

**Snake River School Board of Trustees
Held at the Moreland Elementary
58 South 800 West, Blackfoot, Idaho 83221
Wednesday, March 21, 2018**

1. WELCOME AND ROLL CALL

Chairman Bill Martin called the meeting to order at 7:00 p.m. Board members present were Kent Miller, Marci VanOrden, Lon Harrington, Carol Hepworth and Bill Martin. Also attending was Superintendent David Kerns and Board Clerk Terisa Coombs.

2. PRAYER OR PLEDGE OF ALLEGIANCE

A Boy Scout who attended the meeting opened with the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Minutes: Regular Meeting of February 21, 2018.

Retirements: Carol Adams (29 years); Karen Crook (23 years); Karla Twiggs (24 years); Jeanette Stander (40 years)

Resignations: Shauna Wheelwright, High School Special Ed Teacher; Makenzie Huntsman, Riverside 2nd Grade Teacher;

New Hires: Brittany Fuller, Riverside 2nd Grade Teacher; Raegan Coles, Sixth Grade Math Teacher.

Student Teacher: Trey Croft, Music Student Teacher in the District.

Budget, Payroll, and Claims Payable for February 2018.

Kent Miller moved and Lon Harrington seconded to approve the Consent Agenda as presented with special thanks for our retirees for their years of service given to the district. All board members voted aye. Carol Hepworth abstained from the vote due to conflict of interest. Motion passed 4-0.

5. PATRON FORUM

There were no comments.

6. BRENT L. YOUNG SCHOLARSHIP TRUST

Tim Sopalski, Trust Officer with the Bank of Commerce, will be present to discuss the Brent L. Young Scholarship Trust, which was created in May of 1970. For the last 48 years this trust has provided scholarships to high school male athletics that have provided leadership and shown exemplary qualifications while participating in the athletic program at Snake River High School. Due to the size of the account approximately \$1,592.58, the firm feels as though it is uneconomical to continue administering this trust. With that said the trust specifically states the termination of the trust cannot be processed until the value of the trust is below \$100.00. The firm believes it would be beneficial to terminate the trust and allow the funds to be distributed to the high school's athletic program, the family has specifically requested that the basketball program benefit from this termination. Brent was involved specifically with the basketball program. There will be a minor cost associated with having an attorney draft a TEDRA which will allow for the termination of this trust and the resolution we propose. This will require the signature of a representative of the School Board, possibly a committee from the board will be needed (pending attorney's direction), and Bank of Commerce as Trustee. Discussion held.

A motion was made by Kent Miller and seconded by Lon Harrington to terminate the Brent L. Young Scholarship Trust with the Bank of Commerce with the remainder of the trust going to the Snake River High School Boys Basketball Program. All the board members voted aye. Motion passed 5-0.

7. MORELAND PRINCIPAL PRESENTATION

Moreland Principal Jane Reynolds and staff gave a presentation. Amy Ogden and Ashley Balls, first grade teachers, explained a program that Moreland Elementary has started this year called WIN, What I Need. WIN was started because teachers felt that the math curriculum goes too quickly and some of the students were feeling overwhelmed. It helps those students who are challenged and need intervention but also provides enrichment to those students who have already mastered the topic. WIN takes place once a week. They also do STEM activities, number recognition, etc. They are happy with the WIN program in their building. Mrs. Reynolds showed two videos of teachers in action teaching reading skills with a program called Really Great Reading. They have seen how this program has helped improve student's reading skills. Really Great Reading takes letter sounds and connects the sound with an action. Mrs. Reynolds says that good things are happening at Moreland Elementary and the board thanked Mrs. Reynolds and her staff.

8. INTERNET SERVICE BID

Technology Director, Steve Schellenberg, discussed the bid opening that was held for managed internet services on March 20, 2018. The contract for internet services expires June 30, 2018 and it was necessary to send out RFP's to acquire internet service for the next three years. Three companies submitted bids, ENA, Tek-Hut, and CableOne. Mr. Schellenberg gave his recommendation to the board after checking the bids and making sure the specifications were met, to award the internet service contract to ENA for \$1,400 a month (\$16,800 per month and \$50,400 per year) for three years. Discussion held.

Lon Harrington moved and seconded by Carol Hepworth to award the internet service bid to ENA in the amount of \$1,400.00 per month (\$16,800 per month and \$50,400 per year) for a period of three years from July 1, 2018 through June 30, 2021. All the board members voted aye. Motion passed 5-0.

9. PLANT FACILITIES LEVY CANVASS

On March 20, 2018, the county election office presented the official canvas of the district's Supplemental Levy Election held March 13, 2018, to the Bingham County Commissioners (who act as a Board of Canvassers of Election). The commissioners approved the canvas as presented. The board thanked all of those who worked so diligently to help get the word out including the Plant Facility Committee, the Snake River Education Foundation, and the Morning News. They also thanked the community who voted to pass the levy.

It was moved by Carol Hepworth and seconded by Lon Harrington to accept the official Bingham County Commissioners' canvass of March 20, 2018 regarding the district's Plant Facilities Levy Election held March 13, 2018. All the board members voted aye. Motion passed 5-0.

10. EMERGENCY CLOSURE

On February 26, 2018, an emergency closure of all the schools in the district was called because of adverse weather conditions. A Certificate of Closure was sent to the state. A makeup day is not needed.

A motion was made by Lon Harrington and seconded by Marci VanOrden to approve the Emergency Closure of all the Snake River District #52 schools on February 26, 2018 because of adverse weather conditions. All the board members voted aye. Motion passed 5-0.

11. DECLARE AREAS OF NEED EXIST

The district has hired teachers who did not have appropriate endorsement requirements met. Every effort was made to advertise and interview for candidates to fill these positions.

- a. **High School Assistant Principal:** The district is in need of having a full-time assistant principal at the high school Rich Dunn is continuing the process to complete his education in Administration. The board needs to approve the request for an alternative authorization for Rich Dunn, who should receive his credential within this next year.
- b. **High School Art Teacher:** Tim Goodworth was hired two years ago as an art teacher at the high school under an alternate authorization and began taking education classes at ISU. The board needs to approve the request for a renewal of the alternate authorization to allow him to continue teaching while he is finishing his classes.
- c. **Sixth Grade Math Teacher:** The district hired Raegan Coles as a Sixth Grade Math Teacher. She is in the process of completing her education degree but has her student teaching to complete. The board needs to approve the request for an alternate authorization for student teacher Raegan Coles, who should receive a clear credential in January 2019.

Kent Miller moved and Lon Harrington seconded to declare that an area of need exists for a full-time high school assistant principal and to approve the request for a renewal of an alternative authorization for Richard Dunn, who should receive a clear credential within the year. All the board members present voted aye. Motion passed 5-0.

Carol Hepworth moved and Kent Miller seconded to declare that an area of need exists for a high school Art Teacher and approve the request for a renewal of an Alternative Authorization for Tim Goodworth. All the board members present voted aye. Motion passed 5-0.

Marci VanOrden moved and Carol Hepworth seconded to declare that an area of need exists to hire a Sixth Grade Math Teacher and approve the request for an alternative Authorization for Raegan Coles who should receive a clear credential in January 2019. All the board members present voted aye. Motion passed 5-0.

12. UPCOMING EVENTS

- a. March 22, Kindergarten Registration
- b. March 22, Senior Project Open House from 5 p.m. to 8 p.m.
- c. March 23, Teacher Inservice
- d. March 28-April 1, Spring Break
- e. April 18, Next Board Meeting at the High School
- f. April 23-24, Law Conference will be April 23-24, 2018 in Boise

**13. POLICY READINGS
FIRST READINGS:**

Policy 6130, "Military Compact Waiver" This policy is new and it is required by law to have a military compact waiver. Discussion held. No further changes made.

Policy 6444, "Homebound Student Services" This policy is updated with new Idaho Code references and clarification on the days a student needs to be absent. Discussion held about the procedure and forms. No further changes made.

Policy 8495, "School Wellness." This policy is updated after the Lunch Service Audit. On page 2, at the bottom of the page, some requirements were removed. No further changes.

A motion was made by Lon Harrington and seconded by Marci VanOrden to approve the first readings of Policy 6130, "Military Compact Waiver," Policy 6444, "Homebound Student Services," and Policy 8495, "School Wellness." All board members voted aye. Motion passed 5-0.

14. EXECUTIVE SESSION

Under Idaho Code 74-206 [1b] Personnel, Kent Miller motioned and Lon Harrington seconded to go into Executive Session. A roll call vote was taken: Kent Miller, aye; Lon Harrington, aye; Marci VanOrden, aye; Carol Hepworth, aye; and Bill Martin, aye. Motion passed 5-0.

The board went into Executive Session at 8:30 p.m. and Personnel discussed until 9:00 p.m.

15. RETURN TO REGULAR SESSION

It was moved by Carol Hepworth and seconded by Lon Harrington to return to Regular Session. All the board members voted aye. Motion passed 5-0.

The board returned to Regular Session at 9:00 p.m.

16. ADJOURN

Lon Harrington moved and Marci VanOrden seconded to adjourn.

The meeting was adjourned at 9:00 p.m.

ATTEST:

Clerk

Chairman

Date