CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING AUGUST 19, 2020

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

Rae Ann Bower Kim Taylor Todd Wells Jason Nunes

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

SUCCESS STORIES- FFA received \$2000.00 for COVID due to loss of plant sales

CONSENT AGENDA- Add under New Business I. Sports Dinner j. Policy k. Special Services Stipend I. Open House Todd Wells moved to accept the consent agenda as written with the additions. Kim Taylor seconded.

-July 15, 2020 Minutes

- -The Monthly Bill List
- -Salaries Review List
- -Skyward Budget 2020-21

Motion carried.

CORRESPONDENCE- None

PUBLIC COMMENT- Brent Reinke, Brian Lowry, Steven Rodriguez, Rick Rodgers, Valeria Castillo, Rodolfo Cervantes, Sebastian Hernandez, Sargent Mencl, Captain Bishop

OLD BUSINESS

MAINTENANCE- Discussion

TRANSPORTATION- Todd Wells moved to approve the bus routes and safety bus riders as presented by Rick Rodgers. Kim Taylor seconded; motion carried.

NEW BUSINESS

EARLY RELEASE- Kim Taylor made the motion to approve the following students for early work release, providing they stay on track to graduate Sebastian Hernandez, Valeria Castillo, Rudolfo Cervantes, Jasmine Drown, Oree Reynolds, Tristan Loomis. Jason Nunes seconded; motion carried.

COMMISSIONER INFORMATION- Brent Reinke -discussion

INVESTMENT POOL- Todd Wells moved to combine the two investment accounts, Kim Taylor seconded. Motion carried.

RE-ENTRY PLAN-SPORTS- Todd Wells moved to approve the re-entry plan for sports as presented by Brian Lowry. Jason Nunes seconded. Motion carried.

RE-ENTRY PLAN-SCHOOL- Todd Wells moved to approve amended re-entry to school. Kim Taylor seconded; motion carried.

NEW POSITION- Kim Taylor moved to open the paraprofessional Sped position. Todd Wells seconded; motion carried.

NEW HIRES- Todd Wells moved to hire the following: Junior High Volleyball-Melissa Inchausti, Sped Paraprofessional-Samantha Verity, Food Service full time- Nellie Nunes, Food Service part-time- Kristina Peterson. Kim Taylor seconded; motion carried.

SPORTS DINNER- Discussion

POLICY UPDATES- Todd Wells moved to adopt policy 3270/3270P as presented with 1st option pg. 6 and 3270P pg. 12nd option, 3270P leaving pg. 3 #6, adopt 3525, skip 4175, Adopt 4260/4260F and add copy cost at district cost. Adopt 5110 as presented, 5120 not cross reference 4175. Adopt 8160 and 9100 as presented. Kim Taylor seconded; motion carried. Hold 5340/6400 until the next board meeting to be consistent with current evaluations.

SPECIAL SERVICES STIPEND GRANT- Kim Taylor moved to approve the Special Services Stipend grant for \$5500.00. Todd Wells seconded. Motion carried.

OPEN HOUSE- Discussion-September 23, 2020

PRINCIPAL REPORT- Principal Chuck Day discussed Title 1 parent night, Literacy math night, Student numbers, I-station runners are based on growth. Elementary announcements will be starting next week. Middle school student news will be sent to parents.

DEAN OF STUDENTS- Dean of Students Tim Rohr discussed student body officers, crisis prevention training, middle school students are not in the hallways anymore they will be in the gym.

SUPERINTENDENT REPORT- Superintendent Dena Allred discussed TITLE IX

TRUSTEE COMENTS- Water bottles

There being no further business, Kim Taylor moved to adjourn the meeting at 10:18 p.m. Todd Wells seconded. Motion carried.

Clerk of the Board

8/28/2020