

**Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Monday, April 1, 2019**

1. WELCOME AND ROLL CALL

Chairman Bill Martin called the meeting to order at 5:35 p.m. Board members present were Chairman Bill Martin, Kent Miller, Marci VanOrden, Carol Hepworth, and Lon Harrington. Also attending was Superintendent David Kerns and Board Clerk Terisa Coombs.

II. ACTION ITEMS

a. Approval of Agenda

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

b. Consent Agenda

Resignations: Brittany Snodgrass, Third Grade Teacher; Penelope Trujillo, Jr. High English Teacher.

New Hire: Lesley Gardner, Fifth Grade Teacher

Lon Harrington moved and Marci VanOrden seconded to approve the consent agenda as presented. All board members present voted aye. Motion passed 5-0.

c. Septic System Update

Superintendent Kerns and Mitch Greer from RMES updated the board on the septic system project. The board authorized that the Chairman of the Board sign the Notice to Proceed with construction. The Notice to Proceed says that all of the information has been reviewed and the district is prepared to go ahead with the project. Superintendent Kerns will release the Notice to Proceed when ready. Some details of the contract were also discussed. The start date for the project is April 1, 2019 but the project will not begin until the contract is signed, which should be sometime this week. According to the contract, the project must be finished by August 22, 2019 and construction on school grounds must be completed by August 15, 2019.

A motion was made by Carol Hepworth and seconded by Lon Harrington to approve that the Chairman of the Board sign the Notice to Proceed with construction of the wastewater system as presented. All board members present voted aye. Motion passed 5-0.

III. ADJOURN

A motion to adjourn was made by Marci VanOrden and seconded by Lon Harrington.

The meeting was adjourned at 6:00 p.m.

ATTEST:

Clerk

Chairman

Date