

**Snake River School Board of Trustees  
Held at Snake River School District  
103 South 900 West, Blackfoot, Idaho 83221  
Wednesday, June 19, 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, Kent Miller, and Lon Harrington. Also attending were Superintendent David Kerns, Business Manager Chris Nelson, and Board Clerk Terisa Coombs.

**2. PLEDGE OF ALLEGIANCE**

Kent Miller opened the meeting with the Pledge of Allegiance.

**3. ACTION ITEMS:**

**a. Approval of Agenda**

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

**b. Consent Agenda**

**Minutes:** Regular Meeting of May 15, 2019; Special Meeting of May 29, 2019.

**Resignations:** Cindy Kofford, Riverside 3<sup>rd</sup> Grade Teacher; Katherine Bullock, Jr. High Special Ed Parapro; Deanne Wolfe, Moreland Special Ed Parapro;

**New Hires:** Chelsea Sorensen, Riverside 3<sup>rd</sup> Grade Teacher; Kierra Belk, Moreland Preschool Parapro; Amber Moon, Moreland Title I Parapro; Cheyenne Clark, Middle School Title I Parapro; Jodi Jensen, Moreland Special Ed Parapro; Shanae Schild, Middle School Special Ed Parapro; Sierra Ranstrom, Jr. High Special Ed Parapro; Louise Anderson, Moreland Preschool Parapro; Ashley Johnson, Moreland Elementary SLP Parapro.

**Transfers:** Summer Gibbs, Special Ed Parapro (from the Middle School to the High School); LouAnne Williams, Special Ed Parapro (from Jr. High to Rockford); Kelli Means, Special Ed Parapro (from Middle School to Jr. High).

**Budget Report, Payroll and Claims Payable** for May, 2019

**Property Disposal:** Sale of Buses per Bid Opening of June 17, 2019. The following bids were received for the sale of two 72-passenger buses, years 2002 and 2003: Clay Roselle: \$1601.00 and \$1101.00; Martin Equipment \$1053.00 and \$1257.00; Todd and Dana Donnelly \$1725.00 for the 2002 bus.

**A motion was made by Lon Harrington and seconded by Marci VanOrden to approve the Consent Agenda as presented, with the bid for the sale of the 72-passenger 2002 bus going to Todd and Dana Donnelly for \$1,725.00; and for the sale of the 72-passenger 2003 bus going to Martin Equipment for \$1,257.00. All board members present voted aye. Motion passed 5-0.**

**4. PATRON FORUM**

There were no comments.

**5. ACTION ITEMS**

**a. Budget Hearing:**

Superintendent Kerns and Chris Nelson, Business Manager, presented the proposed 2019-2020 district budget. See attached budget. Under current law, school district funding is based on two data points: whom we are educating and who is doing the educating. The process began by rolling forward the April enrollment into next year to determine who is being educated. The attendance numbers came in a little short and the district is projecting a slight decrease in enrollment. Two years ago, there was a significant increase in attendance and by law; the district could have certified an emergency levy in the amount of \$275,000. The district chose not to pursue this path as it raises taxes. Mrs. Nelson discussed Budget Resources, which come from three places: beginning fund balance, local sources, and state sources. She also briefly discussed the different types of budget allocations. She then took time discussing the differences between the current budget and the proposed budget as shown on the summary of changes. The elementary school building budgets have been increased to allow the district to reduce the amount of school supplies asked of patrons, including paper and markers, etc. Special Education funding was discussed in detail including conversation on increasing enrollment, decreasing funding, and increasing spending to educate students. Discussion held. The Board thanked Superintendent Kerns and Mrs. Nelson for all of the hard work they have done on the budget.

**Kent Miller motioned and Lon Harrington seconded to approve the proposed 2019-20 Maintenance and Operations budget as presented. A roll call vote was taken: Lon Harrington, aye; Marci VanOrden, aye; Kent Miller, aye; and Bill Martin, aye. Carol Hepworth abstained from the vote due to conflict of interest. All other board members present voted aye. Motion passed 4-0.**

**b. Septic System Contracts:**

Both the Groveland Water and Sewer and the City of Blackfoot contract details were discussed. Superintendent Kerns recommended that Groveland Water and Sewer own the sewer system line.

**A motion was made by Marci VanOrden and seconded by Kent Miller to approve contract with Groveland Water and Sewer for the pressurized septic system. All other board members present voted aye. Motion passed 5-0.**

**c. Sewer Construction Payment:**

Superintendent Kerns explained the combination of the second and third payments on the sewer construction project to Edstrom Construction. The project is going smoothly with a projected finish date of August 11, 2019. Parking at summer activities taking place at the high school and junior high may be affected by the project in the months of June and July and the people who are over those activities are aware and will adjust when needed.

**Carol Hepworth motioned and Lon Harrington seconded to approve the second payment for the construction project by Edstrom Construction in the amount of \$250,577.99. All board members present voted aye. Motion passed 5-0.**

**6. INFORMATION ITEMS**

**Upcoming Events:**

- a. ISBA Summer Leadership Institute, July 10, 2019 in Rigby from 9 a.m. to 1 p.m.
- b. Next Board Meeting is July 17, 2019.

**7. ACTION ITEMS—POLICY READINGS  
SECOND READINGS:**

**Policy 8634, “Bus Ridership Rules and Regulations”** This policy is updated so it is consistent with the 2018 revision of the *Standards for Idaho School Buses and Operations*. No further changes were made.

**Policy 8783, “Student Transportation-Safety”** This policy is updated to reference new standards contained in the *Standards for Idaho School Buses and Operations* that was adopted by the Idaho State Department of Education. No further changes were made.

**Policy 8786, “Transportation-Scheduling and Routing”** This policy is updated and clarifies that the school board may change bus routes or non-transportation zones when certain circumstances warrant such change. No further changes were made.

**Carol Hepworth moved and Lon Harrington seconded to approve the second readings of Policy 8634, “Bus Ridership Rules and Regulations;” Policy 8783, “Student Transportation-Safety;” and Policy 8786, “Transportation-Scheduling and Routing.” All board members present voted aye. Motion passed 5-0.**

**FIRST READINGS:**

**Policy 2330, “Board Relationship with SREA”** This policy is updated so it is consistent with the changes made in the 2019-20 Negotiated Agreement. No changes.

**Policy 7320, “Salary Schedule and Credit Information”** This policy is updated so it is consistent with the changes made in the 2019-20 Negotiated Agreement. Discussion held. No further changes.

**Policy 7494, “School Bus Emergencies”** This new policy reflects the requirement in the new *Standards for Idaho School Buses and Operations* for school districts to have written policies on emergency evacuation plans for school buses. No changes.

**Marci VanOrden moved and Lon Harrington seconded to approve the second readings of Policy 2330, “Board Relationship with SREA;” Policy 7320, “Salary Schedule and Credit Information;” and Policy 7494, “School Bus Emergencies.” All board members present voted aye. Motion passed 5-0.**

**8. ADJOURN**

**Lon Harrington moved and Kent Miller seconded to adjourn.**

The meeting was adjourned at 8:00 p.m.

**ATTEST:**

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Clerk

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Chairman

\_\_\_\_\_  
Date