

Basin School District 72
PO Box 227
Idaho City, ID 83631
August 16, 2016
7:00 p.m.

1. **Call to Order** - At 7:03 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 Brent Adamson, Trustee Theresa Pledge, Trustee Kim Chmura, and Trustee Mary Ellen McMurtrie.
4. **Consent Agenda** - Chairman Gordon made a motion to change the policy number under item 7. Old/New Business item g. Number 2. First Reading policy 3520 to policy number 561.5. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.
 - a. Minutes - Approved as presented.
 - b. Financial reports
 1. Clerk's report – Clerk Hunter reported that she has had correspondence through e-mail with the district's auditor Kirk Folke for the 2015-2016 fiscal year audit. Superintendent McFarlane read the e-mail to the board. The preliminary numbers look very good with a carryover fund balance in the General Fund, the Forest Reserve Fund, the Child Nutrition Fund, the Bus Depreciation Fund and the Plant Facility Fund. The audit is part of the public record.
5. **Supervisors' Reports**
 - a. **Maintenance** - Supervisor Jim Anderson discussed that the facilities are in good order for the start of the new school year. The new maintenance shop is close to completion and will be a great asset to the district. A discussion was held on the concern for not having enough substitute custodial personnel and the possibility for a need to hire an additional night custodian.
 - b. **Transportation** - Supervisor Russ Taylor discussed that he is continuing to work on bus safety issues in preparation for the school year. He has been taking inventory of old bus parts at the bus barn and is considering selling the items since they don't work in our current buses. There is a need for hiring bus substitute drivers and he is looking for applicants. The bus routes are the same as last year and a discussion was held concerning safety busing. Trustee Pledge made a motion to approve the safety busing. Trustee Adamson seconded the motion and all vote aye. Motion carried.
 - c. **Food Services** - Supervisor Cyndi Watson reported that her new kitchen equipment is setup and ready to go for the school year. She is going to continue to upgrade old/inefficient equipment. Food Services of America will be the new milk distributor.
6. **Administrators' Reports**
 - a. **Special Education** - Director Beth Woodruff was not in attendance.
 - b. **Building Principals** - Superintendent McFarlane reported that he working with different organizations to partner with the school district on the Children's Community Wellness

Center. A discussion was held that the facilities could be housed on district property and the Center constructed by the high school shop students. A discussion was held on the fall enrollment and classroom sizes. The administration is currently looking for a new certified teacher and will be modifying class sizes and student schedules to accommodate the needs of students.

7. Old/New Business

- a. **Bill Piske Solar Power Presentation** - A solar power presentation was given to the board by Bill Piske. The board asked Piske to give them references of other schools and businesses that are currently using solar power. The board will continue to explore the possibility of utilizing solar energy in some capacity.
- b. **Idaho Center for Outdoor Education** - Superintendent McFarlane reported that the wetlands delineation has been completed. Trustee Chmura is working with an engineer to get a bid on what it will cost to construct the walkway. The walkway will be constructed with grant money. There are two community events planned on the site in the next few weeks. The first is the high school Cross Country team will have a meet in September and the second one being that a Fun Run is being planned for October first as part of a Senior project.
- c. **Forest Funds** - No new updates.
- d. **Continuous Improvement** - Superintendent McFarlane sent a draft to Chairman Gordon on the district's plan and is currently working the State Department of Education plan.
- e. **Idaho Core/ISAT by Smarter Balance** - No new updates.
- f. **Strategic Plan** - The strategic plan meeting is scheduled for Friday, October 7th at 2:00 p.m in the high school conference room.
- g. **Policy Reading** - Trustee McMurtrie made a motion to make an emergency adoption for policy 561.5 on August 16, 2016. Trustee Pledge seconded the motion and all voted aye. Motion carried. Trustee McMurtrie made a motion to approve the second readings for policies 5325, 3281, and 3440. Trustee Pledge seconded the motion and all voted aye. Motion carried.

8 . Chairman's Update - A discussion was held about Master Based Education and the positive possibilities for students.

9. Superintendent Update - Trustee Chmura made a motion to hire certified teacher Luci Friday as an elementary teacher. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.

10. Public Item - There were no public items.

11. Executive Session per Idaho Code 74-206 (1) (b) For a student concern - Chairman Gordon made the motion to strike item 11. Executive Session per Idaho Code 74-206 (1) (b) for a student concern because the student was not in attendance. Trustee Adamson seconded the motion and all voted aye. Motion carried.

12. Adjournment - At 9:30 p.m. Trustee Chmura made a motion to adjourn the meeting. Trustee Adamson seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman