

Snake River School Board of Trustees
Held at Snake River High School
922 West Highway 39, Blackfoot, Idaho 83221
Wednesday, April 17, 2019

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Carol Hepworth opened the meeting with the Pledge of Allegiance.

3. ACTION ITEMS:

a. Approval of Agenda

A motion was made by Marci VanOrden and seconded by Lon Harrington to approve the agenda as presented. All board members present voted aye. Kent Miller was absent. Motion passed 4-0.

b. Consent Agenda

Minutes: Regular Meeting of March 12, Special Meeting of April 1, 2019

Resignations: Nissa Neff, Moreland Special Ed Paraprofessional; Wendy Briggs, Moreland SLP Paraprofessional.

New Hires: Heather Winward, Jr. High Math Teacher; Brandon Whitby, Jr. High English Teacher; Danika-Marije Butler, Third Grade Teacher; Crystal Hansen, Moreland Cook

Transfer: Leah Lyman, Title I Aide (from the Middle School to Moreland Elementary)

Budget Report, Payroll and Claims Payable for March, 2019

A motion was made by Carol Hepworth and seconded by Lon Harrington to approve the Consent Agenda as presented. All board members present voted aye. Kent Miller was absent. Motion passed 4-0.

4. PATRON FORUM

Neil Anderson, State Representative, presented a check for \$500 to Superintendent Kerns to give to Riverside Elementary. He participated in a program called Step for Schools by Blue Cross of Idaho. Representative Anderson walked 10,000-14,000 steps a day, a requirement for the grant. Because he walked more than 10,000 steps per day, Blue Cross gave him \$500 to pass on to a school of his choice and he chose Riverside Elementary. This money is earmarked to be used towards playground equipment. The board thanked Representative Anderson for the grant money and also for the good things that he does for our district.



5. INFORMATION ITEMS

a. Middle School Roof:

Superintendent Kerns turned the time over to Dallas Burroughs from Garland Company who discussed the condition of the middle school roof and possible repair. The roof over the fifth grade wing and cafeteria is in bad shape because of ponding water, wet insulation and other structural concerns. The next step is to take it out to bid. Garland Company will help with the bidding process for the roof. He also discussed the condition of the other roofs in the district. They aren't as bad as the middle school roof and the repairs that need to be done can be fixed by the maintenance staff. The subject will also be discussed at the next board meeting.

b. Septic System Update:

Superintendent Kerns updated the board on progression of the wastewater system construction. Edstrom Construction has started digging. Their goal is to dig 500-700 feet per day and they have been keeping up with that goal. Superintendent Kerns feels that they are a very dedicated group. The district's attorney has been working on a contract for hookup fees. If anyone has any questions about connection and fee information, the district will refer them to Groveland Water and Sewer and Chairman Marc Pange. Discussion was held on connection fees. Superintendent Kerns also met with the county commissioners who have agreed to waive public utility fees. Every Tuesday, Edstrom Construction, Rocky Mountain Engineering, and Superintendent Kerns meet at 10:00 a.m. to discuss the project.

c. High School Presentation:

Principal Ray Carter introduced Tim Goodworth, Art Teacher, who introduced students in the Art Program. They presented pictures of their artwork. They recently won all four divisions at the Pocatello Art Competition. JB Hoge then discussed the Ag Program. There are approximately 120 students who take Ag classes per trimester. He discussed the Alumni Scholarship Program. Since Mr. Hoge has been at Snake River, there has been \$161,000 raised. \$45,000 of that has gone for travel scholarships, \$82,000 has gone towards college scholarships, and \$6,000 for the greenhouse. The Ag Expo is coming up shortly where 820 grade schools from Bingham County will be participating. The Ag Expo is organized and run completely by the students in FFA. The board thanked both the Art Program and the Ag Program for all of good things that are happening.

6. ACTION ITEMS

a. Supplemental Levy Canvass:

On March 15, 2019, the county election office presented the official canvas of the district's Supplemental Levy Election held March 12, 2019, to the Bingham County Commissioners (who act as a Board of Canvassers of Election). The commissioners approved the canvas as presented.

Lon Harrington motioned and Carol Hepworth seconded to accept the official Bingham County Commissioners canvass of March 15, 2019 regarding the district's Supplemental Levy Election held March 12, 2019. All board members present voted aye. Kent Miller was absent. Motion passed 4-0.

b. Summer Football Equipment Authorization:

According to IHSAA rule, the board must send a letter to the IHSAA asking for written permission for the coaching staff to use the school's protective equipment for summer football camps. The Varsity/JV/Freshmen teams will participate in a summer football camp at Snake River High School July 22-25, 2019. The request will have a statement of recognition that IHSAA sponsored catastrophic insurance provides no coverage for the activity and any liabilities rest solely with the school or camp. All the players and their parents will sign a Snake River District Summer Camp Consent Form before participating. The district has insurance available if they want to sign up.

Lon Harrington motioned and Marci VanOrden seconded to approve a request that the IHSAA give written permission for the coaching staff to use the Snake River High School's protective football equipment for the football team summer camp on July 22-25, 2019. All board members present voted aye. Kent Miller was absent. Motion passed 4-0.

7. INFORMATION ITEMS

a. Upcoming Events:

1. Compensation and Benefit discussions should begin within the next month.
2. Employee Retirement Reception will be May 7, 2019 from 4:15-6:00 p.m.
3. Next Board Meeting will be May 15, 2019 at 7:00 p.m. at the District Office.
4. Snake River Education Foundation Color Run will be May 18, 2019.
5. Last Day of School for Seniors is May 21, 2019 and for all other students is May 23, 2019.
6. Graduation will be May 22, 2019 at Snake River High School at 8:00 p.m.
7. End of the Year Employee Meeting will be May 24, 2019 at 8:00 a.m.
8. Annual Budget Hearing will be June 19, 2019.

8. ACTION ITEMS—POLICY READINGS
SECOND READINGS:

Policy 4120, "Media Relations and News Releases" Superintendent Kerns would like this policy to be reviewed. Discussion was held. No further changes.

Policy 4130, "Public Relations" Superintendent Kerns would like this policy to be reviewed. Discussion was held. No further changes.

Policy 5130, "Budget Hearing Notices" This policy is updated to reflect the changes to the annual meeting date. Discussion was held. No further changes.

Carol Hepworth moved and Lon Harrington seconded to approve the second readings of Policy 4120, "Media Relations and News Releases;" Policy 4130, "Public Relations;" Policy 5130, "Budget Hearing Notices;" All board members present voted aye. Kent Miller was absent. Motion passed 4-0.

FIRST READINGS:

Policy 5200, "Hot Work Policy" This policy is new and is recommended/required by our insurance company. Discussion held, no further changes were made.

Policy 6305, "Dual Credit Programs" This policy is formerly called Advanced Opportunities. The title was changed to more fully reflect the dual credit options students have under various provisions of Idaho Law. Definitions, sections on credits, and a notification requirement have been added. Discussion held, no further changes were made.

Policy 8070, "Code of Conduct-Discipline Policy" This policy is updated to include definitions that address e-cigarette and vaping devices among students and to include definitions that address such devices and use of those products by students at school, etc. Discussion held. No further changes were made.

Lon Harrington moved and Marci VanOrden seconded to approve the second readings of Policy 4120, "Media Relations and News Releases;" Policy 4130, "Public Relations;" Policy 5130, "Budget Hearing Notices;" All board members present voted aye. Kent Miller was absent. Motion passed 4-0.

9. EXECUTIVE SESSION

Under Idaho Code 74-206 [1b] personnel, Marci VanOrden motioned and Carol Hepworth seconded to go into Executive Session. A roll call vote was taken: Marci VanOrden, aye; Carol Hepworth, aye; Lon Harrington, aye; and Bill Martin, aye. Kent Miller was absent. Motion passed 4-0.

The board went into Executive Session at 8:15 p.m. Personnel was discussed beginning at 8:15 p.m. Employee A entered Executive Session at 8:20 p.m. and left at 8:40 p.m. The board continued to discuss personnel issues until 9:20 p.m.

10. RETURN TO REGULAR SESSION

It was moved by Lon Harrington and seconded by Marci VanOrden to return to Regular Session. All the board members voted aye. Kent Miller was absent. Motion passed 4-0.

The Board returned to Regular Session at 9:20 p.m.

11. ADJOURN

Carol Hepworth moved and Marci VanOrden seconded to adjourn.

The meeting was adjourned at 9:20 p.m.

ATTEST:

Clerk

Chairman

Date