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

Chairman Rae Ann Bower called the meeting to order at 7:01 p.m. Trustees present were:

Rae Ann Bower Kim Taylor

Charlene Davis
Todd Wells

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

SUCCESS STORIES- Sidewalk has been redone out front and looks good, graduation went well, and many positive comments have been made. This board meeting was in person and not a zoom meeting-first time in a long while.

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

-June 17, 2020 Minutes

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

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- None

OLD BUSINESS

MAINTENANCE REPORT- The carpet is installed, bathroom fixtures in the high school and middle school are complete. The concrete is finished and the water softener in the gym will be put in next week.

TRANSPORTATION- The new bus will be delivered the middle of next week.

NEW BUSINESS

EARLY RELEASE- Kim Taylor made a motion to have work release for Tristan Loomis and Oree Reynolds to work on their family farms. Todd Wells seconded. Motion carried.

REGISTRATION DATES-July 21st and 22nd

YEARLY AUDIT- August 3rd and 4th

RE ENTRY PLAN- Todd Wells moved to approve the re-entry plan as presented and have it be sent to South Central Health. Kim Taylor seconded. Motion carried.

POLICY UPDATE- Todd Wells moved to adopt policies 1120/1120P, 2425, 2520, 2540, 2700P, 3000. Carlene Davis seconded. Motion carried.

SIGNATURE CARDS- Todd Wells moved to remove Lyle Bayley and add Dena Allred as Superintendent, Rae Ann Bower as Chair, Charlene Davis as Vice-Chair and Kris Kline as Secretary for signing of bank checks. Kim Taylor seconded. Motion carried.

ELEMENTARY PRINCIPAL REPORT- Elementary Principal Chuck Day reported that 16 children registered at kindergarten registration. He also discussed the new OTUS program.

DEAN OF STUDENTS REPORT- Dean of Students, Tim Rohr discussed upcoming registration and his August 3^{rd} meeting regarding SPED and the COVID pandemic.

SUPERINTENDENT/PRINCIPAL REPORT- Superintendent/Principal Dena Allred reporting the July 16th meeting with the Boys and Girls Club. The cafeteria backpack program will begin in September. There is a digital task force to improve blended and/or online learning. Discussion regarding CARES Act, FEMA and Idaho Rebound for Technology monies. She also discussed Policy 1610.

COMMENTS FROM TRUSTEES- None

There being no further business, Charlene Davis moved to adjourn the meeting at 9:17 p.m. Todd Wells seconded. Motion carried.

clerk of the Board

7/17/2020 Date