## CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MARCH 18, 2020

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

Rae Ann Bower Todd Wells Charlene Davis Kim Taylor

Jason Nunes-Absent

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

SUCCESS STORIES- The Levy passed. Unusual week with teachers gearing up for online teaching.

CONSENT AGENDA- Kim Taylor motioned to accept the consent agenda as written with the exceptions of removing ACTION on 7 NEW BUSINESS a and b being Discussion only. Todd Wells seconded.

-February 19, 2020 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2019-20

Motion carried.

**CORRESPONDENCE- None** 

PUBLIC COMMENT- Steven Rodriguez, Rick Rodgers, Brian Lowry, Elly Loman, Melissa Inchausti

**OLD BUSINESS** 

MAINTENANCE REPORT- Todd Wells moved to accept the bid from Draught Construction for the front concrete work. Rae Ann Bower seconded. Motion carried. Todd Wells moved to accept the bid for the carpet tiles. Kim Taylor seconded. Motion carried.

TRANSPORTATION REPORT- The new bus has been ordered for delivery after 6/30/2020

CALENDAR COMMITTEE- Discussion

2020-21 CALENDAR- Sample 1-5-day week and sample 1-4-day week were acceptable.

BUDGET HEARING-Todd Wells moved to schedule the budget hearing 6/17/2020 at 6:00 p.m. in the library before the regularly scheduled meeting. Charlene Davis seconded. Motion carried.

RESIGNATIONS- Todd Wells moved to accept the following resignations and immediately open the positions:

Wayne Taylor-JH Football Taylor Thomas-JH Volleyball AW Wells-Head Girls Basketball Susan Pearson-Co Cheer Rachel Puschel-Co Cheer Rylee Reynolds-JH Boys Basketball

Kim Taylor seconded. Motion carried.

WINTER SPORTS EVALUATIONS- Kim Taylor moved to accept evaluations and Brian Lowry's recommendations to rehire current coaches. Todd Wells seconded. Motion carried.

NEGOTIATIONS- Charlene Davis volunteered to be on the negotiation committee

SUPERINTENDENT EVALUATION- Will be emailed to the trustees

ELEMENTARY PRINCIPAL REPORT- The elementary teachers have come up with a plan for the next several weeks.

DEAN OF STUDENTS REPORT- SPED has been given guidance if virtual schooling becomes a reality. Prom is a concern for April 18<sup>th</sup>.

SUPERINTENDENT/PRINCIPAL REPORT- Currently 95% of schools are closed. Food Service will work with Transportation in delivering meals. Funding, as of now, will remain. Several items remain in discussion at this time, we will not be in session after spring break, unless the governor's office says otherwise. Everything must be taken one step at a time.

COMMENTS FROM TRUSTEES- Todd Wells moved to accept the resignation letter from Superintendent/Principal Lyle Bayley effective June 30<sup>th</sup>, 2020. Kim Taylor seconded. Motion carried. There will be a special board meeting 3/26/2020 at 7:00 p.m. to discuss further closure.

There being no further business, Todd Wells moved to adjourn the meeting at 9:30 p.m. Charlene Davis seconded. Motion carried.

Clark of the Board

3/23/2020 Date