

BOARD OF TRUSTEES MEETING
Monday December 13, 2021 – 6:00 p.m.
Deary School - Library

MINUTES

- 1) Call to Order: Chair Beverly Clark, called the meeting to order at 6:00 p.m.
 - a) Attendance: Beverly Clark, Shawna Winter, Marc Manni, Mandy Kirk, Brittany Griffin, Kendrick Jared, Stephanie Fletcher, and various patrons
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent agenda was approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions
 - d) Items to be Disposed

- 3) Public Comments (Limited to 12 minutes): None

- 4) Patron Presentation - Natural Lighting: Jamie Winter gave a presentation on the effects of natural light and the research it has on overall health and possible benefits to learning. Her presentation included several different methods to replicate natural light and the expenses associated with each one. Her presentation was well received and the board asked Mr. Jared to move forward with implementing one of the suggestions, a filter for existing lighting, on a trial basis starting with the secondary school.

- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports:

Elementary Principal Report:

- December IRI/Istation Reading Data – the percentage of K-3 students who scored proficient on the December IRI is 54%, up from 44% in September. Our goal is to have a proficiency level of 70% on the May IRI.

- Christmas Concert – The concert was well attended. Mr. Kerr has used a location theme for elementary music this year. This has helped students to understand the songs. Students performed some of these songs along with traditional Christmas Music. The K-3 students sang all of their songs. The 4th grade played music on their recorders, and the 5th grade performed vocally and with their instruments.

- Family Read Week- Idaho Family Read Week took place last month. All of our elementary students received a new book, popcorn packet, and library information from the Latah County Public Libraries.

- Food Drive - Bovill and Deary Students participated in the DHS Student Council's food drive. The Elementary students made a significant contribution. The 4th grade provided 252 food items, the most of any class, and was recognized with a Panda Express lunch.

- Christmas Activities – Both schools will have Christmas parties on Dec. 17th , and each school has Christmas themed dress up days planned.

Secondary Principal Report:

- Meal Site has started back up.
- Grades 9-12 had an Idaho Transportation Department safety meeting - Winter Roads
- Student of the Quarter - Most Positive
 - Middle School: Reece Frederick
 - Underclassman: Sage Cochrane
 - Upperclassman: Montana Mechling
- FFA Competition Results
 - 8th/9th grade placed 1st in Ag Quiz Bowl
 - Sales Team - 2nd place
 - Extemporaneous speaking:
 - Sage Cochrane - 2nd
 - Stacy Austin - 3rd
- Mrs. Heath's Family Consumer Science class made a fiesta style lunch for teachers.
- Congratulations to Emily Scott who was accepted into the 2022 Idaho Science and Aerospace Scholars Cohort!
- Middle School Christmas Party/Dinner: 50 kids attended, High school basketball teams helped - Parents as well, Students had a "Fancy Dinner", Dance after
- 12/10 days of Christmas for staff
- Door/Locker decorating contests
- T-Shirt gift for kids from the district
- IDFY went to Bovill for their annual Christmas Mentoring Program. Everyone had a great time.
- 2021 PSAT Scores
 - Overall Score
 - Deary - 981
 - Idaho - 908
 - Nation - 919
 - College Readiness Benchmark
 - Deary - 53%
 - State - 31%
 - Nation - 34%

Deary High School PSAT results

	Average Score		
	Deary	Idaho	Nation
2021 (Class of 2024)	981	909	919
2020 (Class of 2023)	974	910	957
2019 (Class of 2022)	903	911	925
2018 (Class of 2021)	932	917	932
2017 Class of 2020)	987	911	934

Athletic Director -

- Fall sports banquet went very well. Had all sports together again with a catered meal.
- Kalab Rickerd - Honorable mention for Whitepine League D2 All League Team Defense

- Anticipate continued rescheduling due to referee shortages- no problems so far in basketball season
- Several potential part time bus drivers: Coaches will be driving otherwise
- Basketball season is underway- several teams are half JV this year but so far no Covid related issues
- Boys locker room remodel will happen over winter break- Money from Nez Perce tribe

6) Superintendent Report:

- Rezoning update - Submitted to ISBA. Waiting for official maps to come back with legal descriptions.
- Bus Driver Crisis Update - Vans are very hard to find. No new drivers yet.
- Bovill chip update - Waiting for them to be delivered.
- Bovill Flooding Issues
- Long Term Facility Committee Meeting - Went very well. Have a 5 year plan - included in the board packet.
- Audit Concerns - See attachment
- See/Tell/Now
- Shop - Waiting for bids. Was hopeful to have an action item this meeting, but no bids have been completed yet.
- Bovill Improvement
 - 4 Basketball Hoops - \$5,983.96
 - 2 Balance Beams - \$967.96
 - Looking at new monkey bars as well.
- Fiber Update
 - Engineering/Construction approval to start burying fiber:
 - Moscow: We should have something with them very soon (Not approved)
 - Trail from Moscow to Troy construction (Approved)
 - Troy still working on approvals (Not approved)
 - Bovill to Troy construction (Approved)
 - Construction Company (bury fiber A - Z location)
 - Green light to get started on the fiber project for the two approved locations to bury fiber.
 - They're currently working on TDS projects and said they would start working on this project soon (2 1/2 months later and nothing has happened yet around Sept 16 date)

7) Action Items

- Reopening Plan - If applicable: No action taken
- Staff Bonus: *Brittany Griffin moved to approve a 2% bonus for all staff. Marc Manni seconded, Roll Call Vote: Marc Manni – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye, Mandy Kirk - Abstain*
- School Closure Approval: *Mandy Kirk moved to approve the school closure on October 29, 2021 for grades 6-12 due to a large number of absences. Shawna Winter seconded, motion carried.*

8) Discussion Items

- Legislator Meeting Topics: Mr. Jared let the Board know that he, Shawna Winter, and Marc Manni, would be attending a workshop with legislators to discuss several topics pertaining to education and the current state surplus.

9) Policy Items:

a) 1st Readings: N/A

b) 2nd Readings/Approvals*: *Brittany Griffin moved to approve the policy change for 5100. Mandy Kirk seconded, motion carried.*

10) Executive Session: Idaho Code: 74-206(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaint or charges brought against, a public officer, employee, staff member, or individual agent, or a student. *Mandy Kirk moved to enter Executive Session according to I.C. 74-206(b). Brittany Griffin seconded. Roll Call vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*

In: 7:21 p.m.

Out: 10:07 p.m.

11) Other Business: None

12) Adjourn: *By unanimous consent the meeting is adjourned at 10:08 p.m.*

X *Beverly Clark*

Beverly Clark
Chair

X *Stephanie Fletcher*

Stephanie Fletcher
District Clerk