

Basin School District 72
PO Box 227
Idaho City, ID 83631
April 18, 2017
4:00 p.m.

1. **Call to Order** - At 4:08 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 Theresa Pledge, Trustee Brent Adamson, Trustee MaryEllen McMurtrie and Trustee Kim Chmura.
4. **Consent Agenda** - Chairman Gordon made a motion to amend the agenda by adding 7 d. Faculty/staff feedback. Trustee McMurtire seconded the motion and all voted aye. Motion carried. The agenda stands approved as amended.
 - a. Minutes - Chairman Gordon made a motion to amend the minutes for the March 21, 2017 minutes to correct the first line under 7. Old/Business item e. Strategic Plan and correct a typo on the second line under item 8. Chairman's Update. The first line was corrected by taking out the words with staff making the sentence say the following: "The Strategic Planning Advisory Committee plans to meet on April 14, 2017 in-service day and then report back to the board at the April board meeting." The typo was to change the word an to a. The minutes for the March 15, 2017 were amended with changes made in item 4. Approval of Amended Agenda in the first line to change the t from a capital to a small t and take out an extra period at the end of a sentence and remove an extra apostrophe in item 6. Possible Termination Hearing. Trustee McMurtire seconded the motion and all voted aye. Motion carried.
 - a. Financial reports
 1. Clerk's report – Clerk Hunter reported that the Blue Cross of Idaho medical insurance will have a increase of 2.4 percent for the next fiscal year, and that both dental and vision premiums will not change from this year's amount. Superintendent McFarlane, Assistant Business Manager Kendra Lanham and Clerk Cindy Hunter attended the post legislative workshop in Boise.
5. **Supervisors' Reports**
 - a. **Maintenance** - Supervisor Jim Anderson was not in attendance. Positive comments were made for maintenance employee Robert Kassebaum concerning his great work on repairing and servicing maintenance items. A thank you was expressed for teacher Tammie Ogden for donating a portable gas powered pump as it has helped with the spring flooding problems.
 - b. **Transportation** - Supervisor Russ Taylor was not in attendance. A discussion was held concerning an activity bus policy. Superintendent McFarlane will discuss the policy with Taylor.
 - c. **Food Services - Supervisor** Cyndi Watson was not in attendance.

6. Administrators' Reports -

- a. **Special Education** - Special Education Director Beth Woodruff shared that the district has forty-seven special education students for grades preschool through the twelfth grade.
- b. **Building Principals** - Superintendent McFarlane reported that the Children's Community Wellness Center project was denied by St. Luke's hospital board. Superintendent McFarlane expressed his disappointment and shared that he will pursue other options.

7. Old/New Business

- a. **Idaho Center for Outdoor Education** - The committee met on April 17, 2017, and they discussed the upcoming Friday, April 21st Idaho Center for Outdoor Education day events. There will be eight presenters for the students to rotate among during the day. The committee also discussed the Solar Eclipse event scheduled for August 21, 2017. Trustee Chmura commented that they are still waiting to hear back on several grants that were applied for.
- b. **Forest Funds** - The district received a check in the amount of \$7,594.84 for the Forest Funds account at 25% of the total amount to be received. The additional amount is still pending.
- c. **Strategic Plan** - The Strategic Planning Advisory Committee met on April 14, 2017. The committee discussed several key items for the future of the school district.
- d. **Faculty/Staff Feedback** - The board met with the faculty/staff on Friday, April 14, 2017 to discuss and hear their questions and concerns. The board felt that the time was productive and commented that good ideas came from the discussions.

8. Chairman's Update - Chairman Gordon reminded the trustees that the Idaho Education Law Institute Conference is Monday and Tuesday on April 24th and April 25th. Superintendent McFarlane and Principal Jaime Pilkerton along with Chairman Gordon and Trustees Adamson and Pledge will be attending. Trustee Zones 1 and Zones 2 are up for the May 16th, 2017 election.

9. Superintendent Update - No new updates.

10. Public Item - There were no public items.

11. Adjournment - At 5:07 p.m. Trustee McMurtrie made a motion to adjourn the meeting. Trustee Chmura seconded the motion and all voted aye. Motion carried.

ATTEST:

Cindy Hunter, Clerk

Ken Gordon, Chairman