

BOARD OF TRUSTEES
CASTLEFORD SCHOOL DISTRICT NO. 417
JANUARY 18, 2023
REGULAR MEETING

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

Todd Wells
Rae Ann Bower

Charlene Davis
Kim Taylor

Superintendent Dena Allred and Principal Chuck Day were also present.

SUCCESS STORIES-Farmers Bank donated \$500.00 to FFA and \$700.00 to the district. Charles Barinaga would like to donate items to the science department with a monetary donation. Idaho Power installed a new light by the crosswalk. We started a new semester. Basketball is going well. Hefty donations went to the 2nd grade classroom, FFA and football and basketball programs. Sadie Hawkins dance is this weekend.

CONSENT AGENDA- Kim Taylor moved to accept the consent agenda as written. Vice Chair Charlene Davis seconded. Motion carried.

CORRESPONDENCE-Letter from JUUL

DESIGNATIONS- Todd Wells nominated Rae Ann Bower as Chairman, Kim Taylor seconded. Todd Wells nominated Charlene Davis as Vice Chair, Kim Taylor seconded. Todd Wells nominated Kris Kline as Clerk, Vice Chair Charlene Davis seconded. Todd moved to approve all nominations by unanimous consent. Kim Taylor seconded. Motion carried. Posting places will be: Front door, Post Office, Pettits, and Corner Merc. Time and dates for meetings will be the 3rd Wednesday of each month at 7:00 p.m. in the library.

OLD BUSINESS

MAINTENANCE-Discussion

TRANSPORTATION- Todd Wells moved to dispose of the 2010 56 passenger bus on Magic Valley Auction. Kim Taylor seconded. Motion carried.

POLICY UPDATE- Todd Wells moved to update policies 3525, 4105, 4105F, 4260, 4500, 4500P as presented, Kim Taylor seconded. Motion carried.

NEW BUSINESS

WORK RELEASE- Kim Taylor moved to approve Will Brackett for work release if he meets requirements set by the school. Todd Wells seconded. Motion carried.

BOND RESOLUTION- Todd Wells moved to approve bond resolution as presented to the county. Vice Chair Charlene Davis seconded. Motion carried.

OUTSTANDING DEBT CERTIFICATE- Vice Chair Charlene Davis moved to approve outstanding debt certificate. Kim Taylor seconded. Motion carried.

ARCHITECT APPROVAL- Vice Chair Charlene Davis moved to approve Sligar/Schlager/Zimmerman as the architects for the proposed building. Todd Wells seconded. Motion carried.

CM APPROVAL- Vice Chair Charlene Davis moved to approve Scott Hedricks as CM. Todd Wells seconded. Motion carried.

BOND FISCAL AGENT AGREEMENT- Vice Chair Charlene Davis moved to approve Piper Sandler as the Bond Fiscal Agent. Todd Wells seconded. Motion carried.

BOND TIMELINE- Vice Chair Charlene Davis moved to approve the bond timeline with changes as needed. Todd Wells seconded. Motion carried.

POLICY 5420 & 5420P – Tabled

BOARD RESIGNATION- Todd Wells moved to accept the letter of resignation from Jason Nunes. Vice Chair Charlene Davis seconded. Motion carried.

NOTICE OF VACANCY AND APPLICATION- Todd Wells moved to declare a vacancy in Zone 3. Vice Chair Charlene Davis seconded. Motion carried. Kim Taylor moved to approve an application for Zone 3 as discussed. Todd Wells seconded. Motion carried.

RESIGNATION- Kim Taylor moved to accept the resignation of Kris Kline as of June 30th. Todd Wells seconded. Motion carried.

PROPERTY- Discussion

PRINCIPAL REPORT- Principal Chuck Day reported on IStation numbers. The Hoop Shoot and Sharp Shooter half time events are to benefit the principal account. Five new cameras will be installed. Middle schoolers will have a closed campus. Title IX coordinator is Carree Thomas.

SUPERINTENDENT REPORT- There was a discussion on graduation requests from a Hispanic group. No one will be participating in Day on the Hill.

TRUSTEE COMMENTS-Next meeting will be February 22 and February 10th is Bingo Night.

There being no further business, Kim Taylor moved to adjourn the meeting at 10:46 p.m. Vice Chair Charlene Davis seconded. Motion carried.


Clerk of the Board


Date

VENDOR	CHECK DATE	CHECK NUMBER	CHECK INVOICE DESCRIPTION	AMOUNT
ALLRED, DENA	01/18/2023	25741	NEW STANDARD BOOKLETS	44.52
ALLRED, DENA	01/18/2023	25741	LIGHTBULBS/APPLE APP	56.31
ALLRED, DENA	02/02/2023	25859	PAINT/HEAT	39.19
AMERICAN FIDELITY 40	01/25/2023	25830	Payroll accrual	1,289.40
AMERICAN FIDELITY 40	01/25/2023	25830	Payroll accrual	1,240.26
AMERITAS LIFE INSURA	01/25/2023	25831	Payroll accrual	1,166.74
ANDERSON, JULIAN AND	01/31/2023	25854	ANNUAL LAW SEMINAR	600.00
ASSETWORKS RISK MANA	02/14/2023	25892	MEDICAID ADMIN FEE	111.47
BILLINGTON, DANIEL	01/18/2023	25742	IATA MID WINTER MEETING	222.00
BILLINGTON, DANIEL	01/24/2023	25842	SMVD FEBRUARY MEETING	43.00
BLUE CROSS OF IDAHO	01/25/2023	25832	Payroll accrual	0.00
BLUE CROSS OF IDAHO	01/25/2023	25832	Payroll accrual	3,343.05
BLUE CROSS OF IDAHO	01/25/2023	25832	Payroll accrual	17,659.27
BLUE CROSS OF IDAHO	01/25/2023	25832	Payroll accrual	9,629.92
BOKMA, IRMA	02/10/2023	25891	GEAR UP TUTORING BONUS	200.00
CENTURYLINK	02/03/2023	25865	LAND LINE	499.68
CHARLIE'S PRODUCE	01/18/2023	25743	Produce	2,299.40
CHARLIE'S PRODUCE	01/27/2023	25850	Produce	751.03
CHARLIE'S PRODUCE	02/08/2023	25881	Prroduce	1,813.17
CHRISTOPHERSEN, CORR	02/02/2023	25860	REMEDICATION BONUS	460.17
CITY OF CASTLEFORD	02/03/2023	25866	WATER SEWER IRRIGATION	1,030.75
COOK PEST CONTROL IN	01/18/2023	25744	MONTHLY PEST CONTROL	105.00
CORNER MERC	02/07/2023	25873	WHITE BUS FUEL	56.79
CORNER MERC	02/07/2023	25169	FUEL WHITE BUS	-62.66
DAVID ROLAND	01/18/2023	25745	FOYER FURNACE/FILTERS	360.00
DAVID ROLAND	01/31/2023	25855	HVAC REPAIR	150.00
DAY, CHARLES	01/24/2023	25843	RAPTOR TRAINING	25.32
DAY, CHARLES	01/31/2023	25856	REMEDICATION SNACKS	12.07
DAY, CHARLES	01/31/2023	25856	DISTRICT BB TOURNAMENT	66.00
DAY, CHARLES	02/02/2023	25861	REMEDICATION BONUS	489.82
DAY, CHARLES	02/07/2023	25874	SOCKET DRIVER/DRILL BIT	28.60
DAY, CHARLES	02/14/2023	25893	BARREL AND LEVEL	58.81
DELL MARTEKING LP	01/26/2023	25848	DELL LATITUDE 5530 QUOTE: 3000141153549	1,358.69
DEPARTMENT OF HEALTH	01/18/2023	25746	MEDICAID MATCH FUNDS	352.14
DEPARTMENT OF HEALTH	02/15/2023	25897	MEDICAID MATCH FUNDS	66.49
E. BENEFITS ADMINIS	01/25/2023	25834	Payroll accrual	110.00
EDWARDS, BRYAN	01/18/2023	25747	SPACERS/GALVANIZED PIPE/ORGANIZERS	91.00
EMS LINQ INC.	01/18/2023	25748	Titan software 07-01-2022 to 06/30/2023	1,719.07
FACILITY PLANNERS	01/18/2023	25749	MONTHLY INVOICE	4,650.84
FACILITY PLANNERS	01/20/2023	25822	MONTHLY INVOICE	2,096.09
GEM STATE PAPER & SU	01/18/2023	25750	Non Food	724.09
GEM STATE PAPER & SU	02/08/2023	25882	Non Food	318.35
GOFF, JULIE	02/02/2023	25862	REMEDICATION BONUS	510.85
GONZALEZ, CARINA	01/24/2023	25844	BACKGROUND/FINGERPRINT	10.00
HAFE, ELAINE	01/27/2023	25851	Kitchen Supplies \$402.18 Travel Jan \$100.00	502.18
HAFE, ELAINE	02/08/2023	25883	Kitchen Items FFV January	535.51
HILL, SAVANNAH	01/25/2023	25847	PRE SCHOOL HOURS 1/3-1/20	1,028.00
IASBO	01/31/2023	25857	IASBO SPRING WORKSHOP	325.00
IBCS, LLC	01/20/2023	25823	12/1-12/16 JR 12/1-12/16 RL	7,241.75
IDAHO CENTRAL CREDIT	01/25/2023	25835	Payroll accrual	1,180.00
IDAHO EDUCATION ASSO	01/25/2023	25836	Payroll accrual	142.06
IDAHO POWER	01/18/2023	25751	MONTHLY POWER BILL	5,489.16

<u>VENDOR</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHECK INVOICE DESCRIPTION</u>	<u>AMOUNT</u>
IDAHO POWER	02/08/2023	25888	MONTHLY POWER BILL	5,701.35
INTERNAL SCHOOL BOARDS	01/18/2023	25752	POLICY UPDATE SERVICE	695.00
INTERNAL REVENUE SER	01/25/2023	202200011	Payroll accrual	155.00
INTERNAL REVENUE SER	01/25/2023	202200011	Payroll accrual	12,917.07
INTERNAL REVENUE SER	01/25/2023	202200011	Payroll accrual	13,667.42
INTERNAL REVENUE SER	01/25/2023	202200011	Payroll accrual	3,196.38
INTERNAL REVENUE SER	01/25/2023	202200011	Payroll accrual	13,667.42
INTERNAL REVENUE SER	01/25/2023	202200011	Payroll accrual	3,196.38
JOSTENS	01/31/2023	25858	GOLD CORDS AND TASSELS	106.50
KELLY OIL	01/18/2023	25753	YELLOW BUS FUEL	2,233.01
KELLY OIL	02/07/2023	25875	YELLOW BUS FUEL	1,985.22
KINETICO OF MV-VACS	01/18/2023	25754	SERVICE PLAN	95.00
KINETICO OF MV-VACS	02/07/2023	25876	SALT DELIVERY	97.20
KLINE, KRIS	02/15/2023	25898	ELECTRIC STOVE	600.00
LES SCHWAB TIRE	01/18/2023	25755	PASSENGER TUBE	79.96
LIFEMAP	01/25/2023	25837	Payroll accrual	238.26
LOWRY, BRIAN	01/18/2023	25756	AD MILEAGE	341.00
MAGIC SERVICES, LLC	01/24/2023	25845	FIXTURE LOCKER ROOM/CLASSROOM	570.34
MAGIC SERVICES, LLC	01/26/2023	25849	PLUMBING REPAIR	280.61
MAGIC SERVICES, LLC	02/14/2023	25894	LOCKER ROOMS	5,823.78
MCCOY, MELISSA	02/02/2023	25863	REMEDIATION BONUS	50.68
MEADOW GOLD DAIRIES,	01/18/2023	25757	Milk	1,060.26
MEADOW GOLD DAIRIES,	01/27/2023	25852	Milk	777.47
MEADOW GOLD DAIRIES,	02/08/2023	25884	Milk	354.02
MEDTOX DIAGNOSTICS,	01/18/2023	25758	TESTING KITS	539.61
NASSP/NHS/NJHS	02/03/2023	25867	NHS RENEWAL	385.00
NCBERS GROUP LIFE IN	01/25/2023	25838	Payroll accrual	16.00
NORTHWEST	02/07/2023	25877	CHECKS	522.89
NORTHWEST DISTRIBUTI	01/18/2023	25759	Food	4,209.68
NUNES, NELINHA	02/08/2023	25885	FFV January	195.00
PEAK1 ADMINISTRATION	01/25/2023	25839	Payroll accrual	262.58
PERSI	01/25/2023	25840	Payroll accrual	3,075.00
PERSI	01/25/2023	25840	Payroll accrual	24,488.02
PERSI	01/25/2023	25840	Payroll accrual	0.00
PERSI	01/25/2023	25840	Payroll accrual	0.00
PERSI	01/25/2023	25840	Payroll accrual	14,684.62
PINNACLE TECHNOLOGIE	01/20/2023	25824	MONITORING SERVICE	195.00
PITNEY BOWES	01/18/2023	25760	METER LEASE	176.70
PITNEY BOWES	01/24/2023	25846	POSTAGE	169.00
PRESENCE LEARNING, I	01/18/2023	25761	DIRECT SERVICES	1,649.17
PRESENCE LEARNING, I	02/09/2023	25890	DIRECT SERVICES	3,241.17
PSAT/NMSQT	01/20/2023	25825	PSAT TESTS	144.00
SHAMROCK FOODS	01/18/2023	25762	Non Food \$358.02 Food \$4852.52	5,203.66
SHAMROCK FOODS	01/27/2023	25853	Non Food \$51.66 Food \$1898.58	1,950.24
SHAMROCK FOODS	02/08/2023	25886	Non Food \$140.38 Food \$3014.40	3,154.78
SIMPLICIT TECHNICAL	02/03/2023	25868	SIMPLICIT MANAGED SERVICES	1,804.00
SMOTHERS, SONIA	02/02/2023	25864	MIGRANT-MILEAGE	16.00
STATE DEPARTMENT OF	01/20/2023	25826	IDAHO EDUCATOR CREDENTIAL	100.00
STATE TAX COMMISSION	01/20/2023	25827	IDAHO STATE TAX	53.56
STATE TAX COMMISSION	01/25/2023	25841	Payroll accrual	210.00
STATE TAX COMMISSION	01/25/2023	25841	Payroll accrual	4,520.00
SHOP DOOR COMPAN	02/14/2023	25895	SHOP DOOR REPAIR	1,907.75
SYSCO FOOD SERVICE	01/18/2023	25763	Non Food 374.16 Food \$463.15	810.06

VENDOR	CHECK	CHECK INVOICE		AMOUNT
	DATE	NUMBER	DESCRIPTION	
SYSO FOOD SERVICE	02/08/2023	25887	Non Food \$189.92 Food \$1144.02	1,333.94
T.L. BANK	01/18/2023	25764	COPIER / PRINTER LEASE	2,632.42
TIAA BANK	02/07/2023	25878	COPIER/PRINTER LEASE	2,632.42
TRULEAP TECHNOLOGIES	02/03/2023	25869	BUS BARN INTERNET	7.99
US BANK EQUIPMENT FI	02/03/2023	25870	COPIER LEASE	75.43
VALLEY COOP	01/18/2023	25765	PROPANE	11,727.44
VALLEY COOP	02/07/2023	25879	PROPANE	5,631.08
VERIZON WIRELESS	02/03/2023	25871	CELL PHONE	250.49
VISA	01/20/2023	25828	AD CONFERENCE	100.91
VISA	01/20/2023	25828	AMAZON ORDER	483.89
VISA	01/20/2023	25828	WELLNESS BOOKS	100.00
VISA	01/20/2023	25828	ZOOM/TECH	74.85
VISA	01/20/2023	25828	AMAZON ORDER	226.45
VISA	01/23/2023	25829	WELLNESS BOOKS	100.00
VISA	01/23/2023	25829	ZOOM/TECH	74.85
VISA	01/23/2023	25829	AD CONFERENCE	100.91
VISA	01/23/2023	25829	AMAZON ORDER	483.89
VISA	02/15/2023	25896	BOOKS FOR REMEDIATION NIGHT	162.01
VISA	02/15/2023	25896	MOWER BLADES	77.55
VISA	02/15/2023	25896	WHITE BUS FUEL	30.18
VISA	02/15/2023	25896	LA QUINTA-CTE TRAVEL	239.32
VISA	02/15/2023	25896	ZOOM	14.99
VISA	02/15/2023	25896	ALEXANDER CLARK PRINTING	44.52
VISA	02/15/2023	25896	KEYBOARD	69.99
VISA	02/15/2023	25896	ROLLING CHAIR	93.00
VISA	02/15/2023	25896	DEWALT BATTERIES	423.95
VT	02/15/2023	25896	Mens club and Kitchen supplies	270.36
VISA	02/15/2023	25896	SPRAY MOP	23.99
VISA	02/15/2023	25896	IASA	325.00
VISA	02/15/2023	25896	FURNITURE PADS	19.98
VISA	02/15/2023	25896	SMOKING TEST KIT	82.40
VISA	02/15/2023	25896	FUEL WHITE BUS	35.12
VISA	01/23/2023	25828	WELLNESS BOOKS	-100.00
VISA	01/23/2023	25828	ZOOM/TECH	-74.85
VISA	01/23/2023	25828	AD CONFERENCE	-100.91
VISA	01/23/2023	25828	AMAZON ORDER	-226.45
VISA	01/23/2023	25828	AMAZON ORDER	-483.89
WASHINGTON NATIONAL	01/25/2023	25833	Payroll accrual	807.60
WAXIE SANITARY SUPPL	01/18/2023	25766	UNSHRINKABLE WET	131.35
WESTERN WASTE SERVIC	01/18/2023	25767	RENTAL CHARGE LOAD SERVICE	447.36
WESTERN WASTE SERVIC	02/03/2023	25872	RENTAL CHARGE/LOAD SERVICE	422.36
WHITE CLOUD COMMUNIC	01/18/2023	25768	YELLOW BUS RADIOS	135.00
WHITE CLOUD COMMUNIC	02/07/2023	25880	YELLOW BUS RADIOS	135.00

Totals for checks 242,855.06

VENDOR	CHECK	CHECK INVOICE		AMOUNT
	DATE	NUMBER	DESCRIPTION	
A+ DISTRIBUTORS	01/27/2023	7506	CONCESSION SODA	390.00
BILLINGTON, DANIEL	02/15/2023	7531	\$190.97 for FFA breakfast supplies. \$154.55 for plates, cups and silverware, and \$36.42 for roaster pans. Billington paid with personal card	190.97
BLOOM/COUNTRY FLOWER	02/07/2023	7514	SENIOR NIGHT	68.90
CANYON FLORAL	01/18/2023	7495	\$72.38 Canyon Floral Floral Design Flowers	72.38
CANYON FLORAL	02/09/2023	7519	\$307.80 canyon floral flower orders for floral design	307.80
DAY, CHARLES	01/18/2023	7496	HOOP SHOOT PRIZES	119.87
DAY, CHARLES	02/07/2023	7515	EMPLOYEE OF WEEK	11.00
DAY, CHARLES	02/10/2023	7523	REIMBURSEMENT FOR SUPERBOWL LUNCH	221.07
DERRICK, KARI	02/02/2023	7510	CHEER ITEMS/SENIOR NIGHT/ETC	285.06
GOPHER	02/07/2023	7516	BALANCE ON WOBBLE CHAIR	4,131.00
HOWARD, MARCI	01/18/2023	7497	NEW BASKETBALL SYSTEMS	2,943.96
HOWARD, MARCI	02/01/2023	7509	REF AND CLOCK KEEPER	235.00
IDAHO FFA FOUNDATION	01/27/2023	7507	RAFFLE	380.00
JOSTENS	01/24/2023	7502	GRADUATION PACKET	307.45
LOWRY, BRIAN	01/18/2023	7498	CONCESSIONS	606.89
LOWRY, BRIAN	01/18/2023	7498	CONCESSIONS MILEAGE	364.00
LOWRY, BRIAN	01/24/2023	7503	CONCESSIONS/SENIOR NIGHT	322.91
LOWRY, BRIAN	02/07/2023	7517	CONCESSIONS	331.66
LOWRY, BRIAN	02/14/2023	7525	CONCESSION REIMBURSEMENT	404.86
MARTIN, COLLIE	01/18/2023	7499	JH BB REF 1/18	178.00
MARTIN, ASHTON	02/09/2023	7520	SUPPLIES FOR FUNRAISER	34.62
MEDTOX DIAGNOSTICS,	01/18/2023	25758	TESTING KITS	-539.61
MERRICK, REBEKAH	02/10/2023	7524	REIMBURSEMENT FOR RECORDERS	176.55
MUSIC IS ELEMENTARY	02/10/2023	7522	5TH GRADE RECORDERS	176.55
MUSIC IS ELEMENTARY	02/10/2023	7522	5TH GRADE RECORDERS	-176.55
OWYHEE HIGH SCHOOL	02/02/2023	7511	TOURNAMENT	300.00
PACIFIC STEEL	01/31/2023	7508	FFA Ag Mech Practice metal \$546.93 to pacific steel	546.93
PEAK1 ADMINISTRATION	01/25/2023	7505	INSURANCE GRAYBEAL	16.65
ROBINSON, MORGAN	02/09/2023	7521	FUNRAISER SUPPLIES	36.90
SELECT PRINTING	02/02/2023	7512	JERSEY/SHORTS	1,625.00
SELECT PRINTING	02/02/2023	7512	HOODIES/SHIRTS	1,842.00
SMOTHERS, SONIA	02/02/2023	7513	CLASSROOM SUPPLIES	12.85
SNAKE RIVER CONFEREN	02/14/2023	7526	DISTRICT TOURNAMENT 2/13/23	798.90
STATE TAX COMMISSION	01/24/2023	7504	DECEMBER '22 SALES TAX	138.40
SUNSET BOWL	02/08/2023	7518	HONOR DAY	312.00
THOMAS, RENN	01/18/2023	7500	JH BB REF 1/18	150.00
VISA	01/20/2023	7501	HOLIDAY GATHERING	286.92
VISA	01/20/2023	7501	\$142.80 pinewood derby cars paid with Billington School VISA	88.30
VISA	01/20/2023	7501	FFA Jerky Order \$118 paid with Billington School VISA	118.00
VISA	01/20/2023	7501	FUEL-BBB TO BOISE	164.65
VISA	01/20/2023	7501	BBB TOURNAMENT MEAL	242.42
VISA	02/15/2023	7530	Greenhouse supplies paid with Billington School VISA \$14.40	14.40
VISA	02/15/2023	7530	\$118 FFA jerky order paid	118.00

<u>VENDOR</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHECK INVOICE DESCRIPTION</u>	<u>AMOUNT</u>
			Billington School VISA	
V	02/15/2023	7530	\$153.69 greenhouse seed order paid with Billington School VISA	153.69
VISA	02/15/2023	7530	\$39.38 dairy foods supplies paid with Billington school visa	39.38
VISA	02/15/2023	7530	\$36.42 spray pain paid Billington School VISA	36.42
VISA	02/15/2023	7530	\$65.99 FFA Ag Mech Copper Pipe practice supplies paid Billington School VISA	65.99
VISA	02/15/2023	7530	\$118 FFA Jerky order paid with Billington School VISA	118.00
VISA	02/15/2023	7530	STCKY MAT PAD	89.86
VISA	02/15/2023	7530	POSITIVE PAW POSTCARDS	60.94
VISA	02/15/2023	7530	OCCUPIED SIGN	17.44
			Totals for checks	18,938.38