

Basin School District 72
PO Box 227, 100 Centerville Rd.
Idaho City, ID 83631
Idaho City Media Center and Virtual Board Meeting
July 20, 2021
5:00 p.m.

1. **Call to Order** - At 5:08 p.m. Chairman Ken Gordon called the regular school board meeting to order. Superintendent Brian Hunicke and Board Clerk Kendra Lanham were present.
2. **Pledge of Allegiance**
3. **Establish Quorum** - Present: Chairman Ken Gordon, Vice Chairman Brent Adamson, Trustee Mary Ellen McMurtrie, and Trustee Brandee Kline
4. **Consent Agenda** - A motion was made by Chairman Gordon and seconded by Trustee McMurtrie to include item **8.d. Coronavirus** as an action item. All voted aye and motion carried.
 - a. **Minutes** - June 15, 2021 meeting minutes were approved as presented.
5. **Financial reports**
 - a. **Clerk's report** - Clerk Kendra Lanham reported that we just finished with the annual and federal audits. The state department released the IDEA federal funds and all certified contracts had been sent out.
6. **Supervisors' Reports**
 - a. **Maintenance** - Maintenance Supervisor Bob Kassebaum was not present. Superintendent Hunicke reported that there was a recent opening for a custodial position. He also reported that several projects were in progress this summer, such as, flooring, HVAC, windows, and refinishing playground equipment and bleachers.
 - b. **Transportation** -Transportation Supervisor Russ Taylor was not present. The high score for the spot inspection was discussed. Additionally, the board discussed that the Robie Creek bus route had not been evaluated by the state yet. The board asked that the topic be added to next month's meeting as an action item.
 - c. **Food Service** - Food Supervisor Cyndi Watson reported the kitchen was in need of a new washer/dryer combo, and they are also looking for a possible solution to the water damaged flooring.
 - d. **Community Wellness Center** - Community Wellness Coordinator Laura Carignan was present. The board had no further questions on her report.
7. **Administrators' Reports**
 - a. **Special Education** - Special Education Director Doug Sato updated the board concerning contract renewals for the speech therapist, occupational therapist and psychologist. He proposed increasing some of the services for more than once a month to make more of a difference for the students. The increase in funds was not in the budget, but some might be reimbursable through medicaid.
 - b. **Building Principals**
 - i. **Elementary School** - Principal Jamie Pilkerton reported there had been consistently 20-25 elementary students that attended summer school. She will be reviewing the parent surveys to determine if an August jumpstart would be

beneficial. If only a few were interested, it may be in the best interest to focus on interventions during the school year instead. She also reported that the district had been awarded an \$80,000 COVID grant for early learning. This funding allows us to implement the three-year old programming and continue to help support the four-year old programming. She stated that we are grateful for this funding since we did not receive the second round of the PDG B-5 grant. She also mentioned that the STEM leadership team is meeting throughout the summer and was hoping they could present some of the documentation of evidence and narrative portfolio to the board in the near future..

Middle/High School - Principal Sean Porter was not in attendance. There was a discussion concerning filling the open music position and other elective class positions.

8. Old/New Business

- a. Idaho Center for Outdoor Education** - Superintendent Hunicke informed the board that the IC Chamber had scheduled a disc golf tournament and an archery shoot on the ICOE property for the Idaho City Days. The Superintendent also needed clarification concerning the original ICOE plans. The board discussed the final documentation for the ICOE property and that the improvements were to be left up to the District's discretion. There was a discussion as to whether it would be feasible to trade fill dirt for the use of heavy equipment for such improvements.
- b. Forest Funds** – Nothing new to report.
- c. Strategic Plan**- Chairman Gordon stated that the next meeting is tentatively set for October 13th at 3:30.
- d. *Coronavirus** – The board discussed CDC recommendations and plans for starting back in the fall. A motion was made by Trustee McMurtrie to set a tentative policy going forward to open the school in person with masks as optional and continue to practice cleanliness and social distancing. Chairman Gordon seconded the motion. All were in favor, motion carried.
- e. District Zone Remapping** - Superintendent Hunicke spoke with ISBA and they highly encouraged us to obtain the services of Quadrant Consulting. Not only was the mapping important, but the legal descriptions needed to be accurate. The board discussed that the census had not been completed so the upcoming elections would still be based off of the current zone map.
- f. *HVAC Bids** - There was one sealed bid submitted and it was opened for review. A motion was made by Vice Chair Adamson and seconded by Mary Ellen McMurtrie to accept the bid with final approval pending a conversation concerning the heat pump qualities and placement. All were in favor, motion carried.
- g. *Second reading of Policy & Procedures to Administer Federal Funds** - After reviewing, Chairman Gordon made a motion to approve the Basin School District Policy & Procedures to Administer Federal Funds with a policy number to be assigned in the near future. Trustee Kline seconded the motion. All were in favor, motion carried.
- h. Curriculum** - The board held off discussion until the next meeting for further input from building principals.

- i. ***Valedictorian and Salutatorian- Policy 615** - There was no action taken after an extended conversation of how to determine valedictorian and salutatorian ranking. It was decided that further research was needed in order to make an informed decision on policy.
- 9. **Chairman's Update** - Chairman Gordon urged the trustees to read the excerpt in the summer edition of Slate Magazine concerning the new laws to help decide input on standards. The discussion would be deferred until next month.
- 10. **Superintendent Update** - Superintendent Hunicke brought up consideration of partnering our ASB group with the Rotary Club for leadership and scholarship opportunities. He also mentioned possibly incorporating a student store/cafe in the newly remodeled kitchen room. Students had requested a place for a food break in between class periods.
- 11. **Public Item** - There were no public items.
- 12. ***Executive Session** - At 8:06 p.m. the following resolution was introduced by Chairman Gordon and seconded by Vice Chair Adamson.

Be it resolved, that the Board of Trustees of Basin School District 72 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 74-206 Idaho Code, to discuss matters pertinent to the district, specifically subsection (1) (b) To consider labor contract matters

A roll call vote was taken, with Chairman Gordon, Vice Chairman Adamson, Trustee McMurtrie, and Trustee Kline.

 - a. *Chairman Gordon resumed the open session at 9:32 p.m.
 - b. * A motion was made by Trustee McMurtrie and seconded by Chairman Gordon to give Superintendent Hunicke the authority to negotiate next year's stipend for Special Education Director Douglas Sato. All were in favor, motion carried.
- 13. **Adjournment** - A motion was made to adjourn the meeting by Trustee Kline and seconded by Vice Chair Adamson. All were in favor. The meeting adjourned at 9:33 p.m.

ATTEST:

Kendra Lanham, Clerk

Ken Gordon, Chairman