



**RECORD OF PROCEEDINGS  
JOINT SCHOOL DISTRICT NO. 365  
BOARD OF TRUSTEES  
JANUARY 12, 2021 - 1:00 P.M.  
RIMROCK LIBRARY  
REGULAR BOARD MEETING**

The meeting was called to order at 1:03P.M. by Chairman Scott McNeley. Chairman McNeley welcomed patrons and led the pledge.

Board members present were:

Scott McNeley	Chairman
Allen Merrick	Vice Chairman
Steve Boren	Trustee
Gary Jones	Trustee
Raelynn Schkade	Trustee
Ryan Cantrell	Superintendent
Jessica Johnson	Clerk

Clerk Johnson confirmed a quorum was present.

**PUBLIC INPUT I - None**

**ACTION ITEMS**

A. Approve Agenda

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

B. Consent Agenda

- Approve minutes of December 8, 2020 regular meeting and January 4, 2021 special meeting
- Approve Accounts Payable
- Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
- Approve Kate Hunter- Secondary Math Teacher

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

**REPORTS TO THE BOARD**

A. Elementary Principal Report - Alex Meyers

- Elementary data review - Reviewed K-5 data. Overall reading data shows our elementary average is higher than the state's average. Math and reading data for individual grade levels were reviewed. All grades are trending upward to meet the proficiency goal.

Some things that may have affected last month's scores include being done for Thanksgiving break, teachers being out, going online for a week, and then testing the week before Winter break.

- Music concerts have been recorded and emailed out to available contacts. Response has been positive so far.
- Math Training - Mary Buck is returning for three days for observations and training
- No upcoming events.
- Upcoming elementary staff opening(s) - The P.E. position posted. Two interviews are currently scheduled.

B. Secondary Principal Report – Dale Burk

- Student Reports (provided by Rimrock students)
  - i. Madison Macmillan, Senior Class Vice President: The Senior class is planning for graduation. They worked the gate at Bruneau Roundup for their fundraiser. For community service, a lot of their individual projects involve community service. The class has an account balance of about \$3800. Trustee Schkade asked what the class plans on spending their money on. They recently created budgets for flowers, lunches, supplies, and other things for graduation. Trustee McNeley asked what they intend to do with the left over funds. They are not sure yet, but according to their budgets, they would have about \$42 left at the end of the year.
  - ii. Alex Martinez, Junior Class President: The Junior class has worked concessions and did the Raider gear fundraiser which made about \$800-900.
  - iii. Aden Aquiso, Sophomore Class President: The Sophomore class was in charge of the homecoming dance. They advocated to have the dance in Rimrock breezeway. The class thanks parents and volunteers for helping with dance. For fundraisers, they have run concessions and hope to do a car wash in the spring. For a community service project, they will be contacting Doug Thurman for ideas.
  - iv. Kailee Martinez, Freshman Class President: They have raised money through the Little Caesars fundraiser and running concessions. For a community service project, they are thinking of having a food drive to donate to the Grand View Food Pantry. The Sadie Hawkins dance is not possible but they are planning for other activities during the week. They do not have plans yet for their class money.
  - v. Adam Meyers, 8th Grade Class President: The 8th grade class started the year with \$950 and currently have \$1456. They've run concessions and held two raffle (deck of cards and a cow plop), and have raised \$568 so far this year. They are thinking about having a car wash in spring. The 8th grade class won the homecoming hall and float decorating contests as well as the red ribbon dress up week. They are planning the 8th Grade Grad dance and are considering having it outside, semi-formal dress, and for 7th and 8th grade only.
  - vi. Clayd Timmons, 7th Grade Class President: The 7th grade class has not done fundraising or community service yet due to COVID. They have a class balance of \$980. They gave \$103 to the 6th grade class for helping with concessions at a

game because they did not have enough 7th grade students to run the concessions.

- vii. Crew Merrick, 6th Grade Class President: The 6th grade class has earned \$236 working concessions so far. They are planning a Kiss-a-Pig contest for February but are still working on details.
- viii. Emma Eldridge, Student Council President: Student Council has worked concessions to fundraise money. They put together events for homecoming week. Possible future activities - tip off week for basketball, an end of school year assembly (see you next year/senior farewell), an all-school breakfast. No community service has been planned yet due to COVID.
- Grades Update - For the semester, 15 students failed at least one class. Breakdown: 6 jr. high, 9 high school; 10 of the 15 had spent some time as an online learner.
- Senior Update - 22 seniors. Two seniors failed a class for the semester, one of them having failed a required class. Currently working on a plan for that senior to make up the class.
- Friday School Update - Will be enforcing the ISS consequence for those students who do not come to Friday School.
- Athletics Update - Jr. high boys basketball has 22 participants. High school basketball is starting league play. Some league schools have signed the athletic plan agreement and, like us, are limiting spectators to home fans only. The Pixellot camera is up so all home games will now be shown on the NFHS network. A subscription is required to watch on the NFHS network.
- Rimrock Data - Math and reading data was reviewed. Math data for 9th and 10th grades was not collected last month since the new teacher would be starting after the break.

C. Superintendent Report – Ryan Cantrell

- Rimrock Accreditation - The accreditation process looks at the school's process more than the outcome. Rimrock's accreditation review happened in Spring 2020. Overall, Rimrock scored 347 and the national average is 280.
- Superintendent evaluation - The superintendent evaluation is coming up soon (next month). The evaluation is in the superintendent supplemental report.
- Supt. Advisory Group Report & Recommendations: Lynn Bachman - The advisory group was tasked to come up with options/recommendations for trustees about the future direction of the district. Three options were presented.
- Ad Hoc Supplemental Levy Committee Recommendation: Randall Raymond - The Ad Hoc committee recommends a supplemental levy of \$300,000 per year for two years, which is a reduction from the current levy that expires in June 2021. Fluctuant annual revenue sources (i.e. solar farm, CARES Act) and how that factors into the levy amount were discussed.
- Supplemental Report Questions
  - i. Communication plan - Trustee Schkade asked if the cost for the quarterly flyer mailing would be fiscally responsible. Superintendent Cantrell stated there have been patrons who have said they do not hear anything from the schools. These are typically patrons who do not have emails.
  - ii. Maintenance Facility - Trustee Schkade stated there was assumption from patrons that the maintenance facility would also be for student use for AG, FFA, wood

shop, etc. Superintendent Cantrell clarified it is purely for maintenance and athletic/concessions. Trustee Jones asked what the railcars are used for? Superintendent Cantrell stated once the building is up, a “deep” clean would be done of the railcars and hopefully get rid of them.

2:55 P.M. - Board recessed

3:02 P.M. - Board resumed meeting

## **PUBLIC INPUT II - None**

### **ACTION ITEMS**

#### **A. Approve Merrick Diesel Solutions**

\*Trustee Merrick abstained from discussion and voting.

**Trustee Jones made a motion with a second by Trustee Boren to approve Merrick Diesel Solution.**

Discussion: Trustee Jones asked for clarification as to what is being approved - this is to approve payment of a bill from Merrick Diesel Solutions.

**A vote by the Board agreed. Motion passed.**

#### **B. Approve Ashley Merrick paycheck**

\*Trustee Merrick abstained from discussion and voting.

**Trustee Boren made a motion with a second by Trustee Schkade to approve Ashley Merrick paycheck, and a vote by the Board agreed. Motion passed.**

#### **C. Approve Kellie McNeley paycheck**

\*Trustee McNeley abstained from discussion and voting.

**Trustee Boren made a motion with a second by Trustee Jones to approve Kellie McNeley paycheck, and a vote by the Board agreed. Motion passed.**

\*Trustee Merrick took control of the meeting.

#### **D. Reorganization of the Board - Elect Chairperson**

**Trustee Boren made a motion with a second by Trustee Schkade to re-elect Trustee McNeley as chairperson, and a vote by the Board agreed. Motion passed.**

\*Trustee McNeley took control of the meeting.

#### **E. Reorganization of the Board - Elect Vice Chairperson**

**Trustee Boren made a motion with a second by Trustee Schkade to re-elect Trustee Merrick as Vice Chairperson, and a vote by the Board agreed. Motion passed.**

#### **F. Appoint Jessica Johnson as Clerk of the Board (Custodian of Record)**

**Trustee Boren made a motion with a second by Trustee Jones to appoint Jessica Johnson as Clerk of the Board (Custodian of Record), and a vote by the Board agreed. Motion passed.**

#### **G. Appoint JayDene Aquiso as Treasurer of the Board**

**Trustee Merrick made a motion with a second by Trustee Boren to appoint JayDene Aquiso as Treasure of the Board, and a vote by the Board agreed. Motion passed.**

H. Appoint Trustees to committees

In the January 2020 annual meeting, trustees were appointed to the committees as follows:

- Budget Committee - Trustee Jones and Trustee Boren
- Strategic Planning Committee - Trustee Merrick
- Technology Committee - Trustee McNeley
- Curriculum Committee - Trustee Boren and Trustee Schkade
- Policy Committee - Trustee Schkade and Trustee Merrick

**Trustee Merrick made a motion with a second by Trustee Boren to leave the committees as currently constituted, and a vote by the Board agreed. Motion passed.**

I. Approve 2021 Regular Board Meetings dates

**Trustee Merrick made a motion with a second by Trustee Jones to approve 2021 regular board meeting dates, and a vote by the Board agreed. Motion passed.**

J. Approve Trustee Schkade & Integrity Factoring for rental property

\*Trustee Schkade abstained from discussion and voting.

**Trustee Boren made a motion with a second by Trustee Merrick to approve Trustee Schkade & Integrity Factoring for rental property, and a vote by the Board agreed. Motion passed.**

K. Approve use of GVE & BES for Little League (Community) Basketball

**Trustee Boren made a motion with a second by Trustee Jones to approve use of GVE & BES for Little League (Community) Basketball, and a vote by the Board agreed. Motion passed.**

L. Approve BGV's Communication Plan (Supt. Goal)

**Trustee Merrick made a motion with a second by Trustee Boren to approve BGV's Communication Plan.**

Discussion: Trustee McNeley asked if this was to approve the purchase of a reader board for Rimrock. Superintendent Cantrell clarified this is not to approve a reader board at this time.

A proposal will be brought to the board for approval at a future meeting.

**A vote by the Board agreed. Motion passed.**

M. Approve BGV's PLC Plan (Supt. Goal)

**Trustee Boren made a motion with a second by Trustee Merrick to approve BGV's PLC Plan, and a vote by the Board agreed. Motion passed.**

N. Approve Resolution calling for supplemental levy election on March 9, 2021

**Trustee Merrick made a motion with a second by Trustee Boren to approve Resolution calling for a supplemental levy election on March 9, 2021 in the amount of \$300,000 per year for 2 years for a total of \$600,000.**

Discussion: Trustees discussed other levy amounts. Trustee Schkade recommended a \$200,000 levy amount (per year), and Trustee Jones recommended a \$250,000 levy amount (per year).

**A vote by the Board was taken. Motion passed.**

Trustee Schkade asked the vote of each member be recorded. Clerk Johnson took a role call vote: Trustee Boren - yes; Trustee Schkade - no; Trustee McNeley - yes; Trustee Jones - no; Trustee Merrick - yes.

O. Approve removing mask requirement for all busing

**Trustee Boren made a motion with a second by Trustee Merrick to approve removing mask requirement for all busing, and a vote by the Board agreed. Motion passed.**

**DISCUSSION**

- A. Trustees review and sign Code of Ethics for School Board Members
- B. Upcoming Superintendent Evaluation - Evaluation will be done electronically like last year.
- C. Require in-person learning, or Board exemption, for anyone not required to self-quarantine due to COVID-19 exposure - Approximately  $\frac{2}{3}$  of F grades are coming from students who at some point have done online learning. Rimrock staff have expressed frustration and concerns with students treating online learning as an absence, meaning students say they are doing online learning but return to school not having done the online work and expect the additional days given to absent students to complete missed work. Trustees discussed the attendance policy which has been relaxed and needing to start enforcing it again; discussed how online learning has been used/mis-used; discussed requiring board approval on a case-by-case basis to do/continue online learning. Trustees would like to see this as an action item at the next meeting, or sooner if needed.
- D. Supt. Advisory Committee Recommendations - Trustees discussed the presented recommendations and about involving the Strategic Planning Committee about the 3-year plan (Recommendation #1). Trustees would like to see a timeline outline at the next meeting.
- E. Day on the Hill, February 15-16, 2021 - If trustees would like to attend, let Superintendent Cantrell or Mrs. Aquiso know.

**ADJOURNMENT**

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

All businesses of the Board having been completed, Chairman McNeley adjourned the meeting at 3:55 P.M.

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CHAIRMAN OF THE BOARD OF TRUSTEE  
JANUARY 12, 2021

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CLERK