



**RECORD OF PROCEEDINGS  
JOINT SCHOOL DISTRICT NO. 365  
BOARD OF TRUSTEES  
AUGUST 13, 2019 – 7:00 P.M.  
MEETING LOCATION  
REGULAR BOARD MEETING**

The meeting was called to order at 7:04 P.M. by Vice Chairman Allen Merrick. Vice Chairman Merrick welcomed patrons and led the pledge.

Board members present were:

Allen Merrick	Vice Chairman
Steve Boren	Trustee (arrived at 7:05 P.M.)
Gary Jones	Trustee
Raelynn Schkade	Trustee
Ryan Cantrell	Superintendent
Jessica Johnson	Clerk
JayDene Aquiso	Treasurer

Clerk Johnson confirmed a quorum was present.

**STAFF** – Dale Burk, Josh Noteboom, Patty Dalrymple, Jonathan McClure

**GUESTS** - Andrea Owens

**PUBLIC INPUT I** - None

**ACTION ITEMS**

**A. APPROVE AGENDA**

**Trustee Schkade made a motion with a second by Trustee Jones to approve the amended agenda, and a vote by the Board agreed to approve the amended agenda. Motion carried.**

**B. CONSENT AGENDA**

- i. Approve minutes of July 2, 2019 special meeting
- ii. Accounts Payable
- iii. Grand View Elementary (June and July), and Rimrock (June and July) Activity Accounts
- iv. Approve Ryan Cantrell for Impact Aid Representative, 2019-2020 school year
- v. Approve Bus and Safety Routes 2019-2020 School Year
- vi. Approve Hires
  - a. Stephen Deare, Secondary History Teacher
  - b. Melissa Raymond, Cross Country
  - c. Brandi Lisle, Jr. High VolleyBall Coach
  - d. Joshua Rishell, Secondary Business Teacher
  - e. Karlee Aquiso, Varsity Volleyball Coach
  - f. Sarah Carothers, JV Volleyball Coach
  - g. Mark Martell, Varsity Football

- h. Marc Caron, Jr. High Football
- vii. Approve 2019-2020 Certified Staff Contracts
- viii. Approve 2019-2020 Bus Drivers
  - a. Drena Neilson, Grand View route
  - b. Cindy Bachman, Crane Falls route
  - c. John Aquiso, substitute/Transportation supervisor
- ix. Approve Remaining 2019 Payroll Dates
  - a. September 25, 2019
  - b. October 24, 2019
  - c. November 21, 2019
  - d. December 19, 2019
- x. Approve BoardDocs contract

**Trustee Schkade made a motion with a second by Trustee Boren to approve the consent agenda, and a vote by the Board agreed to approve the consent agenda. Motion carried.**

#### **REPORTS TO THE BOARD (*Information*)**

- A. Elementary Principal Report - Josh Noteboom
  - i. Instructional Plan for 19-20
  - ii. Elementary Principal Plan for 2019/20
  - iii. Take-aways from summer professional development
  - iv. Hiring update(s): only open position left to fill is Bruneau Elementary cook
  - v. Aug. 16 Open House
  - vi. Aug. 26 First Day of Pre-K
- B. Secondary Principal Report - Dale Burk
  - i. Hiring Update: all positions are filled
  - ii. Enrollment Update: 70 junior high students, 107 high school students (28 seniors)
  - iii. Rimrock Schedule Update
  - iv. Open House Plans for Rimrock High School: based on feedback, 6th grade orientation has been combined with 7-12 grade open house. Open House is Thursday, August 15. Ice cream sandwiches will be served.
  - v. History Curriculum Resources: high school history curriculum is needed. Three curriculum resources were reviewed and Pearson was chosen.
  - vi. Secondary Principal Plan for 2019/20
  - vii. Take-aways from summer professional development
- C. Superintendent Report - Ryan Cantrell
  - i. Summer professional development 'take-aways'
  - ii. Superintendent Goals update
  - iii. Hiring/onboarding updates - Bruneau bus driver and Bruneau Elementary cook positions are still open.

#### **EXECUTIVE SESSION**

In accordance with Idaho Code Section 74-206(1)(b), the Board may hold an Executive Session after the presiding officer has identified the proper authorization for the purpose of:

1. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

**Trustee Boren made a motion with a second by Trustee Schkade to move into executive session, and a vote by the Board agreed. Motion carried.**

**Vice Chairman Merrick asked Clerk Johnson to poll the board. Roll call vote:**

**Steve Boren – yes**  
**Gary Jones – yes**  
**Allen Merrick – yes**

**Raelynn Schkade – yes**

The Board moved into executive session at 8:01 P.M.

The Board considered staff and student issues. Dale Burk was present.

The Board returned to open session at 8:14 P.M.

#### **PUBLIC INPUT II – None**

#### **ACTION ITEMS**

The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

- A. Possible action item(s) resulting from executive session - none
- B. Change Policy 405.1 Student Transportation in Private Vehicles to Policy 4051 (number change only)  
**Trustee Boren made motion with a second by Trustee Schkade to change Policy 405.1 Student Transportation in Private Vehicles to Policy 4051, and a vote by the Board agreed. Motion carried.**
- C. Approve Rimrock lighting upgrades  
**Trustee Boren made motion with a second by Trustee Jones to approve Rimrock lighting upgrades.**  
Discussion: Trustees considered three estimate proposals for lighting upgrades.  
**A vote by the Board agreed. Motion carried.**
- D. Approve Rimrock water filtering  
**Trustee Jones made a motion with a second by Trustee Boren to approve Rimrock water filtering, and a vote by the Board agreed. Motion carried.**
- E. Approve JH/HS Social Studies curriculum purchase  
**Trustee Boren made motion with a second by Trustee Schkade to amend the purchase to include CTE curriculum purchase. A vote by the Board agreed. Motion carried.**

**Trustee Boren made a motion with a second by Trustee Jones to approve JH/HS Social Studies curriculum purchase, including CTE curriculum purchase, and a vote by the Board agreed. Motion carried.**

#### **DISCUSSION**

- A. Policy rewrite via ISBA: Trustees discussed whether to continue the policy rewrite process with ISBA that was started a couple of years ago.
- B. 1st white bus upgrade (to dually) and 2nd white bus purchase: Trustees discussed whether to keep current (single) white bus or upgrade to a dually. Consensus is to purchase a second white bus (a dually) to use as the primary and keep the current white bus (single) while looking into purchasing a dually white bus to replace it and track how much it is used to see if two dually buses are needed.

#### **ADJOURNMENT**

**Trustee Boren made a motion with a second by Trustee Schkade to adjourn, and a vote by the Board agreed.**

All businesses of the Board having been completed, Vice Chairman Merrick adjourned the meeting at 8:56 P.M.

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CHAIRMAN OF THE BOARD OF TRUSTEE  
AUGUST 13, 2019

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CLERK