



**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
JULY 7, 2020 - 7:00 P.M.
RIMROCK AUDITORIUM
REGULAR BOARD MEETING**

WELCOME AND CALL TO ORDER

The meeting was called to order at 7:03 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
Raelynn Schkade	Trustee
Ryan Cantrell	Superintendent
Jessica Johnson	Clerk
JayDene Aquiso	Treasurer

Clerk Johnson confirmed a quorum was present.

PUBLIC INPUT I

- Steve Jewett - spoke on school consolidation
- Jody Harris - spoke on school consolidation
- Jessica Winings - spoke on school consolidation
- Elizabeth Thomas (letter read by Chairman McNeley) - spoke on school consolidation

ACTION ITEMS

- A. Approve Agenda

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

- B. Consent Agenda

- Approve minutes of June 9, 2020 regular meeting/budget hearing and June 23, 2020 special meeting
- Approve Accounts Payable
- Approve Head Start agreement with Mountain Home School District
- Approve agreement with St. Lukes to provide medical care to athletes during competition
- Approve Medicaid reimbursement agreement with Compliance Services

Association

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

REPORTS TO THE BOARD

A. Superintendent Report – Ryan Cantrell

- DRAFT Re-opening plan (TBD after Gov. Committees provide recommendations) - Superintendent Cantrell presented the draft re-opening plan
- Sherry Colyer address to the Board - Mrs. Colyer addressed the board in regards to school consolidation.

DISCUSSION

- A. Superintendent Cantrell’s plan to reallocate “separate elementary school” funds to maintain the operations of Bruneau Elementary and Grand View Elementary schools through the 2021/22 school year.
- Discussion was had about creating a committee to bring back long-term solutions or recommendations. Superintendent Cantrell was advised to come back with what the committee would look like.

PUBLIC INPUT II

- Lindy Easterday - spoke on school consolidation
- Holly Black - spoke on school consolidation
- Nicole Hedges - spoke on school consolidation
- Kelli Prow - spoke on school consolidation
- Cassandra Folkman - spoke on trustee code of ethics in relation to school consolidation
- Becky Lisle (letter read by Chairman McNeley) - spoke on school consolidation
- Jake Kunsky - spoke on the community and school consolidation
- Ann Rutan - spoke on combined classes at Pleasant Valley and BGV teachers who attended that district
- Bridget Black - spoke on combined classes
- Gus Black - spoke on combined classes and school consolidation

ACTION ITEMS

- A. Approve Supt. Cantrell’s recommendation for the 2020/21 reallocation of “separate elementary school” funds to maintain the operations of Bruneau Elementary and Grand View Elementary schools through the 2021/22 school years.

Trustee Merrick made a motion with a second by Trustee Jones to approve Supt. Cantrell’s recommendation for the reallocation of current resources according to the recommendations outlined in the June 30 open letter to trustees in its entirety with the exception of, I would like to strike the words “through 2027” in paragraph (recommendation) #2.

Discussion: Trustee Jones stated he is against moving a teacher from Bruneau Elementary to Grand View Elementary (recommendation #4) as it would create three grade combination classes. Trustee Jones suggests leaving teachers at Bruneau Elementary as-is and hiring an additional teacher for Grand View Elementary.

Trustee Jones made a motion with a second by Trustee Schkade to amend the main motion to add the modification of paragraph (recommendation) #4 - instead of moving a teacher from Bruneau Elementary to Grand View Elementary, to hire an additional teacher for Grand View Elementary.

Discussion: Superintendent Cantrell advised trustees that if a teacher was not moved from Bruneau Elementary to Grand View Elementary, then two additional teachers would need to be hired in order to provide one teacher per grade.

A vote of the board was taken to amend the main motion. Motion failed.

Trustee Boren made a motion with a second by Trustee Merrick to amend the main motion to add to direct Superintendent Cantrell to prepare a recommendation for a committee to look at long term solutions for both elementary schools by the next board meeting. A vote by the board agreed. Motion passed.

Trustee Jones made a motion with a second by Trustee Boren to amend the main motion by striking paragraph (recommendation) #3 and replace it with “We recommend a reduction in the supplemental levy going forward”. A vote by the board agreed. Motion passed.

Chairman McNeley restated the main motion as twice amended: **Approve Superintendent Cantrell’s recommendation for the 2020/21 reallocation of “separate elementary school” funds to maintain the operations of Bruneau Elementary and Grand View Elementary schools through the 2021/22 school years, striking the words “through 2027” in paragraph (recommendation) #2, as amended by (1) adding directing Superintendent Cantrell to form recommendations for a committee to look at the operations of the two elementary schools and report at the next meeting, and (2) striking item (recommendation) #3 and replacing it with “We recommend a reduction in the supplemental levy going forward.”**

A vote by the Board was taken on the main motion as twice amended, and the board agreed. Motion passed.

- B. Approve the consolidation of Bruneau Elementary, to Grand View Elementary, for the Fall of 2021 (for the 2021/22 school year).
No motion made.
- C. Approve bill to Mandi Boren for IDLA classes.
Trustee Merrick made a motion with a second by Trustee Jones to approve the bill to Mandi Boren for IDLA classes.
Trustee Boren abstained from voting.
A vote by the Board agreed. Motion passed.

ADJOURNMENT

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

All businesses of the Board having been completed, Chairman McNeley adjourned the meeting at 9:12 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
JULY 7, 2020

CLERK