjourn the meeting at 9:55 p.m. Rae Ann Bower seconded. Motion carried.



Clerk of the Board



Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 16, 2016

Chairman Lisa Knudson called the meeting to order at 7:01 p.m. Trustees present were:

Lisa Knudson	Todd Wells
Charlene Davis	Rae Ann Bower
Jason Nunes	

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

SUCCESS STORIES- The convention went well. Cross Country finished in 5th place. Girls Basketball started and the Boys will start next week. FFA students did well. Assistant Principal Clint Evans shared his newsletter.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Rae Ann Bower seconded.

- October 19, 2016 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-None

OLD BUSINESS

MAINTENANCE UPDATE- Discussion

CONVENTION- Discussion

DISTRICT METHODS OF COMMUNICATION- News letter, Discussion

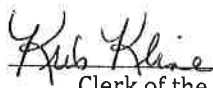
NEW BUSINESS

COACHING EVALUATION FORM- Discussion. Todd Wells moved to accept the coaching evaluation form with the changes discussed. Rae Ann Bower seconded. Motion carried.

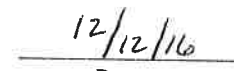
ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported that there was a Junior-High Halloween dance and a movie night for high school students. Late start discussion. The accreditation is coming up.

SUPERINTENDENT REPORT- Accreditation will be in February. Discussion regarding thank you banners for Thorpe Demolition and Kowz R Us Dairy. Region IV Superintendent Meeting was this week. Security issues will be addressed tomorrow when a representative from the state will be walking around observing. Para-professionals- discussion regarding being "highly qualified". Master Teacher handouts were given. Troy Easterday and Sue Ambrose are working on a STEM grant. Teacher evaluations are based on the Danielson Model. Superintendent Lyle Bayley will be attending Teachscape classes this week.

There being no further business, Todd Wells made a motion to adjourn the meeting at 8:54 p.m. Rae Ann Bower seconded. Motion carried.



Clerk of the Board



Date

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 21, 2016

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

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

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

SUCCESS STORIES- Rasmus Dineson was nominated for All State Football. Franky Hernandez is a semi-finalist for a Coca Cola scholarship. FFA students did well in their latest competition. Daniel Billington received his Masters degree from the University of Idaho. Dena Allred has her internship left to achieve her Masters degree. Music program was well attended and went well.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Rae Ann Bower seconded.

- November 16, 2016 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- E-mail regarding the ENA lawsuit

PUBLIC COMMENT- Rick Rodgers and Oscar Flores present.

OLD BUSINESS

MAINTENANCE UPDATE- Discussion

BUS INSPECTION- Discussion

NEW BUSINESS

STUDENT LED CONFERENCE- Todd Wells moved to change the date for Student Led Conference from 2/8/17 to 3/14/17. Jason Nunes seconded. Motion carried.

FALL COACHING ASSIGNMENTS- Tabled until next month

POLICY REVIEW COMMITTEE- Discussion

ELEMENTARY STIPEND- Discussion

ISBA FALL POLICIES- Discussion

SUPERINTENDENT EVALUATION- Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on the drop in enrollment to 311 students. The SBO's had a movie night. He also discussed the report received from the Idaho Office of Security.

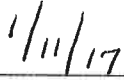
SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the upcoming 1/17/17 Idaho Leads group training regarding the Danielson evaluations. He also discussed the accreditation evaluation, which is coming up. Discussion also regarding the recent growth in first grade.

COMMENTS FROM TRUSTEES-Phone trees are needed.

There being no further business, Rae Ann Bower made a motion to adjourn the meeting at 8:47 p.m. Todd Wells seconded. Motion carried.



Clerk of the Board



Date