

Basin School District 72
PO Box 227
Idaho City, ID 83631
January 19th, 2016
7:00 p.m.

1. **Call to Order** – At 7:10 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 Kim Chmura, and Trustee Brent Adamson.
4. **Consent Agenda** – Chairman Gordon made a motion to amend the agenda to add under item 7. Old/New Business Policy Reading item e. Homeless policy. Trustee Chmura seconded the motion, and all voted aye. Motion carried.
 - a. Minutes - Approved as presented.
 - b. Financial reports
 1. Clerk's Report – Cindy Hunter reported that she completed the W2's and 1099's and she is keeping current on the new legislation.
Clarification of the student funds was discussed.
5. **Supervisors' Reports**
 - a. **Maintenance** - Supervisor Jim Anderson advised the board that the backhoe tires need to be replaced. Anderson shared that the school building roofs have some leaks and that they are being dealt with.
 - b. **Transportation** - Not in attendance.
 - c. **Food Services** - Supervisor Cyndi Watson and Superintendent McFarlane plan to meet to discuss future equipment needs for the kitchen.
6. **Administrators' Reports**
 - a. **Special Education** - Not in attendance. Becky Gilbert, a paraprofessional that has worked for the district for fourteen years, has resigned so that she can devote more time to her business. Becky has been a tremendous asset to the district and will be missed. The district is looking to hire a replacement for her position.

- b. **Building Principals** - Trustee Adamson commented that the Idaho Center for Outdoor Education progress is very exciting and has generated a lot of interest from outside organizations. A discussion was held concerning the March 8th renewal of the supplemental levy for the amount of \$250,000.00 for two years. The consensus is that overall property values have increased district wide and increased values means reduced levy amounts for homeowners.

7. Old/New Business

- a. **Idaho Center for Outdoor Education** - A discussion was held concerning the growth and possibilities that are becoming a reality concerning the Idaho Center for Outdoor Education project. It was suggested that with the increased challenges and time that is being spent on the project that the board look into creating an administrator position to organize events. One suggestion was to make the administrator a part time position that could be paid out of a grant. Trustee Chmura updated the board on the process of applying for the Honda grant. If awarded, the grant funds could provide educational programs, a pavilion, fencing, and an additional restroom. A tabletop relief map is being constructed of the area that will be available for educational and future funding purposes.
- b. **Forest Funds** - No new updates.
- c. **Continuous Improvement** - The next committee meeting is scheduled for Wednesday, January 27th at 3:30 p.m. in the conference room at the high school. The school district will have two plans, a continuous improvement plan and a district strategic plan. The board will be updated at the next board meeting.
- d. **Idaho Core/ISAT by Smarter Balanced** - A discussion was held concerning the Idaho School Boards Association new resolution dealing with testing.
- e. **Policy Reading** - After discussion, Chairman Gordon made a motion to accept policies 630, 215.5 and 221 as the second reading knowing that changes will likely occur this legislative session with policy 630. Trustee Adamson seconded the motion, and all voted aye. Motion carried. After discussion, Chairman Gordon made a motion for an emergency adoption of homeless policy 679.50 because the state requires following the federal

review. Trustee Chmura seconded the motion, and all voted aye. Motion carried.

- f. **Emergency Closure** - Trustee Adamson made a motion to have both December 14th, 2015 and December 18th, 2015 be emergency closure days because of the large amount of snow and related safety issues.

Chairman Gordon seconded the motion, and all voted aye. Motion carried.

8. Chairman's Update - Chairman Gordon discussed the Idaho School Boards Association Day on the Hill conference. The two day workshops are Monday, February 15th and Tuesday the 16th where board members meet with legislators.

9. Superintendent Update - Superintendent McFarlane reported to the board that he was approached about the school district purchasing a house on property next to the Voc Tech building. The board advised him to look into the asking amount of the property.

10. Public Item - No public items.

11. Adjournment - At 9:15 p.m., Trustee Adamson made a motion to adjourn the meeting. Trustee Chmura seconded the motion all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman