

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 26, 2022

Chairman Rae Ann Bower called the meeting to order at 6:59 p.m. Trustees present were:

Rae Ann Bower  
Charlene Davis

Todd Wells  
Kim Taylor

Jason Nunes

Superintendent Dena Allred and Principal Chuck Day were also present.

SUCCESS STORIES- Honor Day has 59% of middle school and 69% of high school students eligible. There are significantly less pink slips this year. Winter wishes went well. Bingo night went well.

CONSENT AGENDA- Chairman Rae Ann Bower amended the agenda to e. Bond Survey and f. Policies  
Todd Wells moved to accept the consent agenda as written with the addition of e and f. Vice Chairman Charlene Davis seconded. Motion carried.

NO PUBLIC COMMENT

DESIGNATIONS FOR CHAIR- Todd Wells moved to nominate Rae Ann Bower. Charlene Davis seconded. Motion carried.

DESIGNATIONS FOR VICE CHAIR- Kim Taylor moved to nominate Charlene Davis. Jason Nunes seconded. Motion carried.

DESIGNATIONS FOR CLERK- Todd Wells moved to nominate Kris Kline. Kim Taylor seconded. Motion carried.

DESIGNATIONS OF PUBLIC POSTING- Todd Wells moved to designate the following:

- School District Administrative Office
- Pettit's Country Market
- Castleford Post Office
- Corner Merc

Charlene Davis seconded. Motion carried.

DESIGNATIONS OF REGULAR MEETINGS, DESIGNATIONS OF OFFICIAL NEWS PAPER, DESIGNATIONS OF BANK SIGNERS- Todd Wells moved that they all stay the same as previous. Vice Chairman Charlene Davis seconded. Motion carried.

OLD BUSINESS

MAINTENANCE-Discussion

TRANSPORTATION- Discussion

SOFT CASE- Todd Wells moved to allow the sheriff's department to transport equipment as they feel appropriate and safe. Vice Chairman Charlene Davis seconded. Motion carried.

## NEW BUSINESS

TRANSPORTATION LEASE- Todd Wells moved to go into a Municipal Equipment Financing Agreement with Farmers Bank for the bus loan. Vice Chairman Charlene Davis seconded. Motion carried.

NEW HIRE- Kim Taylor moved to approve the hire of Bryan Edwards as the new paraprofessional. Todd Wells seconded. Motion carried.

PROJECTOR BID- Kim Taylor moved to approve the projector bid for the gymnasium. Vice Chairman Charlene Davis seconded. Motion carried.

APPROVAL FOR SNOW DAYS- Todd Wells moved to approve January 4<sup>th</sup> and 5<sup>th</sup> as snow days. Kim Taylor seconded. Motion carried.

BOND SURVEY- Todd Wells moved to contract with Rich Bauscher of Facility Planners to research and survey for a bond in 2023. Vice Chairman Charlene Davis seconded. Motion carried.

POLICY UPDATES- Todd Wells moved to adopt policies 1300, 1315, 1500, 1650, 2125, 2400, 2700P, 2710, 3030, 3031, 3340P as presented new or updated. Vice Chairman Charlene Davis seconded. Motion carried.

PRINCIPAL REPORT- Principal Chuck Day discussed the January enrollment number of 303 students. IStation numbers were presented. Math night will be in February or March. The new EL Para is doing a great job. The ski trip has been cancelled due to raising prices.

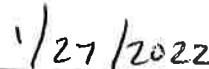
SUPERINTENDENT REPORT- Day on the Hill will be attended by Todd Wells and Vice Chairman Charlene Davis. The sample levy brochure was handed out. Board Docs information was presented and discussed.

TRUSTEE COMMENTS- The hallway should remain open on game nights. The basketball boys new uniforms were discussed.

There being no further business, Todd Wells moved to adjourn the meeting at 10:00 p.m. Vice Chairman Charlene Davis seconded. Motion carried.



Clerk of the Board



Date