

BOARD OF TRUSTEES MEETING  
Monday February 14, 2022 – 6:00 p.m.  
Deary School - Library

AGENDA


- 1) Call to Order: Board Chair, Beverly Clark, called the meeting to order at 6:00 p.m.
  - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, Stacy Monk
  - 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) Crisis Team Presentation - Stacy Monk: Mr. Monk presented an overview of the crisis team and their purpose within our schools. The ten-member team develops plans and responds to emergency situations. This presentation satisfies a requirement in Idaho Code to review school safety.
  
- 5) Apptegy Presentation: Mark Lienhart presented Apptegy, a website and app platform the board is considering.
  
- 6) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports
  - *Elementary Principle:*
    - IDFY – The Deary IDFY students hosted the 4<sup>th</sup> and 5<sup>th</sup> grades in the Gym last Friday, Feb. 4<sup>th</sup>. The students did a small group Ice Breaker followed by a team building challenge with three groups. Their final activity was a game of dodgeball. This group of IDFY students sets a great example and our elementary students receive a huge benefit from these activities. IDFY was also helpful with the Bovill students after the evacuation. They spent part of the afternoon playing games with the students who were waiting to be dismissed.
    - Silverwood Reading - Deary and Bovill students will participate in the “Read 2 Ride” program. They will need to log 600 minutes (10 hours) of reading outside of school by March 11th to earn one free ticket to the Silverwood Theme Park. Silverwood is now using a drawing to choose schools to invite, so we are fortunate to have the opportunity this year.
    - Chocolate Fundraiser - Deary Elementary students will begin selling the *World's Finest Chocolates* for their annual fundraiser, which runs from February 18<sup>th</sup> to March 4<sup>th</sup>. The Candy will be available by Easter. Money generated by this is used to help pay for activities, events, and other student needs.

- Crisis Team Meeting – The team met Feb. 3<sup>rd</sup>. The primary focus was to review the response to the Bovill Lockout & Evacuation on the 28<sup>th</sup>. Emergency drills for both schools were scheduled.
  - Bovill Student teacher – Ms. Kassie Scheinost is completing her Teacher Ed. program at the University of Idaho and student teaching in the 3<sup>rd</sup> grade this semester. Mrs. Johnson is her mentor teacher. She will soon transition from observing to instructing the class, and Mrs. Johnson will observe her instruction.
- *Secondary Principle*
    - Winter Formal
      - The Winter Formal, put on by the Deary High School Student Council and Supervisor, was held on January 21st at the 1912 Center in Moscow. There were approximately 30 Deary students in attendance and 1 student from another school district. The building managers were very helpful in setting up and tearing down for the event. We were allowed to go early to decorate and get snacks and drinks set up. Lots of our students participated in decorating and that was really nice to see. The facility managers already had the tables and chairs set up for us before we got there as part of the rental fee of \$210.00 for a 6 hour block and all we had to do at the end was gather our stuff and they did the breakdown of tables and chairs and swept the floor. The kids had a really good time and they all looked so nice in their formal attire. Music was provided by a playlist that a few students put together and it was played through the facility's sound system. This event was a very positive and fun experience for everyone in attendance.
    - Finals policy back in effect. Combination of grades, attendance and tardies
    - IDFY has had a few activities with the elementary grades.
- *Athletic Director -*
    - Girls state basketball tournament starts this Thursday Feb 17-19 at Nampa HS
    - Boys district tournament starts Friday, Feb. 18.
    - Boys state tournament March 3-5 at Caldwell HS
    - MS Basketball starts Feb. 28th, hosting Genesee
    - First softball practice is also Feb. 28th.
    - Boys locker room remodel scheduled for spring break- Money from Nez Perce tribe. The lockers have arrived.
- d) Superintendent's Report
- Audit - Stephanie and I are meeting with Nick from Presnell Gage on Wednesday.
  - Driver's Education program plans
  - State information
    - Insurance - Working with Murray Group. Appears beneficial for schools that have family plans - not us.
    - \$1,000 bonus is deceiving. Support units, not staff. Does not take into account benefits.

- Two career ladder bumps. One is normal. The second is a one-time fund. Sounds like it is coming from federal dollars. Cannot count on this.
- Shop - Cost seems to be over \$200k. We must place two notices in the local newspaper. Bids must remain sealed until the board meeting. If the board would like to move forward, I will get it published in the paper.
- Legal descriptions for new zones
- Lights - Ordered January 4th. Received. Need to cut to size then install.
- Credit Appeals - Ongoing
- RTI program data review
- Special Funds Presentation

#### Action Items

- e) Reopening Plan - If applicable: No action taken
  - f) Approve Cafeteria Flooring Improvement: *Mandy Kirk moved to approved the bid with a cost of \$12,013 for new cafeteria flooring in Deary. Marc Manni seconded, motion carried.*
  - g) Approve YEA Payoff: *Marc Manni moved to pay the YEA \$4,534 to become fully vested. Mandy Kirk seconded, motion carried.*
  - h) Select School Calendar for 2022-2023 School Year: *Brittany Griffin moved to approve calendar option 2 for the 2022-2023 school year. Shawna Winter seconded. Motion carried with a vote of 3-2.*
- 7) Discussion Items
- a) District Communication: Much discussion was had to continue working toward improving communication district wide.
  - b) Evacuation: Mr. Monk and Mr. Jared presented a step by step review of the recent evacuation of Bovill that was initiated by Latah County Sheriff's Office.
  - c) 5 Year Plan: The next step is a workshop to merge the feedback from the stakeholder meeting. Mr. Jared will coordinate this.
- 8) Policy Items:
- a) 1<sup>st</sup> Readings: 3010, 7430, 8605
  - b) 2<sup>nd</sup> Readings/Approvals\*: 2150P, 2340, 2375, 2570 & 2570F, 2585, 2700, 2700P, 2800, 3570P, 2570F1, 4120, 4120F, 5750, 5751, 7402, 7407, 8605: *Mandy Kirk moved to approve policy changes as presented. Brittany Griffin seconded, motion carried.*
- 9) Executive Session: Idaho Code: 74-206(h): *Mandy Kirk moved to enter Executive Session according to Idaho Code 74-206(h) – to consider labor contract matters. Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Brittany Griffin – Aye, Beverly Clark – Aye, Shawna Winter – Aye.*
- 10) Other Business: None
- 11) Adjourn: *By unanimous consent, then meeting adjourned at 9:12 p.m.*



Beverly Clark, Chair



Stephanie Fletcher - Clerk