

Basin School District 72  
PO Box 227  
Idaho City, ID 83631  
June 19, 2017  
7:00 p.m.

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Budget Hearing and Budget Adoption Meeting

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1. **Call to Order** - At 7:05 p.m. Chairman Ken 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, and Trustee MaryEllen McMurtrie.
4. **Consent Agenda** - Trustee Adamson made a motion to amend the agenda by adding item d. New Hires under item 7. Old/New Business. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.
  - a. Minutes - The minutes stand approved as presented.
  - b. Financial reports
    1. **Clerk's report** – Cindy Hunter reported that she has been working with the budget team to include Superintendent McFarlane, Principal Pilkerton, and Assistant Business Manager, Kendra Lanham on the next fiscal year budget forms. She also reported that she is setting up the next fiscal year in the accounting software.
    2. **Budget Hearing** - Superintendent McFarlane handed out to the trustees his budget overview for the 2017-2018 fiscal year. The document is attached to these minutes. The document outlines both revenue and expenditures and what that means for the future of the district. Superintendent McFarlane went through each fund and answered any questions the board had. Superintendent McFarlane shared the importance of the fund balances that had been built up over the last few years as they allowed the budget team to balance all funds for the upcoming year, despite a significant loss in revenue. No academic programs were reduced or cut. The federal funding for Title 1 has been reduced by 42.2 % from 2013 to 2017 which meant a loss of a part time, certified Title 1 position.
    3. **Budget Adoption** - Trustee McMurtrie made a motion to adopt the budget for fiscal year 2017-2018 as presented. Trustee Adamson seconded the motion and all voted aye. Motion carried.
5. **Supervisors' Reports**
  - a. **Maintenance** - Supervisor Jim Anderson discussed the many district repairs that will be done this summer do to the harsh winter. The maintenance crew is working on killing

the infestation of billbugs at the football field. They are also working on repairing the sprinkler system at the football field.

- b. **Transportation** - Supervisor Russ Taylor was not in attendance. Safety busing guidelines will be discussed at the July board meeting.
- c. **Food Services** - Supervisor Cyndi Watson discussed the issues she had with the refrigerator saying that it needed a new fan motor and was repaired the next day after it stopped working. On June 12, 2017 she had a Summer Food Service Program review with the State Department of Education and the state agency did not note any findings the day of the review. The board thanked her for her great work.

#### **6. Administrators' Reports -**

- a. **Special Education** - Special Education Director Beth Woodruff was not in attendance.
- b. **Building Principals** - The summer school has 42 high school students attending who are working on their Math modules, English, History and their senior projects. There are 79 elementary students attending. The last week of summer school is June 26th through June 29th. This has been the highest amount of students attending summer school.

#### **7. Old/New Business**

- a. **Idaho Center for Outdoor Education** - No new updates.
- b. **Forest Funds** - No new updates.
- c. **Strategic Plan** - The Strategic Planning Advisory Committee met on June 13th, 2017. The committee updated the strategic plan and the updated plan will be sent to all the trustees. The committee is concerned with the reduction of several funds and will be looking into different options on what needs to be done for future funding. The district's 10 year Plant Facilities levy at \$125,000.00 a year has ended this year and there is only one more year left for the \$250,000.00 a year Supplemental levy.
- d. **New Hires** - Trustee McMurtrie made a motion to hire three new employees for the district. Brian Hunicke as a elementary and secondary teacher, Kent Johnson as a secondary teacher and Quinnten Gober as a custodian. Trustee Adamson seconded the motion and all voted aye. Motion carried.

**8 . Chairman's Update** - Chairman Gordon will collect from the trustees their Superintendent evaluation forms and bring a summary of them to the July meeting. Clerk Hunter has e-mailed a survey for Principal Pilkerton's evaluation to the elementary staff and supervisors. The survey will have a summary and will be discussed at the July board meeting. The board also will be looking at the elementary parent and student survey for Principal Pilkerton's evaluation. The board will be looking over the new Ethics for Trustee's policy and will vote on the additions next month. The July board meeting is the annual meeting where the trustees will vote for their new positions. The new trustee Brandee Kline for zone 1 will be sworn in at the July meeting.

**9. Superintendent Update** - Superintendent McFarlane reported that high school student Phoenix Hobbs is working on her senior project which is the Solar Eclipse event planned at the Idaho Center for Outdoor Education on August 21, 2017. An article written about the event and Phoenix was recently published in the Idaho Statesman. Superintendent McFarlane will present

to the board at the July meeting the different options concerning levies available to the district to generate revenue.

**10. Public Item** - There were no public items.

**11. Adjournment** - At 8:40 p.m. Trustee Adamson made a motion to adjourn the meeting. Trustee McMurtrie seconded the motion and all voted aye. Motion carried.

**ATTEST:**

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Cindy Hunter, Clerk

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Ken Gordon, Chairman