CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JANUARY 18, 2017

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

Lisa Knudson Charlene Davis Todd Wells Jason Nunes

Rae Ann Bower

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- Sue Ambrose and Susan Pearson were awarded a \$5,000.00 ISTEM grant. The Jr hi boys basketball team is 3-0. Varsity girls' basketball team is doing well. A patron is excited to see changes in the curriculum. BPA did well in their last competition. The recent in-services went well.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written with the additions under New Business as follows: c. School Mascot—Discussion d. Executive Session (if needed) citing 74-2061 personnel matters. Rae Ann Bower seconded.

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

Motion carried.

CORRESPONDENCE- A patron expressed excitement with changes made to the curriculum.

PUBLIC COMMENT- Russell Burnum, Oscar Flores, Laurie Howard in attendance. Russell Burnum addressed the trustees regarding his position as varsity football coach.

OLD BUSINESS

MAINTENANCE UPDATE- Oscar discussed what repairs were underway and accomplished repairs.

FALL COACHING ASSIGNMENTS- Todd Wells moved to accept the coaching evaluation committee suggestions as written. Jason Nunes seconded. Motion carried.

POLICY REVIEW COMMITTEE- Rae Ann Bower moved to accept the policies (with the selections the board has made). Todd Wells seconded. Motion carried.

ELEMENTARY STIPEND- Rae Ann Bower moved to create a position for assistant principal in the elementary school and open the position to current Castleford School employees. Todd Wells seconded. Motion carried.

SUPERINTENDENT EVALUATION- Discussion. The evaluation will be sent to trustees via e-mail.

NEW BUSINESS

RESIGNATION OF TEACHER/COACH- Todd Wells moved to accept the resignation of Bonnie Mahannah and to advertise these open positions. Rae Ann Bower seconded. Motion carried.

SNOW DAYS- Discussion

WOLF MASCOT- Discussion regarding adopting a standard mascot

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans will e-mail information regarding the recent safety committee meeting.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley reported that the recent in-service has been completed. Accreditation will take place February 1^{st} and 2^{nd} . The math 180 trainer will be here January 26th and 27th for the last training. Idaho Leads will be meeting the first part of February in Twin Falls.

COMMENTS- Monday Collaborative time is being re-evaluated. CEA President is trying to get things lined up regarding the late start Mondays. K-5 shows increased achievement. Day on the Hill will be February 20th and 21st.

There being no further business, Rae Ann Bower moved to adjourn the meeting at 9:15 p.m. Charlene Davis seconded. Motion carried.

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING FEBRUARY 15, 2017

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

Superintendent Lyle Bayley was also present.

SUCCESS STORIES- The school did well on the recent accreditation process. The girls' basketball team is doing well and going to state playoffs. The boys are currently competing at the district level.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written with the addition of C1 74-206 (Personnel) under Old Business Executive Session and C under New Business-Make Up Days-Discussion/Action. Rae Ann Bower seconded.

-January 18, 2017 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE-None

OLD BUSINESS

LEADERSHIP STIPEND- Discussion

WINTER POLICY UPDATE- Discussion. Action next month.

74.206(6) EXECUTIVE SESSION- Todd Wells moved to enter into Executive Session at 7:43 p.m. Charlene Davis seconded.

Voting: Charlene Davis-Yes, Jason Nunes -Yes, Rae Ann Bower -Yes, Todd Wells - Yes. Motion carried. Todd Wells moved to come out of Executive Session at 10:07 p.m. Rae Ann Bower seconded. Voting: Charlene Davis-Yes, Rae Ann Bower-Yes, Jason Nunes-Yes, and Todd Wells-Yes. Motion carried.

NEW BUSINESS

SNOW DAYS-Todd Wells moved to approve all snow/flood days (January 4,5,19,24 and February 9,10,23,24). Charlene Davis seconded. Motion carried.

APPROVAL FOR KITCHEN STAFF- Todd Wells moved to approve Sherry Wiggins and Julie Goff for hire as part time kitchen staff. Jason Nunes seconded. Motion carried.

MAKE-UP DAYS- Rae Ann Bower moved to give direction to allow Superintendent Lyle Bayley to blend a way of making up time. Todd Wells seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT-Assistant Principal Clint Evans prepared a written account of his report.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed his Danielson Training this week. He has two days left to complete. Perkins consortium was today. Daniel Billlington and Bonnie Mahannah went to the Perkins informational meeting this week. Todd Wells and Chairman Lisa Knudson will be attending the Day on the Hill. Girls state tournaments start tomorrow.

COMMENTS FROM TRUSTEES-Election of Trustees and Balanced Rock Grade discussed.

There being no further business, Todd Wells moved to adjourn the meeting at 10:44 p.m. Rae Ann Bower seconded, Motion carried,

3/6/17 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MARCH 15, 2017

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

Lisa Knudson Charlene Davis

Todd Wells Rae Ann Bower

Iason Nunes

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

SUCCESS STORIES- The girls' basketball team did well at state competition. The school represented itself well. Shari Darrow was honored. FFA students are in the Buhl Herald for all their accomplishments. Winter awards ceremony was well attended as well as the recent student led conferences. Day on the Hill went well. Rae Ann Bower observed Johnnie Zimmers class and was impressed as to how well it went.

CONSENT AGENDA- Todd Wells moved to accept the minutes as written with the addition of Idaho Code 74-206 (b) under executive session. Charlene Davis seconded.

-February 15, 2017 Minutes -The Monthly Bill List -Salaries Review List -Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- ENA lawsuit was discussed by Superintendent Lyle Bayley

OLD BUSINESS

NEW ISBA WINTER UPDATE- Todd Wells moved to accept the policies as written with the addition of the options as discussed. Rae Ann Bower seconded. Motion carried.

NEW BUSINESS

TRANSPORTATION- Todd Wells moved to reimburse Tiffany Adams no more than/but up to 104 miles/day during the time the school could not provide bus service to the area west of Salmon Falls. Rae Ann Bower seconded. Motion carried.

BUDGET HEARING DATE- Todd Wells moved to set the budget hearing date at June 21, 2017, at 6:00 p.m. in the school library. Charlene Davis seconded. Motion carried.

NEW COACH/TEACHER/ELEMENTARY POSITIONS-Discussion. Todd Wells moved to offer the elementary administration position to Dena Allred with the current job description. Jason Nunes seconded. Motion carried.

NEGOTIATIONS-Discussion

SUPERINTENDENT REHIRE-Discussion

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported that prom would be April 21st at the 360 Event Center. There will be a DJ and catered dessert bar. Bully Awareness/Kindness week is this week. Marci Howard has been in charge of this event. Enrollment handout stated 297 students. Sadies dance will be this Friday from 8:00 p.m. to 11:00 p.m.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed that Rae Ann Bower had come to visit and observe the elementary school. Title I conference is next month. Several teachers will be attending. The Federal Program Conference is the same time. There was a district IV Superintendent meeting this morning teacher evaluations were discussed.

COMMENTS FROM TRUSTEES- Candidates for trustee election have been turned in. Elyse Pearlman was very complimentary of staff/school. "Team Advisory" was an accreditation suggestion.

There being no further business, Todd Wells moved to adjourn the meeting at 8:56 p.m. Charlene Davis seconded, Motion carried,

Heb Kline
Clerk of the Board

4/12/17

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING APRIL 19, 2017

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- FFA has done well, track team doing well. Congratulations to Troy Easterday for receiving the INEL grant for \$5,000.00. ISAT testing is getting close to done.

CONSENT AGENDA- Todd Wells moved to accept the agenda as written with the adjustments of: moving the FFA report to below B. and adding P as choosing the classified and certified employee of the year. Rae Ann Bower seconded.

-March 15, 2017 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- Letter regarding INA-dismissed with prejudice

VISITORS- Johnnie Zimmers, Rick Rodgers, Laurie Howard, Jade Etelu, Franky Hernandez, Dan Billington, Jennifer Schoth, Tim Rohr.

OLD BUSINESS

NEW BUSINESS

DECLARATION OF TRUSTEE- Todd Wells moved to declare Charlene Davis as approved trustee for Zone 4. Rae Ann Bower seconded. Motion carried.

GRADUATION REQUEST- Discussion

FFA REPORT- Discussion

MEN'S CLUB- Rick Rodgers discussed various projects for the school that Men's Club would be interested in investing.

BUS COMPLAINT- Discussion

WINTER SPORTS REPORT- Todd Wells moved to accept the report on winter sports reviews and ask those to be re-hired. Jason Nunes seconded. Motion carried.

NEW CHEER ADVISER- Charlene Davis moved to hire Crystal Tverdy as cheer/dance adviser. Jason Nunes seconded. Motion carried.

COACHING RESIGNATION- Todd Wells regretfully moves to accept Marci Howard's resignation with regard to coaching positions. Rae Ann seconded. Motion carried.

NEGOTIATIONS- Todd Wells moved that the Castleford School Board of Trustees open negotiations. Charlene Davis seconded. Motion carried. Rae Ann Bower to be the designated board representative.

BOARD TRAINING- Board training will be April 27, 2017 at 6:30 p.m.

ESTATE DISTRIBUTION-Discussion

INSURANCE INCREASES- Rae Ann Bower moved to continue using HUB International as our insurance agent. Todd Wells seconded. Motion carried.

TEACHER FTE-Todd Wells moved that we advertise for Language Arts and/or Chemistry part or full time teacher. Rae Ann Bower seconded. Motion carried.

SUPERINTENDENT CONTRACT- Todd Wells moved to offer a 3% increase this year on a rolling contract and 3% next year following the Superintendent evaluation. Jason Nunes seconded. Motion carried.

REVISION OF TRAVEL REIMBURSEMENT- Discussion

NEW HIRE- Todd Wells moved to hire Brian Lowry as the head football coach and necessary teaching position as needed. Jason Nunes seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported on the current enrollment of 294 students. The prom will be held at the 360 Event Center. The April newsletter is included in the board packet.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the possible math curriculum, K-5 academic math and reading growth. Senior projects have been completed and passed except for the one student that checked out today. Proposed calendar has been handed in.

TRUSTEE COMMENTS- Update on substitutes

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

5/10/17

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES SPECIAL MEETING MAY 3, 2017

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

Lisa Knudson Charlene Davis

Rae Ann Bower Jason Nunes

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

EXECUTIVE SESSION- 7: 03 p.m. Rae Ann Bower moved to go into executive session citing Idaho State Code 74-206 (B) Personnel issues. Jason Nunes seconded. Rae Ann Bower-yes, Charlene Davis-yes, Jason Nunes-yes. Motion carried.

7:18 p.m. Charlene Davis moved to come out of executive session, Jason Nunes seconded. Rae Ann Bower-yes, Charlene Davis-yes, Jason Nunes-yes. Motion carried.

Rae Ann Bower moved to allow Superintendent Lyle Bayley to place employee on administrative leave. Jason Nunes seconded. Motion carried.

There being no further business, Rae Ann Bower moved to adjourn the meeting at 7:19 p.m. Jason Nunes seconded. Motion carried.

Kles Kline
Clerk of the Board

5/9/17 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MAY 18, 2017

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

Lisa Knudson Rae Ann Bower Todd Wells Jason Nunes

Charlene Davis

Assistant Principal Clint Evans was also present.

SUCCESS STORIES- 23 kindergarteners graduated today. Track team did well at state. FFA banquet was well attended. Student Body Officers were chosen. Cheer tryouts went well.

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

-April 19, 2017 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- Settlement letter from Anderson, Julian & Hulle Resignation letter from Gary Reynolds.

VISITORS- Kim Taylor, Alexia, Cristina and Mike Machado, Johnnie Zimmers, Rick Rodgers, Oscar Flores, Makaela, Krisina and Jason Scott.

NEW BUSINESS

EARLY GRADUATION REQUEST/CSI CAMPUS CLASSES- Todd Wells moved to allow Alexia Machado the flexibility to attend CSI classes. Charlene Davis seconded. Motion carried. Rae Ann Bower moved to allow Makaela Scott to graduate early. Todd Wells seconded. Motion carried. Both on the condition that they stay on track with the high school requirements.

MAINTENANCE REPORT- Discussion

NEGOTIATIONS- Discussion

TRAVEL POLICY- Discussion

LEADERSHIP AWARDS- Discussion

CALENDAR 2017/18- Charlene Davis moved to accept the 2017-18 calendar as presented. Todd Wells seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the current newsletter included in the board packet. 296 students currently enrolled. He also discussed the end of year schedule.

COMMENTS FROM TRUSTEES- The Budget hearing will be June 21^{st} at 6:00 p.m.

There being no further business, Charlene Davis moved to adjourn the meeting at 8:35 p.m. Todd Wells seconded. Motion carried.

Clerk of the Roard

6/9/17 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES SPECIAL SESSION MAY 31, 2017

Chairman Lisa Knudson called the meeting to order at 5:00 p.m. Trustees present were:

Lisa Knudson Rae Ann Bower

Todd Wells Charlene Davis

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

NEGOTIATIONS- Todd Wells moved to accept the terms reached in negotiations. Rae Ann Bower seconded. Motion carried,

RESIGNATIONS- Todd Wells moved to accept the resignation letter from Darrell Edson. Rae Ann Bower seconded. Motion carried. Rae Ann Bower moved to accept Troy Easterday's resignation from teaching and track and Tim Rohr's resignation from middle school track coach and re-instate Marci Howard as high school track coach. Charlene Davis seconded. Motion carried.

COMMENTS FROM TRUSTEES- Kindergarten screening was confusing and the letter from screening had no interpretation of scores.

There being no further business, Todd Wells moved to adjourn the meeting at 6:10 p.m. Rae Ann Bower seconded. Motion carried.

Clark of the Deand

6/9/19 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES BUDGET HEARING JUNE 21, 2017

Chairman Lisa Knudson called the meeting to order at 6:02 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.

FEES AND FEE CHANGES- Todd Wells moved to approve fees and lunch fee changes for the 2017-18 school year. Rae Ann seconded. Motion carried.

2017-18 SCHOOL DISTRICT BUDGET- Todd Wells moved to approve the 2017-18 Castleford District budget. Jason Nunes seconded. Motion carried.

There being no further business, Todd Wells moved to adjourn the meeting at 6:36 p.m. Rae Ann Bower seconded. Motion carried.

Clark of the Board

6/26/17 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JUNE 21, 2017

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

Lisa Knudson Rae Ann Bower Todd Wells Charlene Davis

Jason Nunes

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

SUCCESS STORIES- Graduation went well. Many scholarships were offered. Several positive comments were made.

CONSENT AGENDA- Charlene Davis moved to accept the Consent Agenda as written with the following amendments: Number 2 will be amended to July's meeting. Add New Business: e. Recognize outgoing trustee-Action. Rae Ann seconded.

-May 18, 2017 Minutes -The Monthly Bill List -Salaries Review List -Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT-Rick Rodgers, Kim Taylor, Oscar Flores, and Johnnie Zimmers

OLD BUSINESS

POLICY UPDATE- Todd Wells moved to adopt Policies 2385, 2390, 5340, 5400, 5825, 8100 and 2380 out of policy book. Any blanks/options available will follow what we currently practice. Rae Ann Bower seconded. Motion carried.

NEW BUSINESS

MAINTENANCE REPORT- Oscar Flores discussed the summer projects.

APPROVAL AND HIRE OF COACH AND TEACHER- Todd Wells moved to hire Karla Miller-Art/Language Arts, Kate Dahl- Science, and Jason Tverdy as Girls Basketball Coach. Jason Nunes seconded. Motion carried.

PLAYGROUND EQUIPMENT- Rae Ann Bower moved to approve an amount up to \$10,000.00 toward playground equipment. Charlene Davis seconded. Todd Wells abstained. Motion carried.

LEADERSHIP STIPENDS- Todd Wells moved to approve the dispersal of \$21,742.00 leadership stipends. Charlene Davis seconded. Motion carried.

OUTGOING TRUSTEE - Todd Wells moved to approve the membership payment of \$250.00 for Lisa Knudson as an ISBA lifetime alumni. Jason Nunes seconded. Motion carried. Rae Ann Bower moved to give Lisa Knudson a "lifetime" Castleford Activity card. Todd Wells seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported that he went to an Advanced Opportunity meeting in May. The IASAA conference is in August.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the list of continuing education he had for all of the teachers. There is a pilot program for the new IRI going on in Nampa. There will be a new math curriculum called "Bridges" and training will be August 10th and 11th in Jerome. Milepost training was June 20th and 21st in Boise. The schedule for next fall will be coming soon.

COMMENTS FROM TRUSTEES- The Langdon scholarship and scholarship foundation were discussed. Upgrades of IPADS for board members. ISBA training July 12th. Rae Ann Bower, Charlene Davis and Kim Taylor are interested in attending.

There being no further business, Todd Wells moved to adjourn the meeting at 9:09 p.m. Rae Ann Bower seconded. Motion carried.

Clerk of the Board

6/26/17 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JULY 19, 2017

Vice-Chairman Charlene Davis called the meeting to order at 7:00 p.m. Trustees present were:

Charlene Davis Todd Wells

Kim Taylor

Absent: Rae Ann Bower and Jason Nunes

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

SUCCESS STORIES- The ISBA meeting went well. Keegan Myers was accepted into the CSI welding program. This is a pilot program with 200 applicants and only 3 spots were available.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the exception of 5-the swearing in of new trustees. Kim Taylor seconded.

-June 21, 2017 Minutes -The Monthly Bill List -Salaries Review List

-Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- Superintendent Lyle Bayley shared the ICRMP notification that the attorney fee will be paid by the insurance company. The INL grant will be sent back.

TRUSTEES OATH OF OFFICE- Charlene Davis and Kim Taylor recited the Trustee Oath of Office for Castleford District No. 417.

DESIGNATIONS- Todd Wells moved to nominate Charlene Davis as Chairman. Kim Taylor seconded. Charlene Davis moved to nominate Rae Ann Bower as Vice-Chairman. Kim Taylor seconded. Todd Wells moved to designate the four areas as public posting areas. Kim Taylor seconded. Todd Wells moved to set the 3rd Wednesday at 7:00 p.m. as the date/time for the regular trustee meeting. Kim Taylor seconded. Kim Taylor moved to use the Buhl Herald as the official newspaper. Todd Wells seconded. Motions carried.

PUBLIC COMMENT-Keegan, Megan and Eric Myers, Ashley Hollon, Oscar Flores.

NEW BUSINESS

PRE-REGISTRATION-August 7th and 8th 8:00 a.m.-3:00 p.m.

STUDENT RELEASE- Kim Taylor made a motion to allow Keegan Myers early release to attend CSI for welding program, if he stays on track to graduate. Todd Wells seconded. Motion carried.

OLD BUSINESS

MAINTENANCE REPORT- Oscar Flores reported on the playground equipment removal and installation of new equipment. He also discussed the various projects completed and yet to be done.

ASSISTANT PRINCIPAL REPORT-Assistant Principal Clint Evans discussed the July 12th P20 conference which many of the teachers attended.

SUPERINTENDENT REPORT- The audit will take place July 26th and 27th. The Hank Langdon endowment fund will be 75% Castleford and 25% Buhl. The new Bridges math program K-5 will have teacher training in Jerome August 10th and 11th.

COMMENTS FROM TRUSTEES-None

There being no further business, Todd Wells moved to adjourn the meeting at 8:12 p.m. Kim Taylor seconded. Motion carried,

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING AUGUST 16, 2017

Vice-Chairman Rae Ann Bower called the meeting to order at 7:00 p.m. Trustees present were:

Todd Wells Kim Taylor RaeAnn Bower Jason Nunes

Absent: Charlene Davis

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

SUCCESS STORIES- Registration went well. We are at or above 300 students and 90 students are at the high school level.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Jason Nunes seconded.

-July 19,2017 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-2018

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Kara Mahannah, Aubrey Mahannah, Oscar Flores, Rick Rodgers, Johnnie Zimmers

OLD BUSINESS

MAINTENANCE REPORT- Oscar Flores discussed the maintenance projects that have gotten completed and various projects that were still being addressed.

NEW BUSINESS

ISBA POLICIES- Todd Wells moved to adopt policy 2380, update 2420, 2420p, 3000,3060, 4160, and 4170. Kim Taylor seconded. Motion carried. Policies 2365 and 8245 will be discussed at the next meeting.

ARTEC DESIGNEE- Kim Taylor moved to appoint Superintendent Lyle Bayley as Artec Designee. Jason Nunes seconded. Motion carried.

SCHOOL BUS SAFETY ZONE- Todd Wells moved to accept the list of students, within the 1.5 mile safety zone requirements, to be picked up by the bus. Kim Taylor seconded. Motion carried.

ENA LAWSUIT UPDATE- Todd Wells moved to accept the ENA lawsuit settlement. Jason Nunes seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed homecoming and the August newsletter. Beginning next month Assistant Principal Dena Allred will be presenting a report on the Elementary school and Assistant Principal Clint Evans will continue to report on the Middle and High Schools.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent/Principal Lyle Bayley discussed the IRI replacement test which the elementary staff has been selected to pilot called I station. Coach Brian Lowry had the football players assist on grounds improvement. He also discussed buying jackets for the staff. Also discussed were the upcoming teacher work days and teacher in-service days. He also discussed about the career counselor position.

COMMENTS FROM TRUSTEES- None

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

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 20, 2017

Vice Chairman Rae Ann Bower called the meeting to order at 7:02 p.m. Trustees present were:

Todd Wells Kim Taylor Rae Ann Bower Charlene Davis-via cell phone

Absent: Jason Nunes

Superintendent Lyle Bayley and Assistant Principals Clint Evans and Dena Allred were also present.

SUCCESS STORIES- UDI was here and awarded a \$4,000.00 grant to Marci Howard and Elaine Hape. The football team has won two times, Jr High football is ranked 4 and 1. There have been positive reviews regarding Coach Lowry and the football players.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the modification of adding e under Old Business to tie up details regarding the open house on the 27th. Kim Taylor seconded.

- -August 16, 2017 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-2018

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Johnnie Zimmers, Dan Billington, Rick Rodgers, Oscar Flores, Lisa Knudson (QRU), Blaine Paterson and Theresa (Paramedics). Magic Valley paramedics and Castleford QRU discussed the new AED unit.

OLD BUSINESS

FFA NATIONALS- Daniel Billington discussed and handed out the schedule for the FFA National Convention in October.

MAINTENANCE REPORT- Oscar Flores discussed the new playground equipment and gravel. The yearly school supplies for maintenance has come in, the rental property weeds will be burned by the fire department. Weeds are being knocked down on the playground and elementary area. State inspection went well this week. The roof leaks in the gym may need to be resealed soon. Grass, weeds, football field and dry spots were also discussed.

CONSORTIUM- Filer is asking that this be tabled for now.

IDAHO SCHOOL BOARD POLICIES- Todd Wells moved to accept policy 8245 as presented, Charlene Davis seconded. Motion carried. Policy 2365 regarding funding and private schools will be ignored.

OPEN HOUSE- Men's Club will be reimbursing the school for the food not the labor. Serving will begin at 5:30 p.m.

NEW BUSINESS

LETTER OF AUTHORIZATION- Todd Wells moved to declare Language Arts a hard to fill position and request an alternate route from the state. Kim Taylor seconded. Motion carried.

SUPPLEMENTAL LEVY- The deadline for the paperwork, to be sent to the county, for the March 13, 2018 election will be January 22, 2018.

COACHING HIRE/JV BOYS BASKETBALL- Kim Taylor moved to hire Kolby Rodig as the Junior Varsity Boys Basketball Coach and Assistant Varsity Basketball Coach. Todd Wells seconded, motion carried. Todd Wells moved to hire Jim Ramos as the Assistant Football Coach and Junior Varsity Football Coach with an application. Kim Taylor seconded, motion carried.

ASSISTANT PRINCIPAL DENA ALLRED REPORT- Assistant Principal Dena Allred discussed the handout regarding testing information. Also discussed was the Title I Federal directors meeting regarding 504's.

ASSISTANT PRINCIPAL CLINT EVANS REPORT- Assistant Principal Clint Evans discussed the current enrollment of 305, homecoming schedule, pride and leadership in the middle and high schools. Student Body Officers are in charge of concessions this year.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent Lyle Bayley discussed Brian Lowry wanting to start a Booster Club. Mr. Lowry also expressed an interest in teaching drivers education. This will be put on next months agenda. Amber DeKruyf expressed interest in the career counseling position of scholarships and advising of 4 year plans. September 28th is the Region IV fall meeting in Jerome at 6:00 p.m. The strategic plan is due October 1. The 2017-18 Budget was discussed. The board acknowledges that they are aware of the duplicative revenue that was listed in the amount of \$120,000.00.

COMMENTS FROM TRUSTEES- The Region IV meeting and the ISBA Annual meetings were discussed regarding who would be attending. Grounds were also discussed.

There being no further business, Todd Wells moved to adjourn the meeting at 10:09 p.m. Kim Taylor seconded. Motion carried.

Clerk of the Board

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING OCTOBER 18, 2017

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

Charlene Davis Todd Wells Rae Ann Bower Kim Taylor

Absent: Jason Nunes

Superintendent Lyle Bayley and Assistant Principals Dena Allred and Clint Evans were also present.

SUCCESS STORIES- Cross Country finished 2nd in District and qualifies for State tournaments. The open house went well. Homecoming parade was well attended. The playground is finished and the children are enjoying it. Jr hi football finished 7-2. Volleyball was over yesterday. Livestock judging team took first place.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the modifications of : New Business d. Alternative Authorization for Brian Lowry and c. Public Comment early graduation request for Alexia Machado. Rae Ann Bower seconded.

-September 20, 2017 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-2018

Motion carried.

EARLY GRADUATION REQUEST- Todd Wells moved to grant Chauntelle Murphy early graduation approval with the stipulation that she follow Castleford Schools graduation requirements. Kim Taylor seconded. Motion carried.

ADDITIONAL CLASSES DURING SCHOOL HOURS- Rae Ann Bower moved to allow Alexia Machado the ability to take additional classes at CSI. Kim Taylor seconded. Motion carried.

FOOTBALL FEES- Brian Lowry discussed various ideas for a football booster club.

AUDIT REPORT- Todd Wells moved to accept the 2016-17 audit report presented by Mike Burr. Rae Ann Bower seconded. Motion carried.

OLD BUSINESS

ISBA CONFERENCE- Discussion

NEW BUSINESS

RESIGNATION- Todd Wells moved to accept the resignation of Oscar Flores as maintenance supervisor. Rae Ann Bower seconded. Motion carried.

RECOMMENDATION FOR HIRE- Rae Ann Bower moved to hire Brian Lowry as the Drivers Education instructor. Kim Taylor seconded. Motion carried. Rae Ann Bower moved to offer Amber DeKruyf the career counselor position. Kim Taylor seconded. Motion carried.

LETTER OF AUTHORIZATION- Todd Wells moved to request an alternate route, for Brian Lowry, from the state to teach History. Kim Taylor seconded. Motion carried.

ASSISTANT PRINCIPAL DENA ALLRED REPORT- IPAD concerns in the elementary. Mrs. Ambrose's 4th grade STEM projects. RTI is up and running.

ASSISTANT PRINCIPAL CLINT EVANS REPORT- Current students list was handed out. Scratch for Schools was this week. Earthquake awareness will be this week. Boise State University and the State Capital are upcoming field trips. The spirit log has been painted and will be passed around.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the December 13th Region IV superintendent meeting. Teacher evaluations are reviewed by the state board. The teacher shortage in the state of Idaho was discussed. IPADs give students too much freedom-we have "guardian" in place to safeguard our students. The Maintenance Audit will be 11/16/17.

TRUSTEE COMMENTS- The out of district application needs to be reviewed.

There being no further business, Todd Wells moved to adjourn the meeting at 10:39 p.m. Rae Ann Bower seconded. Motion carried.

Clerk of the Board

/0/20/17 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING NOVEMBER 15, 2017

Vice-Chairman Rae Ann Bower called the meeting to order at 7:01 p.m. Trustees present were:

Todd Wells Rae Ann Bower

Jason Nunes Kim Taylor

Absent: Charlene Davis

Superintendent Lyle Bayley and Assistant Principal Dena Allred were also present.

SUCCESS STORIES- Todd Wells did a great job at the ISBA Annual Convention. The Castleford Board qualified for the Boardsmanship award. The Ag program received some donated welders. Parent link has been a success with the text messages and calls that have been sent.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Jason Nunes seconded.

-October 18, 2017 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- The invitation to the staff Christmas Party was discussed.

OLD BUSINESS

ISBA CONVENTION- Discussion

MAINTENANCE UPDATE- Steven Rodriguez discussed the improvements made over the past month. Staff input is that requests are being fulfilled.

NEW BUSINESS

HIRING OF MAINTENANCE DIRECTOR- Kim Taylor moved to approve hiring Steve Rodriguez as the Maintenance Director. Jason Nunes seconded. Motion carried.

FALL COACHING EVALUATIONS-Athletic Director Laurie Howard discussed the Fall Coaching Evaluations with the following recommendations: JrHi Volleyball-Bailey Buffington, JrHi Football-Wayne Taylor, HS X-C-Tim Rohr, HS Football-Brian Lowry, HS Asst. Football-Jim Ramos, JV Volleyball and HS Volleyball were not recommended. Todd Wells moved to offer the Jr Hi Volleyball, HS Football, HS X-C, and HS Asst. Football current coaches the positions for the 2018-19 season. Kim Taylor seconded. Motion carried. Todd Wells moved to offer Wayne Taylor the JrHi Football position for the 2018-19 season. Jason Nunes seconded, Kim Taylor abstained. Motion carried. Todd

Wells moved to open the Varsity Volleyball position for appications. After the head coach is hired, offer the Assistant Coach position to Angela Serrano dependent upon who is hired as the head coach. Kim Taylor seconded. Motion carried.

STUDENT TRANSPORTATION-Discussion

BOUNDARY REQUEST WITH THREE CREEK- Open enrollment will set a "prioritization" for Three Creek students.

LEVY ITEMS- Discussion

ASSISTANT PRINCIPAL DENA ALLRED REPORT- Amber DeKruyf applied for the First Federal Grant. Kindergarten readiness list is posted on the web. There is an updated elementary handbook for parents. The elementary staff holds a progress monitor and discusses the students in intervention during "Kid Talk". Erwin Cordova was a Veteran guest speaker for Veteran's day and had very favorable reviews.

ASSISTANT PRINCIPAL CLINT EVANS REPORT- There was a practice Lockdown this week.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the upcoming facilities evaluation, the ISBA convention, In-Service will be November 27, 2017, with CPR training and Milepost teacher vitae training. Teachers can do master premium on this program. Teachers have been asked to turn in their fundraiser lists. The December Superintendent meeting will be with legislators December 13, 2017 at 8:00 a.m. in Twin Falls at the Taylor Building.

TRUSTEE COMMENTS- There should be a handicap parking area for the gymnasium.

There being no further business, Kim Taylor moved to adjourn the meeting at 9:42 p.m. Todd Wells seconded. Motion carried.

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING DECEMBER 20, 2017

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

Charlene Davis Rae Ann Bower Todd Wells Jason Nunes

Absent: Kim Taylor

Superintendent Lyle Bayley and Assistant Principals Dena Allred and Clint Evans were also present.

SUCCESS STORIES- Assistant Principal Dena Allred reported on the First Federal Grant for \$3,500.00 that was awarded for chrome books for the junior high. Amber DeKruyf applied for this grant. Paulette Elsner and Rachel Puschel applied and were awarded the Twin Falls Health Initiative for \$8,891.00. This grant will go toward exercise ball chairs for the school and staff. Chairman Charlene Davis discussed the quartet from Burley that sang at the recent Superintendent meeting.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Jason Nunes seconded.

- -November 15, 2017 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- There will not be an additional cost on Moreton & Company Insurance premium.

PUBLIC COMMENT

10 YEAR MAINTENANCE PLAN- Dr. Bauscher presented a 10 year maintenance plan. Todd Wells moved to accept the 10 year maintenance plan. Rae Ann Bower seconded. Motion carried.

EARLY RELEASE REQUESTS- Todd Wells moved to grant early release (after 5th period) to Koehner Burnum, Abby Blick, Riley Schorzman and Liz Loman who were all present and with their parents. All pursuant to meeting the Castleford School District's graduation requirements and turning in logs detailing their release time. Jason Nunes seconded. Motion carried.

OLD BUSINESS

MAINTENANCE UPDATE- Steven Rodriguez discussed the electrical changes which would be done in the elementary copy room during Christmas break.

SUPPLEMENTAL LEVY- Discussion

TRANSPORTATION REPORT- Rick Rodgers discussed the need for more bus drivers and that next year will be time to trade off the bus.

NEW BUSINESS

HIRING UPDATE- Rae Ann Bower moved to hire Renee Hall as the new custodian. Todd Wells seconded. Motion carried.

ASSISTANT PRINCIPALS REPORT- Assistant Principal Dena Allred discussed the RTI comparisons of 2016 and 2017 K-5. Data shows decrease of students being serviced through RTI. A reading specialist and trained para professionals has improved student learning. Winter universal screening will occur in January. Susan Ambrose has been implementing the STEM program by building wind turbines and then took a tour of the CSI CTI program. Assistant Principal Clint Evans discussed the January 19th middle school dance, the finals schedule and the Christmas concert.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the Kimberly Nursery landscaping quote. The recent Superintendent meeting discussed the issue of teacher retention.

TRUSTEE COMMENTS-None

There being no further business, Jason Nunes moved to adjourn the meeting at 9:46 p.m. Todd Wells seconded. Motion carried.

Clark of the Board

12/29/17 Date