

Basin School District 72
PO Box 227
Idaho City, ID 83631
September 15, 2015
7:00 p.m.

1. **Call to Order** – At 7:05 p.m. Chairman Gordon called the regular school board meeting to order. Superintendent John McFarlane and Clerk Cindy Hunter were present.
2. **Pledge of Allegiance**
3. **Establish Quorum** – Present: Chairman Ken Gordon, Trustee Mary Jo Sexton, Trustee Theresa Pledge, and Trustee Brent Adamson.
4. **Consent Agenda** – Stands approved as presented.
 - a. **Minutes**- Stands approved as presented.
 - b. **Financial reports**
 1. **Clerk’s Report** – Clerk Cindy Hunter reported that fund 262 Rural Education Achievement Program grant was awarded \$32,893.00 for the 2015-2016 fiscal school year.
5. **Tina Erbe Duguettes Pines Busing**- Parent Tina Erbe who was representing patrons that live at Duquette Pines subdivision showed the board a power point presentation detailing their busing issues. The district doesn’t provide a bus for students at the subdivision. A discussion was held with each trustee expressing their concerns on the matter. The board shares the same concerns for the forty students that live in the subdivision and explained the reason why there isn’t a bus. Chairman Gordon stated that is was not due to financial reason as the district would be reimbursed for the mileage but it is for safety reasons. Supervisor Dowain Geesey reported in his board packet that because of the safety concerns he was not recommending that the district provide a bus for that area. He reported that there is sharp switchback going into a steep climb that heads to a sharp turn that leads into an even steeper climb. This has been an on going concern for years and the consensus of the discussion was that the road needed to be rebuilt to make it safer. Chairman Gordon asked the subdivision representatives if they would be interested in making an ad hoc committee to research what could be done amount the situation. They were interested and Superintendent McFarlane shared that the district would be available to help if needed.
6. **Supervisors’ Reports.**
 - a. **Maintenance**-Supervisor Jim Anderson was not in attendance. The board discussed his board packet report.
 - b. **Transportation**-Supervisor Dowain Geesey contributed to the Duquette Pines subdivision bussing situation.
 - c. **Food Services**- Supervisor Cyndi Watson was not in attendance. The board discussed her board packet report.
7. **Administrators’ Reports.**

- a. **Special Education**-Chairman Gordon made a motion to hire Linda Hyde as an special education instructional paraprofessional and Shaely Archer as a bus paraprofessional. Trustee Kim Chmura seconded the motion, and all voted aye. Motion carried.
 - b. **Building Principals**- Chairman Gordon commented on the importance of the upcoming student health fair scheduled for September, 28th and 29th. Health care professional to include Dr. Matt Nelson from the Mores Creek Family Medicine will be available to access the health of our students. The health screening will include checking their vision, hearing and teeth and immunizations will be available. Chairman Gordon would like to recognize and credit the administration, faculty, and staff personnel for the great example they give to the students saying that it begins at the top and continues down to the students.
 - c. **New Hire** – Trustee Adamson made a motion to hire Garrett Webb as a part time teacher at the high school. Trustee Sexton seconded the motion, and all voted aye. Motion carried.
 - d. **Emergency Closure**-Chairman Gordon made a motion to approve the emergency closure day on Monday September 14, 2015 for the loss of high school teacher William Phillips. Trustee Adamson seconded the motion, and all voted aye. Motion carried.
8. **Public Items**- There was no public items.
9. **Adjournment** - At 8:17 p.m. Trustee Adamson made motion to adjourn and Trustee Sexton seconded. Discussion was held and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman