



**RECORD OF PROCEEDINGS  
JOINT SCHOOL DISTRICT NO. 365  
BOARD OF TRUSTEES  
JANUARY 18, 2021 - 6:30 P.M.  
RIMROCK LIBRARY  
SPECIAL BOARD MEETING**

The meeting was called to order at 6:35 P.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 (joined via phone 6:41 pm)
Raelynn Schkade	Trustee
Ryan Cantrell	Superintendent
Jessica Johnson	Clerk

Clerk Johnson confirmed a quorum was present.

**APPROVE AGENDA**

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

**ACTION ITEMS I**

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

**Trustee Boren made a motion with a second by Trustee Merrick to modify the Resolution calling for a supplemental levy election on March 9, 2021.**

Discussion: There is approximately \$383,202 of extra money coming from ESSER II that was unexpected. Superintendent Cantrell reviewed how the funds can be used as set by the State and are to be used by the end of the 2022-23 school year. Trustees reviewed the Prioritized Maintenance & Grounds list. Trustees discussed possible uses of funds and possibility of reducing or not running a levy.

**Trustee Schkade made a motion to amend the main motion to add the supplemental levy amount of \$100,000. No second was made, motion died.**

**Trustee Jones made a motion to amend the main motion to add the supplemental levy amount of \$200,000. Trustee Schkade seconded. Chairman McNeley requested a roll call vote:**

**Trustee Boren: No**

**Trustee Schkade: Yes.**  
**Trustee Jones: Yes.**  
**Trustee Merrick: No.**  
**Chairman McNeley: No.**  
**Motion to amend fails.**

Chairman McNeley clarified voting for the main motion: A “no” vote means the resolution for a supplemental levy will remain as approved in the January 12, 2021 meeting; A “yes” vote means there will be further discussion on modifying the supplemental levy. **Chairman McNeley requested a roll call vote:**

**Trustee Boren: No**  
**Trustee Schkade: Yes**  
**Trustee Jones: Yes**  
**Trustee Merrick: No**  
**Chairman McNeley: No**  
**Motion failed.**

The 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 remains.

- B. Require in-person learning for students not in quarantine or preapproved by the school board

**Trustee Boren made a motion with a second by Trustee Merrick to require in-person learning for students not in quarantine or preapproved by the school board**

Discussion: In the January 12, 2021 meeting, teachers submitted a letter to the board stating in-person learning needs to resume. Online students would have to be board approved to continue online learning.

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

- C. Approve revised IASA contract for Supt. Cantrell

**Trustee Merrick made a motion with a second by Trustee Boren to approve revised IASA contract for Superintendent Cantrell**

Discussion: There have been a few changes: some language was moved, the logo has been changed, and organization name has changed to Idaho Rural School Association. The days and monetary amount are the same.

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

Executive Session will be held in another room so as not to interrupt the Zoom meeting stream.

## **EXECUTIVE SESSION**

In accordance with Idaho Code 74-206(1)(b), the Board may hold an Executive Session 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 Merrick made a motion with a second by Trustee Boren to move into executive session.**

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

**Steve Boren – yes**

**Raelynn Schkade – yes**

**Gary Jones – yes**

**Allen Merrick – yes**

**Scott McNeley – yes**

**Motion passed.**

Trustees moved to Room 206

7:13 P.M. - The Board moved into executive session to discuss student issues.

7:38 P.M. - Trustee Jones left the meeting.

7:42 P.M. - Trustee Schkade excused herself from executive session.

7:44 P.M. - Trustee Schkade returned to executive session.

7:57 P.M. - The Board returned the library to resume open session

## **ACTION ITEMS II**

### **A. Possible action item(s) resulting from executive session**

**Trustee Merrick made a motion with a second by Trustee Boren to modify Action Item B to require in-person learning for any student who is not in quarantine and is currently failing or failed a class previous semester. A student may return to online learning if they are passing all classes and approved for online learning by administration.**

Discussion: Students will have the ability to return to online if they demonstrate they have “fixed” their academics. Students will need administrator permission to do so. This will give administration flexibility and address the concern of students who cycle, meaning they begin failing in online learning, return to in-person learning and get grades up, return to online learning and start failing class(es) again.

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

## **ADJOURNMENT**

**Trustee Boren made a motion with a second by Trustee Schkade 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 8:06 P.M.

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CHAIRMAN OF THE BOARD OF TRUSTEE  
JANUARY 18, 2021

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CLERK