

**Basin School District 72**  
**(208) 392-4183**

**Regular School Board Meeting**

HS Media Room or [Zoom](#)

Passcode: d1njSv

April 18, 2023

5:00 p.m.

1. **Call to Order** - At 5:07 p.m. Chair Brandee Kline called the meeting to order. Superintendent Brian Hunicke and Clerk Recorder ReBekha Lulu were present.
2. **Pledge of Allegiance**
3. **Establish Quorum**- Chair Brandee Kline, Trustee Mary Ellen McMurtrie, and Trustee Tristan Chesire (virtual) were present.
4. **\*Consent Agenda**
5. **\*Approve [March 10, 2023 Special Meeting Minutes](#) and [March 28, 2023 Minutes](#)**
6. **Public comments. Written comments only. Please send written or email comments to PO Box 227, Idaho City, ID 83631 or email [bkline@basinschools.net](mailto:bkline@basinschools.net). This process will help inform the board in a more efficient manner.** A concern about the unfilled bus driver position was expressed to a board member. Chair Kline clarified that many positions are still unfilled. She also clarified that school was not canceled when we were short a bus driver but that routes were consolidated for that day.
7. **[Financial Reports & Business Manager Report](#)** - Business Manager Kendra Lanham was present virtually and discussion of the reports followed.
8. **Supervisors' Reports**
  - a. **[Maintenance](#)** - Maintenance Supervisor Bob Kassebaum was present and described the points of his report.
  - b. **[Transportation](#)** - Transportation Director Russ Taylor was present virtually and he elaborated on the dire need for additional bus drivers.
  - c. **[Food Service](#)**- Food Service Supervisor Cyndi Watson was present virtually.
  - d. **Community Wellness**
    - i. **\*Possibly approve medical provider(s)**
      1. **[Cherry Heights Family Family Clinic](#)**
      2. **[Table Rock Mobile Medicine](#)**- Bradley Bigford was present virtually and described the set up for mobile healthcare service and what it would take to bring the mobile clinic to Idaho City on Mondays or Tuesdays. Discussion followed.
9. **Administrators' Reports**
  - a. **[Special Education](#)**- Special Education Coordinator Mindi Grant was present. Discussion of the rising population numbers and the need for additional space for services followed.
  - b. **Building Principals**
    - [Elementary](#)** - Principal Jamie Pilkerton was present and described many of the initiatives of the elementary.
    - [MS/HS](#)** - Principal Cindy Horner and Assistant Principal ReBekha Lulu were present and elaborated on the report.
10. **Old/New Business**
  - a. **Coronavirus policy updates**
    - i. **COVID/Flu Data**
    - ii. **\*Food service request** - Food Service Supervisor Cyndi Watson described the use of food bars for students to select items more easily. Chair Kline made a motion to approve the use of food bars and bulk containers. Trustee Chesire seconded. All voted in favor. Motion carried.
  - b. **Idaho Center for Outdoor Education**

- i. **STEM Lab Yurt-** The \$30,000 grant for the yurt was approved and a committee will be formed to pursue next steps.
  - c. **Forest Funds -**
  - d. **Strategic Plan -**
  - e. **Curriculum Committee Update -** CPM online textbook contract may be up so admin is starting to consider other possibilities. Discussion of forming a committee followed and an action item will be needed next month.
  - f. **\*Approve Emergency Closure on 3/30/23 due to boulder blocking highway bus route -** Trustee McMurtrie moved to approve the boulder blocking closure on 3/30/23. Trustee Chesire seconded. All voted in favor. Approved
  - a. **\*Set Budget Hearing Date-** Trustee McMurtrie moved to set the budget hearing date for June 20th. Chair Kline seconded. All voted aye. Motion carried.
  - b. **\*[Policy 575](#) Possible policy update concerning student transport to events -** The policy states that students must ride the bus to travel to an event but there are circumstances where this is difficult so an amendment is proposed. Discussion of the language and logistics followed. Trustee McMurtrie moved to, due to the timing constraints, make an emergency approval of the policy as amended. Trustee Chesire seconded. All voted aye. Motion carried.
11. **Chairman Update -** Chair Kline asked to please send superintendent evaluations by the end of the month and offered to meet in person for anything that warrants it. She also shared that she will compile anything else needed for the curriculum committee.
12. **[Superintendent Update](#) -** Superintendent Hunicke shared about the specifics of the pay increase, the legislative budget, ADA funding, and other update items.
13. **\*Executive Session -To consider labor contract matters authorized under section 74-206A(1) and (b), IdahoCode** Chair Kline made a motion to move to executive session. Trustee Chesire seconded. All voted in favor and motion carried.
14. **\*Post-Executive Action Items If Needed** No action items coming out of executive session.
15. **Adjournment-** Trustee McMurtrie motioned to adjourn. Chair Kline second, “all those in favor , say aye. All are in favor, meeting adjourned”

**\* Indicates an action item**

**ATTEST:**

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ReBekha Lulu, Clerk Recorder

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Brandee Kline, Chairman