CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JANUARY 17, 2018

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

Charlene Davis Kim Taylor

Rae Ann Bower Jason Nunes

Todd Wells-until 7:25 p.m.

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

SUCCESS STORIES- Karla Miller received a CAP ED grant for art supplies. BPA received second place in Regionals. CAP ED has \$10,000.00 in grant money, Dan Billington and Rachel Puschel and Paulette are Elsner are interested in applying.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Kim Taylor seconded.

- -December 20, 2017 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

MAINTENANCE- Steve Rodriguez discussed various projects for the Levy coming up for vote in March.

TRANSPORTATION REPORT- Rick Rodgers discussed the bud bids which were opened by Chairman Charlene Davis. Rae Ann Bower moved to accept Rush Truck Center's bid of a 2019 Passenger CE bus at \$86,170.00 with trade in of the 2009 bus of \$11,500.00. Kim Taylor seconded. Motion carried.

SUPPLEMENTAL LEVY- Rae Ann Bower moved to set the levy amount at \$350,000.00 for each of two years, to be voted on in March 2018. Jason Nunes seconded. Motion carried.

NEW BUSINESS

NEGOTIATOR FOR NEGOTIATIONS- Discussion. Kim Taylor agreed to be negotiator for the Board.

ISDB DAY ON THE HILL- Discussion

SUPERINTENDENT/ASSISTANT PRINCIPAL EVALUATIONS- Discussion. Superintendent Lyle Bayley would like the Assistant Principal evaluations next month.

ASSISTANT PRINCIPAL REPORT – Assistant Principal Dena Allred distributed a handout. In-Service day was well done. Math scores were discussed. The 3rd grade girls showed school pride by picking up garbage around the school by their own accord. Superintendent Lyle Bayley read Assistant Principal Clint Evans report discussing the In-Service day involving lock down procedures and various meetings which took place.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the frustration at the Superintendents level with all the micro- managing at the State Board of Education. There are three applicants for the Head Volleyball Coach. Rae Ann Bower and Kim Taylor would like to be on the selection committee. Teachers will be presenting a calendar for a 5 day week.

COMMENTS FROM TRUSTEES- None

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

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING FEBRUARY 21, 2018

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

Charlene Davis Todd Wells

Rae Ann Bower Kim Taylor 7:25

Jason Nunes 9:23

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

SUCCESS STORIES- Donors choose program selected Sue Ambrose to purchase solar robots. Cap Ed presented Sue Ambrose and Dan Billington with grants. Superintendent Lyle Bayley and Todd Wells attended Day on the Hill in Boise.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda with the addition of g under New Business Drivers Ed. Rae Ann Bower seconded.

-January 17, 2018 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

MAINTENANCE-Steve Rodriguez discussed various projects included in the Levy in March.

TRANSPORTATION- Rick Rodgers added two new bus drivers-Superintendent Lyle Bayley and Johnnie Zimmers.

ISDB DAY ON THE HILL- Discussion

SUPPLEMENTAL LEVY- February 28th will be and informational meeting at 7:15 p.m. Vice-Chairman Rae Ann Bower moved to accept the plan and budget for the supplemental levy. Todd Wells seconded. Motion carried.

NEW BUSINESS

SCHOOL CALENDAR 2018-19- Todd Wells moved to adopt the 2018-19 calendar presented by Johnnie Zimmers. Kim Taylor seconded. Motion carried.

MUSIC COMPETITION- Kim Taylor moved to accept the music proposal to travel to Utah for the Jazz competition. Vice Chairman Rae Ann Bower seconded. Motion carried.

PROPOSED CO-OP WITH BUHL- Vice Chairman Rae Ann Bower moved to accept the Buhl co-op for baseball and softball the next two years. Kim Taylor seconded. Motion carried.

MOTION TO HIRE-Todd Wells moved to hire Josie Verity for the 2018-19 Head Volleyball Coach. Vice-Chairman Rae Ann Bower seconded. Motion carried,

DRIVERS ED- Vice-Chairman Rae Ann Bower moved to allow Brian Lowry teach Drivers Ed during the summer months. Kim Taylor seconded. Motion carried.

HIRE ASSISTANT PRINCIPAL ELEMENTARY/HIRE ASSISTANT PRINCIPAL HIGH SCHOOL- Vice-Chairman Rae Ann Bower moved to re-hire Dena Allred as Elementary Assistant Principal and Clint Evans as Assistant High School Principal. Todd Wells seconded. Motion carried.

POLICY UPDATE #5285- Todd Wells moved to accept Policy #5285 Evaluation of Certified Personnel. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Alired reported on testing summaries, teacher evaluations, walk thrus in the classroom and dental hygienists were visiting each classroom and teaching dental care. Assistant Principal Clint Evans reported on FFA week, the Sadie's Dance last week, prom will be April 14^{th} , and student led conferences are next week.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley reported that the IASBO meeting will be next Monday and Tuesday. There is an evaluation training in March which Superintendent Lyle Bayley, Assistant Principal Dena Allred and Assistant Principal Clint Evans will attend. Graduation percentage rate is 75 %.

EXECUTIVE SESSION- Todd Wells moved to go into Executive Session citing Idaho Code 74-206(b) at 9:24 p.m. Vice-Chairman Rae Ann Bower seconded.

Voting: Todd Wells -yes, Vice-Chairman Rae Ann Bower-yes, Kim Taylor-yes, Jason Nunes-yes. Motion carried. 12:37 a.m. Todd Wells moved to come out of executive session. Vice-Chairman Rae Ann Bower seconded. Voting: Todd Wells -yes, Vice-Chairman Rae Ann Bower-yes, Jason Nunes-yes, Chairman Charlene Davis-yes, Kim Taylor-yes. Motion carried.

There being no further business, Todd Wells moved to adjourn the meeting at 12:38 a.m. Vice-Chairman Rae Ann Bower seconded. Motion carried.

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MARCH 21, 2018

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

Jason Nunes

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

SUCCESS STORIES- Brian Lowry's BPA team won state (2nd place), so now advances to the National Competition in Dallas, Texas May 8th through May 13th. The horse team got 1st in FFA competition, the recent levy vote received the highest approval passing rate of anyone in the state.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the addition of f under New Business —BPA Fundraising-Action item and amending the minutes. Vice-Chairman Rae Ann Bower seconded.

-February 21, 2018 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- None

OLD BUSINESS

MAINTENANCE REPORT- Steven Rodriguez discussed the various estimates and projects being worked this month.

TRANSPORTATION- Superintendent Lyle Bayley is not driving routinely anymore. Teri Gonterman has returned as a regular route bus driver.

SUPPLEMENTAL LEVY- Discussion

NEGOTIATIONS-Discussion

NEW BUSINESS

PUBERTY EDUCATION- Skipped

HIRE JR HIGH TRACK COACH- Todd Wells moved to hire Brian Lowry as the Jr High Track Coach. Jason Nunes seconded. Motion carried.

SAFETY COMMITTEE- Discussion

BPA NATIONALS- Todd Wells moved to allow the BPA Team to travel to Dallas, Texas and compete in the National Competition. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPALS REPORT- Assistant Principal Dena Allred discussed the handout of "A Day in the Classroom" in our Castleford Elementary School. She also is planning to do a 'Preschool Readiness Showcase' on May 8, 2018 after the Music Program. Assistant Principal Clint Evans discussed the ISAT testing schedule and Prom April 14, 2018 at the Turf Club. The theme will be 'Hollywoods Red Carpet'.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the recent Superintendent Meeting and the career ladder funding. Funding formula based on ADA, but should be enrollment. Mastery based education discussed. IRI is being discussed, and the Sheriff's Department is offering training. There was a report from the State of Idaho regarding counselors and career counselors. A Letter of Intent will be sent to teachers at the end of April.

EXECUTIVE SESSION- Todd Wells moved to go into Executive Session citing Idaho Code 74-206(b) personnel at 9:10p.m. Vice Chairman Rae Ann Bower seconded. Voting: Todd Wells -yes, Vice- Chairman Rae Ann Bower-yes, Chairman Charlene Davis-yes, Jason Nunes-yes, Kim Taylor-yes. Motion carried. Todd Wells moved to come out of Executive Session at 10:49 p.m. Jason Nunes seconded. Voting: Todd Wells-yes, Jason Nunes-yes, Chairman Charlene Davis-yes, Kim Taylor-yes, Vice-Chairman Rae Ann Bower-yes. Motion carried.

SUPERINTENDENT CONTRACT- Todd Wells moved to add two years to Superintendent Lyle Bayley's current contract, extending it to a three year contract. A 6% increase in salary will also be given, with his contract to be evaluated each year.

There being no further business, Vice-Chairman Rae Ann Bower moved to adjourn the meeting at 11:08 p.m. Todd Wells seconded. Motion carried.

Clerk of the Board

Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES SPECIAL MEETING MARCH 22, 2018

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

Charlene Davis
Todd Wells

Rae Ann Bower Jason Nunes

Kim Taylor

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

EXECUTIVE SESSION- Todd Wells moved to go into Executive Session at 7:04 p.m. citing Idaho Policy 33-205 Student Discipline. Vice-Chairman Rae Ann Bower seconded. Voting: Todd Wells-yes, Vice Chairman Rae Ann Bower-yes, Chairman Charlene Davis-yes, Jason Nunes-yes, Kim Taylor-yes. Motion carried. Vice-Chairman Rae Ann Bower moved to come out of Executive Session at 9:00 p.m., Kim Taylor seconded. Voting: Vice-Chairman Rae Ann Bower-yes, Kim Taylor-yes, Todd Wells-yes, Chairman Charlene Davis-yes, Jason Nunes-yes. Motion carried.

EXPLANATION OF MOTION AND EXPULSION TERMS- Todd Wells moved to expel the student from school until the end of the 2018 school year, with the following conditions:

- -The Castleford School Board would like the student to graduate from Castleford High School.
- The Student not be allowed on school property, all work is to be completed with required graduation requirements to be earned before senior activities are allowed.
- -Senior activities are to be allowed if parental supervision is provided and all provisions have been met.
- -This being pursuant to any probation requirements. Vice-Chairman Rae Ann Bower seconded. Voting: Four votesaye, one vote abstain.

There being no further business, Todd Wells moved to adjourn the meeting at 9:14 p.m., Kim Taylor seconded. Motion carried.

Clerk of the Board

Date

CASTLEFORD SCHOOL DISTRICT NO.417 BOARD OF TRUSTEES REGULAR MEETING APRIL 18, 2018

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

Charlene Davis Rae Ann Bower Kim Taylor Jason Nunes

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

SUCCESS STORIES- Prom went well, Junior High track team is doing well. Wiley Dobbs attended a "kids talk" meeting with Assistant Principal Dena Allred and thought it was impressive.

CONSENT AGENDA- Vice-Chairman Rae Ann Bower moved to accept the Consent Agenda as written. Kim Taylor seconded.

-March 21, 2018 Minutes -The Monthly Bill List -Salaries Review List -Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- Letter of thanks from the Idaho Day Committee

PUBLIC COMMENT- Johnnie Zimmers, Andrea Schilder, Brian Lowry, Rick Rodgers, Maelin Rodig, Laurie Howard, Dan Thomm

OLD BUSINESS

MAINTENANCE REPORT- Jason Nunes moved to accept the proposal from Amazing Lawns and Landscaping. Rae Ann Bower seconded. Motion carried. Vice-Chairman Rae Ann Bower moved to accept Nick Brito's proposal to replace the windows in the elementary. Kim Taylor seconded, motion carried.

TRANSPORTATION- Rick Rodgers reported that the new bus would be available the first or second week in May.

NEGOTIATIONS REPORT- Discussion

NEW BUSINESS

WINTER SPORTS EVALUATION AND RECOMMENDATION- Vice-Chairman Rae Ann Bower moved to accept Laurie Howard's recommendations for coaches rehire, excluding Boys Basketball and Junior Varsity Boys Basketball. Jason Nunes seconded. Motion carried.

HIRE OF NEW TEACHER- Jason Nunes moved to hire Mary Corson as the Kindergarten teacher. Kim Taylor seconded, motion carried.

GRADUATION ASSIGNMENTS- Assistant Principal Dena Allred will be the speaker, Carolyn Kohntopp will be the piano player. Jason Nunes and Chairman Charlene Davis will hand out diplomas, Chairman Charlene Davis will deliver the School Board address and Vice-Chairman Rae Ann Bower will award the Teacher and Classified employees of the year.

EXECUTIVE SESSION- Vice-Chairman Rae Ann Bower moved to go into Executive Session citing Idaho Code 74-206(b) personnel at 8:28 p.m. Kim Taylor seconded. Voting: Jason Nunes-yes, Kim Taylor-yes, Vice-Chairman Rae Ann Bower-yes. Motion carried. Vice-Chairman Rae Ann Bower moved to come out of Executive Session at 8:51 p.m. Jason Nunes seconded. Voting: Jason Nunes-yes, Kim Taylor-yes, Vice-Chairman Rae Ann Bower-yes, motion carried.

Jason Nunes moved to not rehire the High School Boys Basketball coaches. No seconds. Motion fails.

EXECUTIVE SESSION- Jason Nunes moved to go into Executive Session at 8:58 p.m. citing Idaho Code 74-206(d) and 74-105(4)(b) Vice-Chairman Rae Ann seconded. Motion carried. Voting: Jason Nunes-yes, Vice-Chairman Rae Ann Bower-yes, Kim Taylor-yes. Motion carried. Vice-Chairman Rae Ann Bower moved to come out of Executive Session at 9:45 p.m. Kim Taylor seconded. Voting: Vice-Chairman Rae Ann Bower-yes, Jason Nunes-yes, Kim Taylor-yes. Motion carried.

ASSISTANT PRINCIPALS REPORT- Assistant Principal Dena Allred discussed the Kindergarten Readiness Fair. Assistant Principal Clint Evans discussed Jazz Night, Junior High Hawaiian Dance May 4th, last week of school schedule, and graduation notes.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed Dan Billington's progress on the grant for the greenhouse.

COMMENTS FROM TRUSTEES- None

There being no further business, Kim Taylor moved to adjourn the meeting at 10:05 p.m. Vice-Chairman Rae Ann Bower seconded. Motion carried.

Clark of the Board

Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MAY 16, 2018

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

Charlene Davis Rae Ann Bower Todd Wells Jason Nunes

Kim Taylor

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

SUCCESS STORIES- Reading testing scores were higher than previous ones, the music program went well. The Jazz Band competition in Utah went very well, the BPA group received 17th at the National convention. Three track athletes made it to state competition. Elly Loman received a senior recipient award-the only one in the state of Idaho. Dan Billington received a CTE grant for \$16,552.00.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Vice-Chairman Rae Ann Bower seconded.

-April 18, 2018 Minutes -The Monthly Bill List -Salaries Review List -Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Brian Lowry, Tony and Kim Aguirre, Laurie Howard, Mike and Maria Juker, Wayne Taylor, Tala Poulson, Anna Rich, Sol Brito, Steve Rodriguez, Johnnie Zimmers, BJ Schilder, Rick Rodgers and Elly Loman.

OLD BUSINESS

SENIOR SNEAK/GRADUATION UPDATE- Discussion

MAINTENANCE REPORT- Discussion

TRANSPORTATION REPORT- Discussion

NEGOTIATIONS REPORT- Todd Wells moved to accept the negotiations agreement for the 2018-19 school year. Jason Nunes seconded. Motion carried.

WINTER SPORTS EVALUATIONS- Todd Wells moved to go into Executive Session citing Idaho Code 74-206(b) personnel at 7:40 p.m. Jason Nunes seconded. Voting: Todd Wells-yes, Jason Nunes-yes, Vice- Chairman Rae Ann Bower-yes, Kim Taylor-yes. Motion carried. Vice-Chairman Rae Ann Bower moved to come out of Executive Session at 8:33 p.m. Todd Wells seconded. Voting: Vice-Chairman Rae Ann Bower-yes, Todd Wells-yes, Jason Nunes-yes, Kim Taylor-yes. Motion carried.

Todd Wells moved to open the Boys Basketball Varsity and Junior Varsity positions. Vice-Chairman Rae Ann Bower seconded. Kim Taylor abstained. Motion carried.

NEW BUSINESS

CERTIFIED/CLASSIFIED EMPLOYEES OF THE YEAR-Discussion

SPRING POLICY UPDATES- Todd Wells moved to adopt policies 3060, 3525, 5470, 5710, 6200, 8100, 8800, 9100. Exclude until further review policies 3080, 5270, 7400. Jason Nunes seconded. Motion carried.

LEADERSHIP STIPEND- Vice-Chairman Rae Ann Bower moved to approve leadership stipends as presented. Kim Taylor seconded. Motion carried.

ASSISTANT PRINCIPALS REPORT- Assistant Principal Dena Allred discussed the preschool readiness fair which had an article on the front page of the Times News. Assistant Principal Clint Evans discussed the student body elections coming up and the attendance of 318 students.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the P20 conference in July and career camp in June and CSI's alternative authorization program. Vice Chairman Rae Ann Bower moved to give credit for Drivers Education and use Advance Ed opportunity monies. Todd Wells seconded. Motion carried.

COMMENTS FROM TRUSTEES- None

There being no further business, Todd Wells moved to adjourn the meeting at 10:02 p.m. Vice-Chairman Rae Ann Bower seconded. Motion carried.

Clerk of the Board

6/4/18 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES BUDGET HEARING JUNE 20, 2018

Chairman Charlene Davis called the meeting to order at 6:08 p.m. Trustees present were

Charlene Davis Rae Ann Bower Todd Wells Kim Taylor

Jason Nunes-absent

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

LUNCH FEES- Kim Taylor moved to accept raising the lunch fee \$.10 Vice-Chairman Rae Ann Bower seconded. Motion carried.

STUDENT BODY FEES- Vice-Chairman Rae Ann Bower moved to raise the student body fees as discussed. Kim Taylor seconded. Todd Wells moved to amend the motion and leave the chrome book deposit as is at \$50.00. Vice-Chairman Rae Ann Bower seconded. Motion carried.

2018-19 BUDGET- Kim Taylor moved to accept the 2018-19 budget as proposed. Todd Wells seconded. Motion carried.

There being no further business, Todd Wells moved to adjourn the budget hearing at 6:59 p.m. Kim Taylor seconded. Motion carried.

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Clerk of the Board

7/9/18 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JUNE 20. 2018

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

Charlene Davis Todd Wells

Rae Ann Bower Kim Taylor

Jason Nunes-absent

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

SUCCESS STORIES- Elly Loman was recognized in the "cheer" editorial section for her recent award. Graduation turned out well. The FFA state trip to Moscow placed in the top 10 teams.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Vice-Chairman Rae Ann Bower seconded.

-May 16, 2018 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2017-18

Motion carried.

CORRESPONDENCE- Law suit correspondence.

PUBLIC COMMENT- Steven Rodriguez

OLD BUSINESS

PRACTICE FIELD/MAINTENANCE REPORT- Discussion

POLICY UPDATE/READING- Todd Wells moved to accept the discussed policies adopting the changes highlighted in Policy 3080 and the discussed changes in Policy 7400 and 5270. Kim Taylor seconded. Motion carried.

HIRING OF JV VOLLEYBALL COACH- Todd Wells moved to hire Bailey Buffington as the JV Volleyball Coach. Kim Taylor seconded. Motion carried.

NEW BUSINESS

RESIGNATIONS- Vice-Chairman Rae Ann Bower moved to accept the resignations of Athletic Director, Assistant Principal/Social Studies teacher, two paraprofessionals, Middle School Track, Middle School Volleyball, High School Basketball positions. Kim Taylor seconded. Motion carried.

SPRING SPORTS EVALUATIONS- Kim Taylor moved to rehire Marci Howard and Track Coach and Tim Rohr as Assistant Track Coach. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ELEMENTARY ASSISTANT PRINCIPAL REPORT- Discussion-testing handout.

SUPERINTENDENT REPORT-Discussion-June reports, Budget in Buhl Herald.

COMMENTS FROM TRUSTEES- None.

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

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING JULY 18, 2018

Chairman Charlene Davis called the meeting to order at 7:04 p.m. Trustees present were:

Charlene Davis Todd Wells

Rae Ann Bower Kim Taylor

Jason Nunes-absent

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

SUCCESS STORIES- Football camp is next week, Drivers Ed training went well, Volleyball had a camp and a camp for little girls to begin building the team.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Vice-Chairman Rae Ann Bower seconded.

-June 20, 2018 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2018-19

Motion carried.

CORRESPONDENCE- Michael Burr's letter for the audit

DESIGNATIONS OF CHAIR, VICE-CHAIR, POSTING PLACES, TIME/DATE FOR MONTHLY MEETINGS- Todd Wells moved to keep annual designations the same until January 2019 per Policy 1200. Kim Taylor seconded. Motion carried.

PUBLIC COMMENT- Steven Rodriguez, Brian Lowry, Rick Rodgers and Johnnie Zimmers were present.

OLD BUSINESS

MAINTENANCE REPORT-Projects ongoing and planned for the summer were discussed. Todd Wells moved to accept the bid for the crows nest, Vice-Chairman Rae Ann Bower seconded. Motion carried.

NEW BUSINESS

PRE-REGISTRATION- Dates are August 6th and 7th from 8:00 a.m. until 3:00 p.m.

YEARLY AUDIT- The yearly audit will take place July 26th and 27th.

APPROVAL FOR HIRE- Vice-Chairman Rae Ann Bower moved to hire Julie Goff as Title 1 para-professional and Leo Fontana as Secondary Social Studies teacher. Todd Wells seconded, motion carried.

POLICY UPDATE- Todd Wells moved to adopt the policies 1110, 1120, 1120P, 1200 and 7400 with amendments of credit line not to exceed \$5,000.00 for each card and the aggregate credit limit of \$25,000. Kim Taylor seconded. Motion carried.

JOB DESCRIPTIONS-Todd Wells moved to approve the job descriptions as written. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ATHLETIC DIRECTOR STIPEND- Kim Taylor moved to raise the Athletic Director stipend to \$4,500.00 with a prep period. Todd Wells seconded. Motion carried.

SECONDARY DEAN OF STUDENTS STIPEND-Todd moved to approve the Secondary Dean of Students stipend to \$5,500.00. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred discussed maintenance request compliments and Istation training.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed Math 180, Literacy program, Johnnie Zimmers mentor, Title 1 funding and REAP application.

COMMENTS FROM TRUSTEES-None

There being no further business, Todd Wells moved to adjourn the meeting at 8:32 p.m. Vice-Chairman Rae Ann Bower seconded. Motion carried.

Clerk of the Board

Date

CASTLEFORD SCHOOL DISTRICT NO. 417 **BOARD OF TRUSTEES REGULAR MEETING** AUGUST 15, 2018

Chairman Charlene Davis called the meeting to order at 7:04 p.m. Trustees present were:

Charlene Davis

Todd Wells

Rae Ann Bower

Jason Nunes

Kim Taylor

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

SUCCESS STORIES- There are enough drivers and substitute drivers for buses. Elaine Hape and Marci Howard received a Fuel Up 60 grant.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written with the addition of 4-under New Business-ARCTEC Representative and 5 under New Business-Charlie Cornie Early Work Release. Vice-Chairman Rae Ann Bower seconded.

-July 18, 2018 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2018-19

Motion carried.

CORRESPONDENCE- How Schools in the State Match Up?

PUBLIC COMMENT- Tim Rohr, Steve Rodriguez and Rick Rodgers were present.

OLD BUSINESS

MAINTENANCE REPORT- Discussion regarding the work on the Crows Nest, Gym Floor, Gym Roof and Football Field.

BUS REPORT- Todd Wells moved to approve the bus safety zones as presented. Jason Nunes seconded. Motion carried.

NEW BUSINESS

Vice-Chairman Rae Ann Bower moved to accept the recommendations for hire:

High School Dean - Tim Rohr

Athletic Director - Brian Lowry

Food Service - Sarah Gaalswyk

Kim Taylor seconded, Motion carried.

ARTEC- Todd Wells moved to appoint Superintendent Lyle Bayley as ARTEC Representative. Vice-Chairman Rae Ann Bower seconded. Motion carried.

REQUEST FOR EARY RELEASE- Vice-Chairman Rae Ann Bower moved to allow Charlie Cornie work release under the guidance of James Bostock-regarding job information and fulfillment of graduation requirements. Jason Nunes seconded. Motion carried.

HOME FOOTBALL GAMES- Discussion. Playing on the Buhl football field would be no expense.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred discussed the upcoming IStation Training. There is a Paraprofessional position open. IRI state scores have been released.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the In-Service Training from the state August 27th. Student Led Conferences will be October 24th and February 27th. Student numbers as of now are as follows:

-High School

103

-Middle School 85

-Elementary

160

COMMENTS FROM TRUSTEES: None

There being no further business, Todd Wells moved to adjourn the meeting at 8:46 p.m. Kim Taylor seconded Motion carried.

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES SEPTEMBER 19, 2018

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 (8:02 p.m.)

Jason Nunes-Absent

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

SUCCESS STORIES- School is in full swing after the fair. Students represented themselves well at the fair. The all-school assembly went well, students were well behaved. Our new staff is getting positive comments. Volleyball teams are doing well.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Vice-Chairman Rae Ann Bower seconded.

- -August 15, 2018 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2018-19

Motion carried.

CORRESPONDENCE- Lawsuit regarding student fees.

PUBLIC COMMENT-Brian Lowry, Rick Rodgers, Steven Rodriguez, Laura Jacobsen, Dwayne and Hiram Kimball. Hiram presented his Eagle Scout project of Castleford signs and Laura Jacobson discussed concerns over 3rd grade class size.

OLD BUSINESS

MAINTENANCE REPORT- Discussion regarding completed projects and continued work regarding the football field.

TRANSPORTATION- Discussion.

NEW BUSINESS

LETTER OF AUTHORIZATION- Todd Wells moved to approve a letter of authorization for Leo Fontana to teach Social Studies. Vice-Chairman Rae Ann Bower seconded. Motion carried.

RECOMMENDATION FOR HIRE- Vice-Chairman Rae Ann Bower moved to hire Alex Wells for Varsity Boys Basketball Coach, Danielle Clark and Rebekah Hafer as Para-professionals. Todd Wells seconded. Motion carried. Todd Wells moved to hire Josie Wells and Susan Pearson as Co Junior High Volleyball with the stipend to be divided. Vice-Chairman Rae Ann Bower seconded, motion carried.

OPEN HOUSE/LABOR AUCTION-Discussion

IDAHO SCHOOL BOARD ASSOCIATION POLICY UPDATES- Todd Wells moved to accept the changes in Policies 1120P, 1500P (7days), 2435, 2705, 5290, 5295, 8600 (Administrative Assistant), 8605-1. Vice-Chairman Rae Ann Bower seconded. Motion carried.

ELEMENTARY ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred reported on 357 students enrolled. Istation assessment-everyone needs to be tested. Intervention blocks are being organized. There are 99 students out of district.

DEAN OF STUDENTS- Dean of Students Tim Rohr discussed the Pep assembly and student body officers. Homecoming will be October 17th and schedules were handed out.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the DEQ and clean up by the Ag Department. The school has been selected to have a Title I audit, and teacher evaluation audit. Random drug testing will be beginning,

COMMENTS FROM TRUSTEES- Presentation from Regence Blue Shield.

There being no further business, Todd Wells moved to adjourn the meeting at 9:19 p.m. Vice-Chairman Rae Ann Bower seconded. Motion carried.

10/10/18 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES SPECIAL MEETING OCTOBER 24, 2018

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

Charlene Davis
Jason Nunes

Todd Wells

Kim Taylor

Rae Ann Bower-Absent

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

PUBLIC COMMENT- Johnnie Zimmers, Julia Lilly, Eric Evans, Brian Lowry

MOTION TO HIRE- Todd Wells moved to hire Joy David as an additional kindergarten teacher. Kim Taylor seconded, motion carried.

ISBA RESOLUTIONS- Discussion

POLICY 3380 AND 3390- Todd Wells moved to adopt the revised policies 3380 and 3390 with the changes discussed, beginning tonight. The final wording to be approved at the next meeting. Kim Taylor seconded, motion carried.

There being no further business, Todd Wells moved to adjourn the meeting at 10:19 p.m. Kim Taylor seconded. Motion carried.

Clerk of the Board

Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING OCTOBER 17, 2018

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

Charlene Davis Kim Taylor

Rae Ann Bower Todd Wells (excused 7:20)

Jason Nunes

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

SUCCESS STORIES- The Cross-Country team received 2nd place in the district tournament-5 of the members medaled. Junior Varsity Volleyball team placed 1st in districts. FFA Livestock team won 1st in districts. The Open House was well attended and the accompanying FFA Labor Sale also went well.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written with the addition of b) under New Business-Policy Review and c) Junior Hire Girls Basketball Coach hire. Vice-Chairman Rae Ann Bower seconded.

-September 19, 2018 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2018-19

Motion carried.

CORRESPONDENCE- Discussion regarding the letter from the City.

PUBLIC COMMENT- Rick Rodgers, Kayla Kelley, Steven Rodriguez, Mike Burr and Dan Billington

OLD BUSINESS

MAINTENANCE REPORT- Discussion regarding football field and crows' nest. The State Inspector was here, and things went well. Discussion on re-doing the fire alarm system.

EAGLE SCOUT PROJECT- Discussion

NEW BUSINESS

AUDIT REPORT- Michael Burr discussed the 2017-18 Audit Report

POLICY #3390 and #3380- Discussion

JUNIOR HIGH GIRLS BASKETBALL- Kim Taylor moved to hire Marci Howard as the Junior High Girls Basketball Coach, Jason Nunes seconded. Motion carried.

DEAN OF STUDENTS REPORT- Dean of Students, Tim Rohr discussed District Volleyball, Bailey Truscott's senior project of the Powder Buff Volleyball game during Homecoming. Friday the parade will begin at 2:15 p.m. with the pep assembly to follow. The evening will be Senior Night beginning at 6:45 p.m. and Royalty will be at the football half time. Saturday night will have the Homecoming Dance from 7:00 p.m. until 11:00 p.m.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred discussed Istation Testing of math and reading data and charts were handed out. Interventions are being set up. Istation students who improve the most get to be super heroes for the day.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the proposed resolutions, the current lawsuit and the Title 1 audit coming up. Open Enrollment discussion.

TRUSTEE COMMENTS- Classification may go up in division in sports-unless you request a hardship.

There being no further business, Vice-Chairman Rae Ann Bower moved to adjourn the meeting at 8:43 p.m. Kim Taylor seconded. Motion carried.

Clark of the Board

6/18

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING NOVEMBER 19, 2018

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

Charlene Davis Todd Wells

Kim Taylor Jason Nunes-absent

Rae Ann Bower-absent

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

SUCCESS STORIES- ISBA convention went well. Boys basketball jamboree was tonight-girls basketball team is 0-2 now. School issues are being reviewed by an Advisory Committee. Honor Day will be November 20th. Mrs. David began teaching kindergarten.

CONSENT AGENDA- Todd Wells moved to accept the Consent Agenda as written. Kim Taylor seconded.

-October 17, 2018 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2018-19

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Brad Lancaster from ARTEC, Ariah Olsen, Abby Olsen, Junior Valdez, Ben DeKruyf, Johnnie Zimmers, Brian Lowry, Rick Rodgers.

TRANSPORTATION- Todd Wells moved to accept the numbers on the Measuring Instrument for Walking Students. Kim Taylor seconded, motion carried.

MAINTENANCE- Discussion

NEW BUSINESS

FALL COACHING EVALUATIONS- Todd Wells moved to hire, as Brian Lowry requested, Josie Wells-Volleyball, Bailey Buffington-JV Volleyball, Jim Ramos-Assistant Football, Brian Lowry-Football, Tim Rohr-X-Country, Crystal Tverdy-Cheer. Kim Taylor seconded, motion carried.

SCHOOL BOARD CONVENTION- Discussion

FINAL READING POLICY #3380 and #3390- Kim Taylor moved to approve policies 3380 and 3390 with the addition of vaping with tobacco on the pg. 4 chart. Todd Wells seconded, motion carried.

FIRST READING POLICIES- Todd Wells moved to adopt policies 3350, 7235F2, 7270, 7400, 7218, 7235F3, 7320, 7400F, 7235, 7235P, 7320P1, 7400P1, 7235F1, 7237, 7320P2, 7400P2 to update our policy manual filling in with discussed additions. Kim Taylor seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred discussed enrollment and the Istation report.

DEAN OF STUDENTS- Dean of Students, Tim Rohr, discussed the Turkey Trot last weekend and the Student Body Officer duties. Honor day will be November 20th.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the Superintendent meeting he attended. The next semester schedule is being worked on currently. Anthony Mukana will be at the school tomorrow.

TRUSTEE COMMENTS- None

There being no further business, Kim Taylor moved to adjourn the meeting at 9:29 p.m. Todd Wells seconded. Motion carried.

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES SPECIAL MEETING DECEMBER 19, 2018

Chairman Charlene Davis called the meeting to order at 5:37 p.m. Trustees present were:

Charlene Davis
Jason Nunes

Rae Ann Bower Todd Wells

Kim Taylor

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

EXECUTIVE SESSION- Todd Wells moved to go into Executive Session at 5:46 p.m. Vice-Chairman Rae Ann Bower seconded. Todd Wells-aye, Rae Ann Bower-aye, Jason Nunes-aye, Kim Taylor-aye. Motion carried. Vice-Chairman Rae Ann Bower moved to come out of Executive Session. Jason Nunes seconded. Jason Nunes-aye, Rae Ann Bower-aye, Kim Taylor-aye, Jason Nunes-aye-Motion carried.

IDAHO STATUTE SECTION 33-205- Todd Wells moved to extend the suspension for 2 more days with the student returning January 7, 2019. Upon returning, the student will have a written apology to the two students. Teachers or Administrators may search backpack and pockets of said student as needed. Vice Chairman Rae Ann Bower seconded. Motion carried.

There being no further business, Todd Wells moved to adjourn the meeting at 6:31 p.m. Kim Taylor seconded. Motion carried.

Clerk of the Board

12/31/18 Date

CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING DECEMBER 19, 2018

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

Charlene Davis Rae Ann Bower Todd Wells Kim Taylor

Jason Nunes

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

SUCCESS STORIES- Steven Rodriguez and his wife welcomed a baby girl as well as AW and Josie Wells welcomed a baby boy. The Stem graham cracker houses were a success. Christmas music and jazz band program went well and was well attended. The staff party was well attended and enjoyed.

CONSENT AGENDA- Vice Chairman Rae Ann Bower moved to accept the Consent Agenda as written. Todd Wells seconded.

-November 19, 2018 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2018-19

Motion carried.

PUBLIC COMMENT- Brian Lowry, Rick Rodgers, Steven Rodriguez, Ken Mencl, Johnnie Zimmers, Rachel Puschel and Aw Wells.

CORRESPONDENCE- Letter from DEQ

MAINTENANCE- Discussion

TRANSPORTATION- Discussion

NEW BUSINESS

GRADE 3 CROWDING- Allix Schlund will be hired as a long-term sub to help with the 38 students.

JR HIGH FOOTBALL HIRE- Todd Wells moved to hire Wayne Taylor as the Jr High Football coach. Jason Nunes seconded. Motion carried.

FINALS SCHEDULE- Advisory committee provided input on the schedule

VARSITY FOOTBALL STIPENDS- Tabled for additional information

GYM BANNER- Discussion

SCHOOL MASCOT IMAGE- Discussion

JR HIGH CONFERENCE CHANGE- Discussion

POLICY UPDATES- Todd Wells moved to adopt the policies #2425, #3280, #3281, #3295, #3295P, #3300, #5120, #5265 and #4600P with the blank filled in with Castleford. Vice Chairman Rae Ann Bower seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred showed a video of STEM with heart and houses. K-3 reading scores are up.

DEAN OF STUDENTS- Dean of Students Tim Rohr had SBO send Christmas cards to schools. Possibility of a winter spirit week. Attendance letters and credits will be sent according to policy-students have the option of writing an appeal letter.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the recent superintendent meeting. CSI and ISU teacher degree possibilities. Half of all the teacher openings were filled with alternative certificate people.

TRUSTEE COMMENTS- January 23, 2019 will be the next regular meeting date. Falls sports awards possibly combine with food.

There being no further business, Vice Chairman Rae Ann Bower moved to adjourn the meeting at 9:06 p.m. Todd Wells seconded. Motion carried.

12/31/18 Date