

Snake River School Board of Trustees
Held at Snake River School District Office
103 South 900 West, Blackfoot, Idaho 83221
Wednesday, July 21, 2021

1. CALL MEETING TO ORDER

Chairman Kent Miller called the meeting to order at 7:00 p.m. Other board members present were Carol Hepworth, Lon Harrington, and Marci VanOrden. Larin Mortimer was absent. Also attending were Superintendent Mark Kress and Board Clerk Terisa Coombs.

2. PLEDGE OF ALLEGIANCE

Marci VanOrden 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 voted aye. Motion passed 4-0.

b. Consent Agenda

Minutes: Regular Meeting of June 16, 2021

Resignations: Nancy Hill, Moreland Kindergarten Teacher; Rhonda Haroldsen, Middle School EL Parapro; Louise Andersen, Moreland Special Ed Parapro

New Hires: Troy Easterday, Snake River Online teacher/administrator; Aubrey Monk, Middle School Title I Parapro

Payroll Status Changes: (From part-time to full-time online teacher) Rebecca High, Sherry Quinlan, Kristine VanOrden, Chelsea Sorensen, Miranda Lott, and Stephanie Ricks

Budget, Payroll and Claims Payable for June 2021

Contracts: All contracts for the 2021-2022 school year

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

4. PATRON FORUM

There were no comments.

5. ACTION ITEMS

a. LEA ARP ESSER Required Plan:

LEAs receiving ARP ESSER funds are required to have a Safe Return to In-Person Instruction and Continuity of Services plan that must be developed by August 2, 2021. Superintendent Kress presented the plan and the board reviewed it. Discussion was held about each of the different areas of the plan. The board wanted to make sure that the plan includes the following overall statement: "Recommendations from the CDC and Southeastern Idaho Public Health Department will be considered; however, all final decisions will be made at a local level by the Snake River School District." The board was pleased with the overall plan.

Marci VanOrden moved and Lon Harrington seconded to approve the Safe Return to In-Person Instruction and Continuity of Services Plan for the 2021-2022 school year as presented. All board members present voted aye. Motion passed 4-0.

b. Asphalt Bid Results

A bid opening for the paving of asphalt project on the west side of the Jr. High School Bus Island was held at 3:00 p.m. on Thursday, July 15, 2022. Bids were received from Gale Lim Construction and Mickelsen Construction. Paul Groesbeck has reviewed the bids to make sure they meet specifications and has recommended that the board accept the bid from Gale Lim Construction for \$59,075.00. The job was bid with the expectation to finish by August 10, 2021. Superintendent Kress will also check on what it will take to lengthen the turn lane off of the highway into the junior high.

A motion was made by Lon Harrington and seconded by Carol Hepworth the bid from Gale Lim Construction in the amount of \$59,075.00 for paving of asphalt on the west side Jr. High School Bus Island. All board members voted aye. Motion passed 4-0.

c. Board Goals

In the July board meeting, the board usually sets goals for the upcoming school year. The board discussed a few goals that they wanted and will continue to discuss at the next board meeting.

1. All board members will participate in at least three trainings a year.

2. Individual trustees will attend at least 85% of board meetings.

3. The board will commit to review recommendations by the superintendent on the approach to improve district-wide math curriculum.

d. Policy Readings

First/Second Readings:

Policy (old) 108 (new 1620p), "Board of Trustees Annual Goals." Because the board is in the process of changing over to ISBA policies, the old Snake River School District Policy 108, "Board of Trustees Annual Goals" will be added to the new ISBA policy 1620 as a procedure.

Policy 7340, "Substitute Pay," The district has recently increased substitute pay and the policy/procedure reflects those changes.

Policy 7320, "Salary Schedule and Credit Information," Changes were made to the Negotiated Agreement on credit information. The policy reflects those changes.

Policy 7380, "Working Hours." Changes were made to the Negotiated Agreement regarding working hours. The policy reflects the changes.

Lon Harrington moved and Carol Hepworth seconded to approve the first reading of 1620p, Board of Trustees Annual Goals" and Policy 7340, "Substitute Pay," and approved the second reading for Policy 7320, "Salary Schedule and Credit Information" and Policy 7380, "Working Hours." All board members voted aye. Motion passed 4-0.

6. INFORMATION ITEMS

a. Upcoming Events

1. 2021-2022 District Startup Information
2. ISBA Resolutions are due by July 31, 2021
3. Annual ISBA Conference will be November 17-19, 2021 in Boise
4. Election packets ready to pick up August 16th, last day to file is September 3rd, Election is Nov 2nd

7. CLOSING INFORMATION ITEM

Next Board Meeting is August 11, 2021 at 7 p.m. at the District Office.

8. ADJOURN

Carol Hepworth moved and Lon Harrington seconded to adjourn.

The meeting was adjourned at 7:55 p.m.

ATTEST:

Terisa Coombs
Clerk

Kent Miller
Chairman

August 12, 2021
Date