CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING APRIL 15, 2020

Chairman Rae Ann Bower called the meeting to order at 7:03 p.m. Trustees present were:

Rae Ann Bower Charlene Davis Kim Taylor

Todd Wells

Jason Nunes-Absent

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

SUCCESS STORIES- Title I audit went well-clean audit and a great team effort. Emily Pearson and Travis Wells received their State FFA award virtually. Good response regarding all the deliveries of breakfast and lunch. Dairy West gave the cafeteria several brand new items to aid in preparing and delivering meals during this time.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Charlene Davis seconded.

- -March 18, 2020 Minutes
- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2019-20

Motion carried.

CORRESPONDENCE-Zion vs Boise lawsuit

PUBLIC COMMENT- Steve Rodriguez, Elly Loman, Kate Dahl, Rick Rodgers, Johnnie Zimmers, Jodi Taylor, Sue Ambrose, Marci Howard

OLD BUSINESS

MAINTENANCE REPORT- All costs were covered with the recent addition of two large fans in the lunchroom. Painting and sanitizing going on. New carpeting and concrete repair getting scheduled.

TRANSPORTATION- Meals being delivered

NEW BUSINESS

SOFT CLOSURE- Kim Taylor made a motion to follow recommendation set by the State Board of Education regarding the soft closure, unless circumstances change on criteria to reopen. Todd Wells seconded. Motion carried.

GRADUATION-Discussion

RESIGNATIONS- Kim Taylor moved to accept the resignation of Kate Dahl at the end of the 2019-20 school year. Charlene Davis seconded. Motion carried.

NEGOTIATIONS- Will be postponed until firmer dollar decisions are made

SUPERINTENDENT CONTRACT- Todd Wells moved to hire Dena Allred as the 2020-21 Superintendent pursuant to terms negotiated. Kim Taylor seconded. Motion carried.

PRINCIPAL OPENING- Will be opened internally first

SAMPLE SCHOOL CALENDARS- Todd Wells moved to elect the 4-day week 2020-21 school year calendar. Kim Taylor seconded. Motion carried.

TEMPORARY POLICIES- Todd Wells moved to adopt resolution 2020-1 regarding the temporary suspension of policies of the Board of Education. Charlene Davis seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Packets are picked up every Monday between 9:00 a.m. and 3:00 p.m. High school is mainly done online.

DEAN OF STUDENTS- Monitoring IDLA students' progress

SUPERINTENDENTS REPORT-Days filled with e-mails and zoom meetings

COMMENTS FROM TRUSTEES-All employees are being held whole at this time. Begin advertising for the science position. A follow-up meeting regarding graduation will be held May 6, 2020 at 7:00 p.m.

There being no further business, Kim Taylor moved to adjourn the meeting at 9:21 p.m. Todd Wells seconded. Motion carried.

Clark of the Board

Date