## CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING APRIL 21, 2021

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

Rae Ann Bower Todd Wells Kim Taylor Charlene Davis

Absent: Jason Nunes

Superintendent Dena Allred, Principal Chuck Day and Dean of Students, Tim Rohr were also present.

SUCCESS STORIES- Prom went well. Marci Howard was nominated for "Hometown Hero" award. Elly Loman was nominated for Idaho State Teacher of the Year award. Elaine Hape received a \$3,200.00 grant.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written with the change of g. Emergency Closure and h. Executive Session. Kim Taylor seconded. Motion carried.

**CORRESPONDENCE- None** 

PUBLIC COMMENT- Rick Rodgers, Sean Freeman, Gaige and Justin Clark, Elaine Hape, Geianne Choate, Brian Lowry, Kim Aguirre

## **OLD BUSINESS**

MAINTENANCE- Sean Freeman discussed preventative maintenance for furnace and air conditioning units. Quotes for intercom system were discussed. Todd Wells moved to accept Quote 13633 from Audio Enhancement using ESSERV funding. Charlene Davis seconded. Motion carried.

TRANSPORTATION- Rick Rodgers discussed that the bus involved in the accident was still being repaired. This will be the last year to utilize the Buhl bus stop.

## **NEW BUSINESS**

EARLY GRADUATION- Kim Taylor moved to approve early graduation for Gaige Clark for 2021 pursuant to meeting graduation requirements. Charlene Davis seconded. Motion carried.

FOOD SERVICE- Elain Hape spoke to the board as the advocate for food service.

AD/COACHING UPDATE- Todd Wells moved to accept the resignations and open the positions of the following positions: Head Volleyball, Assistant Volleyball, Assistant Girls Basketball, Assistant Boys Basketball. Charlene Davis seconded. Motion carried.

LETTERS OF RESIGNATION- Todd Wells moved to accept the letters of resignations of Jessica Dotter, Natalie Ogden, Tim Rohr as Dean of Students, and Amber DeKruyf. Teaching positions will be opened, and other positions will be restructured. Kim Taylor seconded. Motion carried.

**TRUSTEE ZONES- Discussion** 

GRADUATION HIGH SCHOOL/KINDERGARTEN- Discussion

SCHOOL CLOSURE- Todd Wells approved the school closure on April 20, 2021 due to the Castleford city broken water line. Kim Taylor seconded. Motion carried.

EXECUTIVE SESSION- Todd Wells moved to go into executive session citing Idaho Statute 33-515 at 9:13 p.m. Kim Taylor seconded. Rae Ann Bower-yes, Charlene Davis-yes, Todd Wells-yes, Kim Taylor-yes. Motion carried.

10:07 p.m. Todd Wells moved to come out of executive session. Charlene Davis seconded. Todd Wells-yes, Charlene Davis-yes, Rae Ann Bower-yes, Kim Taylor-yes. Motion carried.

PRINCIPAL REPORT- Enrollment, I Station numbers, and vertical alignment discussed. Literacy night will be in May. ISAT kickoff assembly was fun. Superintendent Dena Allred and Principal Chuck Day are attending an "Alternative for in/out of school suspension". Positive pup tickets being given out for dance parties/kickball, etc.

DEAN OF STUDENTS REPORT- Prom went well. Nine seniors need to make up seat time. Three seniors are at risk for graduating. Attendance letters are being sent-most in elementary. Student Body Officer elections will be held after ISAT testing.

SUPERINTENDENT REPORT- Senior project updates, E Rate dollars, Discussion on the upcoming senior prank, Negotiations, Update on fish loss and state FFA contest in June will be in person.

There being no further business, Kim Taylor moved to adjourn the meeting at 10:46 p.m. Todd Wells seconded. Motion carried.

lerk of the Board

Date

## CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES SPECIAL MEETING APRIL 14, 2021

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

Rae Ann Bower Charlene Davis Kim Taylor Todd Wells

**Absent: Jason Nunes** 

Superintendent Dena Allred, Principal Chuck Day and Dean of Students, Tim Rohr were also present. EXECUTIVE SESSION- Kim Taylor moved to go into executive session citing Idaho Statute 33-512 School Governance at 7:03 p.m. Charlene Davis seconded. Kim Taylor-yes, Charlene Davis-yes, Rae Ann Bower-yes, Todd Wells-yes. Motion carried.

Charlene Davis moved to come out of executive session at 8:31 p.m. Kim Taylor seconded. Kim Taylor-yes, Charlene Davis-yes, Rae Ann Bower-yes, Todd Wells-yes. Motion carried.

TETON SECURITY- Kim Taylor moved to approve the Teton Security proposal full project. Todd Wells seconded. Motion carried.

There being no further business, Todd Wells moved to adjourn the meeting at 8:38 p.m. Charlene Davis seconded. Motion carried.

Clark of the Board

Date