

Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Wednesday, November 19, 2014

I. WELCOME AND ROLL CALL

Chairman, Bill Martin called the meeting to order at 7:02 p.m. Board members present were Bill Martin, Wally Aldous, Kent Miller, and Annis Williams. Kim Kunz was absent. Also attending were Superintendent Mark Gabrylczyk, Board Clerk Terisa Coombs, Dave Kerns, Chris Nelson, Sherrilynn Bair, Suzanne Hieb, Kelly Tolman, Jocelyn Hoge, JB Hoge, Madeline Hoge, Odila Conica, Paul Groesbeck, James Carter, Lynette Carter, Bryce Salmon, Kevin Gray, Ed Jackson, Laurie Grayson (SREA), and Leslie Mielke.

II. PRAYER OR PLEDGE OF ALLEGIANCE

Kent Miller opened the meeting with the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Annis Williams moved to approve the agenda as presented. All the board members present voted aye. Motion passed 4-0.

IV. HIGHLIGHTS

A copy of the Snake River Highlights is included with these minutes. The principals, if present, presented their building highlights. Superintendent Gabrylczyk presented Chairman Martin with a gift of \$500 from United Way to use for families in need.

V. PATRON FORUM

There were no comments at this time.

VI. CONSENT AGENDA

Minutes: Regular Meeting of October 15, 2014.

Resignations: Rhonda Watts, LEP/Title 1 Parapro.

New Hires: Shana Langley, Accounts Payable/Payroll Clerk; Shelia Rice Engemann, Moreland Special Ed Parapro; Anna Martin, Moreland Custodian.

Budget Report & Claims Payable for October, 2014.

A motion to approve the Consent Agenda as presented was made by Wally Aldous and seconded by Annis Williams. All the board members present voted aye. Motion passed 4-0.

VII. FITNESS CLUB PRESENTATION

JB and Madeline Hoge presented the idea of a Fitness Club. This club was started for those high school students who want to participate in activities that don't only develop the body but also the mind. The fee to join is \$50, which will be used for equipment and other activities to help individuals with fitness. They also would like to do service projects within the Club. Kent Miller asked if it was only open to high school students. Mr. Hoge explained that it is open to anyone who wants to join. Mr. Hoge added that this will help with fitness and mental toughness. This program would be year-round and anyone can join at any time.

VIII. DATA PRESENTATION

"What Does It Mean To Teach," a video presentation, was shown to the Board. Superintendent Gabrylczyk discussed data and the improvements that have been made within the district with technology. Sherrilynn Bair, James Carter, Suzanne Hieb, and Kelly Tolman updated the Board on goals and status of the many things they have been implementing in their classroom with technology. James Carter discussed Google Classroom and the role technology plays in his classroom. Kelly Tolman and Suzanne Hieb discussed STAR Enterprise and how it has affected student achievement and data. Discussion held and examples given on student achievement and how the STAR Enterprise has been beneficial to them and to families.

IX. ISBA TRAINING REPORT

Chairman Martin, Kent Miller, and Wally Aldous attended the ISBA Conference and each gave a mini report on their experience and feelings about the conference.

X. EXECUTIVE SESSION

Under Idaho Code 67-2345 (1b) and (1d), Kent Miller motioned and Wally Aldous seconded to go into Executive Session to discuss personnel issues and exempt records. A roll call vote was taken: Bill Martin, aye; Annis Williams, aye; Kent Miller, aye; and Wally Aldous, aye. Kim Kunz was absent. Motion passed 4-0.

The board went into Executive Session at 8:15 p.m. Also attending were Superintendent Mark Gabrylczyk, Board Clerk Terisa Coombs, Chris Nelson, Paul Groesbeck, and GCA Services representatives, Dan Hall and Rick Burns. Personnel issues were discussed. GCA Services, Paul Groesbeck, and Chris Nelson left Executive Session at 9:10 p.m. Odila Conica, Jr. High Principal, came into Executive Session at 9:10 p.m. Personnel issues and exempt records were discussed. Odila Conica left Executive Session at 10:05 p.m.

XI. RETURN TO REGULAR SESSION

It was moved by Kent Miller and seconded by Wally Aldous to return to Regular Session. All the board members present voted aye. Motion passed 4-0.

The board returned to Regular Session at 10:20 p.m.

XII. CUSTODIAL REQUEST FOR PROPOSAL

It was moved by Wally Aldous and seconded by Kent Miller to approve Option II of the proposal from GCA Services Group as presented in the amount of \$331,514 to provide custodial services from one year beginning January 1, 2015 and to authorize the superintendent to execute a contract with GCA Services Group. A roll call vote was taken: Wally Aldous, aye; Annis Williams, aye; Kent Miller, aye; and Bill Martin, aye. Motion passed 4-0.

XIII. POLICY READINGS:


A motion was made by Kent Miller to table policy readings until a later date. All the board members present voted aye. Motion passed 4-0.

XVII. ADJOURN

A motion to adjourn was made by Wally Aldous. All the board members present voted aye. Motion passed 4-0.

The meeting was adjourned at 10:25 p.m.

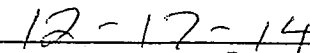
ATTEST:



Clerk



Chairman



Date