

Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Wednesday, February 15, 2017

1. WELCOME AND ROLL CALL

Chairman Bill Martin called the meeting to order at 6:35 p.m. Board members present were Chairman Bill Martin, Carol Hepworth, Annis Williams, Kent Miller, and Kim Kunz. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs.

2. PRAYER OR PLEDGE OF ALLEGIANCE

Carol Hepworth opened the meeting with the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made by Annis Williams and seconded by Carol Hepworth to approve the agenda as presented. All board members present voted aye. Motion passed 5-0.

4. CONSENT AGENDA

Minutes: Regular Meeting of January 18, 2017.

Resignations: Dustin Mihm, High School Paraprofessional.

New Hires: Emily Perkes, Rockford Special Ed Paraprofessional and Terry Groll, High School Paraprofessional.

Budget Report, Payroll, and Claims Payable: for January, 2017.

A motion was made by Carol Hepworth and seconded by Annis Williams to approve the Consent Agenda as presented. All board members present voted aye. Motion passed 5-0.

5. PATRON FORUM

There were no comments at this time.

6. SALE OF PROPERTY

In order to help fund the junior high septic system repairs, the superintendent is proposing sale of farm property on Highway 39. The first step is to get an appraisal of the land. Discussion was held about the fact that this will just be an appraisal and more decisions will be made after the appraisal is complete as to the sale of the property. The following is a legal description of the property: **The property which is the subject of this lease is described as all that portion of Lot 4 in Section 4, Township 3 South, Range 34 E.B.M., Bingham County, Idaho described as beginning at a point at the intersection of a North-South County Road and the South line of the State Highway that is 50 feet S. and 25 feet E. of the NW corner of said Section 4, thence S. along the East line of the County Road to a point that is 538 feet N. and S. 81° 27' E. 25 feet from the SW corner of said Lot 4; thence S. 81° 27' E. 787 feet; thence S. 71° 39' E. 569 feet to the East line of said Lot 4; thence N. along the East line of said Lot 4 to a point on the South line of the State Highway, 50 feet S. of the NE corner of said Lot 4; thence W. to the point of beginning.**

Kim Kunz moved and Carol Hepworth seconded to have an appraisal done on the Farm Property located on Highway 39 for the purpose of selling the property. All board members present voted aye. Motion passed 5-0.

7. LAWN CARE BID

On Tuesday, February 14, 2017, at 1:00 p.m. bids were opened for the district's lawn care services for the summer of 2017 (second week of April through 4th week of August [21 weeks]). This contract may be extended for one year for each of three years after this time at the option of the district (2018, 2019, 2020). Bids were received from Ken Rich (Rich Dunn) for \$800 per week; Rocky Mountain Maintenance, Inc. (Russell Palmer) for \$915.00 per week; Terry Groll for \$925.00 per week; and Matt's Lawn Service (Matt Christiansen) for \$1180.00 per week. Also included were bid amounts for cost per acre for additional areas. Paul has reviewed these bids with the Superintendent and they have recommended taking the lowest bid.

Kent Miller moved and Kim Kunz seconded to approve the lawn care bid received from KenRich (Rich Dunn) for \$800 per week for 21 weeks, as specified for the summer of 2017, including the additional or optional costs if needed. All board members present voted aye. Motion passed 5-0.

8. EMERGENCY CLOSURE

On January 24, 2017, an emergency closure of all the schools in the district was called because of extreme weather. Several other districts in the area were also closed. A Certificate of Closure was sent to the state. The make-up day for all grades will be Friday, February 24, 2017.

A motion was made by Annis Williams and seconded by Carol Hepworth to approve the Emergency Closure of all the Snake River District #52 schools on January 24, 2017 because of extreme weather with a makeup day scheduled for Friday, February 24, 2017. All board members present voted aye. Motion passed 5-0.

9. UPCOMING EVENTS

- a. ISBA Day on the Hill, February 20 and 21, 2017
- b. Snow Makeup Day will be February 24, 2017 for Pre-K/-12
- c. Supplemental Levy Election will be March 14, 2017
- d. Board Meeting will be March 15th at 7:00 p.m.

10. POLICY READINGS
SECOND READINGS:

Policy 6305, "Advanced Opportunities." Significant changes were made to the dual credit program, now called the Advanced Opportunities program. Changes were made on page 1, in the second paragraph, "The Board hereby directs the Superintendent or designee" and also on page 2 in the fifth paragraph, "the Principal or designee" shall determine whether the student..." There is also print in red which are suggestions to add to the policy by our HS counselor, Karen Crook. At the end of the policy, under Challenging a Course, the board has chosen the second paragraph with the board setting criteria. On #9 on page 3, will now say, "A student is limited to challenging 2 courses or more if approved by the superintendent." Otherwise no other changes. **Policy 6305 F1, "Advanced Opportunities Participation Form."** This is the form from the State Department of Education which should be completed by the parent/guardian and student when electing to participate in the advanced opportunities program. **Policy 6305 F2, "Advanced Opportunities – Student Registration Instructions."** These are instructions on how to register online through the State Department of Education for the advanced opportunities program. Discussion held.

Policy 8442, "Bloodborne Pathogens." This policy is new. The committee has met and has given their recommendations. On page 3 of the policy, under Record Keeping, questions were asked about the duration of maintaining an employee's medical records for the duration of their employment plus thirty (30) years. The board decided to table this policy until an answer could be provided.

Policy 7460, "Safety Precautions with Blood" This policy is being deleted because Policy 8442, "Bloodborne Pathogens" is taking its place. The deletion was tabled until Policy 8442, "Bloodborne Pathogens" can be adopted as policy.

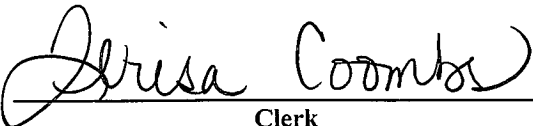
Kim Kunz moved and Carol Hepworth seconded to approve the second reading of Policy 6305, "Advanced Opportunities," to table Policy 8442, "Bloodborne Pathogens," and to table the deletion of Policy 7460, "Safety Precautions with Blood." All board members present voted aye. Motion passed 5-0.

11. ADJOURN

Kent Miller moved to Adjourn.

The meeting was adjourned at 7:00 p.m.

ATTEST:


Clerk


Chairman

3-15-17

Date