CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MAY 20, 2020

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

Rae Ann Bower Kim Taylor

Charlene Davis Todd Wells

Jason Nunes

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

SUCCESS STORIES- Mrs. Corson had a Marco Polo kindergarten graduation. Elementary parade went well with 35 cars parading. Check out had 91 or 98 high school students checking out.

CONSENT AGENDA- Todd Wells moved to accept the consent agenda as written. Jason Nunes seconded.

-April 15, 2020 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2019-20

Motion carried.

CORRESPONDENCE- Thank you from Susan Pearson

PUBLIC COMMENT- Duwayne Kimball discussed a soccer program

OLD BUSINESS

MAINTENANCE- Discussion

TRANSPORTATION- Discussion

NEW BUSINESS

NEGOTIATIONS- Discussion

RESIGNATION- Kim Taylor made a motion to accept Callie Wiggins resignation from JV Girls Basketball coach and open the position. Todd Wells seconded. Motion carried.

NEW HIRES- Todd Wells moved to accept the recommendation of the committee and hire Natalie Ogden as the secondary science position. Kim Taylor seconded. Motion carried.

GRADUATION DATE- Todd Wells moved to have a formal graduation June 27^{th} at 8:00 p.m. Kim Taylor seconded.

GRADUATION PARADE- Discussion

LEADERSHIP PREMIUMS- Todd Wells moved to accept the leadership premiums as presented. Kim Taylor seconded. Motion carried.

POLICY UPDATES- Todd Wells moved to accept all updates to the policies and adopt Policy 7236 and update 7400 P2 and 7400 P3 with all references as given. Charlene Davis seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Dena Allred and Amber DeKruyf are working on the e-rate-we received a grant for \$14,783.52 this year. She has been working with Chuck Day on transitioning into the Principal position. The 5th grade position has been posted for internal interest.

DEAN OF STUDENTS REPORT- Dean of Students, Tim Rohr discussed check out and a lot of staff have volunteered to help.

SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the many zoom meetings he has attended and the re-entry possible plans for next year

COMMENTS FROM TRUSTEES- None

There being no further business, Jason Nunes moved to adjourn the meeting at 8:44 p.m. Todd Wells seconded. Motion carried.

Clerk of the Board

5/27/2028 Date