

Basin School District 72
(208) 392-4183

Regular School Board Meeting
HS Media Room or [Zoom](#) (code: 6W9QES)
August 16, 2022
5:00 p.m.

1. **Call to Order** - At 5:06p.m. Chairman Ken Gordon called the regular board meeting to order. Superintendent Hunicke and Clerk Recorder ReBekha Lulu were in attendance.
2. **Pledge of Allegiance**
3. **Establish Quorum** - Present: Chairman Ken Gordon, Vice Chair Brandee Kline, Trustee Theresa Pledge
4. ***Consent Agenda** - Stand approved as presented.
5. ***Approve [July 19, 2022 Minutes](#)** - Stand approved as presented
6. **Coronavirus policy updates** - Superintendent Hunicke is working on the ESSER fund reporting and will report to the board when it is completed.
7. **Public comments. Written comments only. Please send written or email comments to PO Box 227, Idaho City, ID 83631 or email kgordon@basinschools.net. This process will help inform the board in a more efficient manner.**
8. **Financial Reports** - Business Manager Kendra Lanham reported that the audit for FY21-22 is attached and should be reviewed by the board. President Chairman recommended that the report be posted on the website. Mrs. Lanham requested that the board decide how to distribute bonus funding to full time employees and the Chairman Gordon requested that input from the staff be acquired. Further discussion of the J Craig Charitable Remainder Trust followed.
 - a. **[Business Manager Report](#)**
 - b. **[Monthly Financial Reports](#)**
 - c. **[FY21/22 Audit Summary Report & Audited Financial Statements](#)**
9. **Supervisors' Reports**
 - a. **[Maintenance](#)** - Maintenance Supervisor Bob Kassebaum was present. He reported on the update of the campus and field.
 - b. **[Transportation](#)** - Maintenance Supervisor Russ Taylor was present. Action items to follow on agenda. Two additional bus drivers are needed, and the Centerville bus route is not covered at this time.
 - c. **Food Service** - Food Service Director Cyndi Watson was not in attendance. Superintendent Hunicke reported that Cyndi is training a new staff member.
 - d. **[Community Wellness](#)** -Community Wellness Director Dawn Gillis was not in attendance. Principal Jamie Pilkerton reported on the progress of the community school program and training of the full staff. Discussion about the current strain on the medical community followed. Mrs. Pilkerton further reported that the initiative between Community Wellness and the Boise Basin Hunger Project had some disappointment over the number of families who followed through with food box pickup.
10. **Administrators' Reports**
 - a. **Special Education** - Mindi Grant reported that the new hire Nicole Risley has relieved a lot of stress and pressure from the special education department. Superintendent Hunicke reported that the absence of a Special Education Director necessitates some additional training for the team.
 - b. **Building Principals**
 - [Elementary](#)** - Principal Jamie Pilkerton was in attendance. She reported on the summer programs, playground equipment delays, the benefits of SMART Program participation

[MS/HS](#) - Principal Cindy Horner and Assistant Principal ReBekha Lulu were in attendance. They reported on top priorities, the welcome back assembly, and the structure of the leadership team. The time for the assembly is subject to change due to staff input. Discussion followed.

11. Old/New Business

- a. **Idaho Center for Outdoor Education** - Superintendent Brian Hunicke reported that Idaho City days are coming up on October 1st and 2nd and the new administrative assistant Brenna Picotte is helping to coordinate. The STEM Camp students used the ICOE property for nature STEM activities. The Idaho City race is coming up. The ticket shed will be moved to provide a warmer space for ticket collectors while also ensuring that they can watch the game. This will also be used as storage for snowshoes and new winter gear. Superintendent Hunicke also suggested that the snowshoes could be available for rental for a fundraiser in the winter.
 - b. **Forest Funds** - Chairman Gordon reported that the district will receive funding through FY2023 but no further information is available.
 - c. **Strategic Plan** - The fall meeting will be held in October. Date TBD.
 - d. ***Second Reading [Policy 403.5](#)** - Discussion followed on the wording of certain sections including random testing. Updates were made as discussed. Further discussion on timing followed.
 - e. ***First Reading [Policy 744](#)** - Discussion of necessary changes followed. They further discussed the necessity of required reading of these policies. Superintendent Hunicke will follow up with legal.
 - f. ***Alternate Authorizations** - Trustee Pledge made a motion to approve the alternate authorization for the first grade teacher. Vice-Chair Kline seconded. All voted aye. Motion passed.
 - g. ***[J Craig Charitable Remainder Trust](#)** - Trustee Pledge proposed that Basin School District opt for option 3 if Garden Valley is compliant with that option as well and gave the authority to Superintendent Hunicke to follow through with that decision. Chairman Gordon Seconded. All voted aye. Motion carried.
 - h. ***Distribution of SLFRF Instructional Staff Add'l Comp** - Tabled for next meeting.
 - i. ***Bus Backing** - Trustee Pledge moved to approve the bus backing at those particular sites and the safety busing for students within a mile and the district routes that are approved each year. Vice-Chair Kline seconded the motion. Superintendent Hunicke discussed the possibility of finding a 15-passenger shuttle with 4WD which would then not require a CDL. There are on average 17 students in that area which would pose a problem. Discussion returned to the motion on the floor. All voted aye. Passed.
 - j. ***Safety Busing**
 - k. ***District Routes**
12. **Chairman Update** - Chairman Gordon reported that ISBA has a convention coming up in Couer d'Alene on November 9th- 12th and shared that these can be very helpful. He further shared that his conversation with Republican Nominee Shroeder and recommended that admin and/or the district have a conversation with him before he becomes too busy.
13. **[Superintendent Update](#)** - Superintendent Hunicke reported his initiative to erect an indoor training facility with the support of the city and community.
14. ***Executive Session -To consider labor contract matters authorized under section 74-206A(1) and (b), IdahoCode** At 7:05 Chairman Gordon moved to go into executive session. Trustee Pledge seconded. All voted aye. Motion carried.
15. ***Post-Executive Action Items**
- a. Trustee Kline made a motion to draw up a one year contract for Brian Hunicke and to offer administrative contracts to ReBekha Lulu and Cindy Horner. Vice-Chair Kline seconded. All vote aye. Passed unanimously.
16. **Adjournment** - At 8:10 p.m. Trustee Pledge voted to adjourn. Chairman Gordon seconded. All voted aye. Motion adjourned.

*** Indicates an action item**

ATTEST:

ReBekha Lulu, Clerk Recorder

Ken Gordon, Chairman