

BOARD OF TRUSTEES MEETING  
Monday June 27, 2022 – 6:00 p.m.  
Deary School

MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:18p.m.
  - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Marc Manni
  - b) Changes to Agenda: None
  - c) Adopt Agenda\* *By unanimous consent the Agenda was approved.*
  
- 2) Approve Consent Agenda\*: *By unanimous consent the 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) Information Items:
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports

**Elementary Principal -**

  - **Spring Reading Assessments:**
    - K-3 Idaho Reading Indicator - Bovill students increased their reading proficiency to 69% in May. They began the year at 44%. Deary students were 50% proficient on the STAR Reading Assessment last fall and improved to 62%. Our goal for both buildings is 70%.
  - **Summer School:**
    - Elementary Summer School began June 13 and ends June 30. Students are attending 3 days weekly. Bri Austin and Kassie Scheinost (new Kindergarten teacher), and Kelsey Sutton (first week only) are the instructors. The instruction is roughly 2/3 reading and writing, and 1/3 Math. Summer school is being held at the Deary School.
  - **End of Year Activities:**
    - Our final week of school kicked off with the IDFY/Elementary Field day. IDFY did a great job with our students. This event is a lot of fun and a benefit to both groups of students. We combined with Juliaetta Elementary at the aquatic center this year. Students enjoyed their morning at the pool with those students, and finished with lunch and bike riding at Kiwanis Park. Bovill and Deary students were presented with awards at the end of the last day. The Deary students and staff also made their annual hike to the top of Spud Hill. Several Parents attended the awards, the hike, and the aquatic center. We appreciate their involvement and support.

**Secondary -**

- School year ended well.
- Carl Stanton - Idaho Trap Shooting Champion
- Dream It Do It conference went well.
- Community Clean Up Day - A little wet but successful.
- FFA Forestry team placed 1st in the North Idaho District and 4th in the State

- Several science field trips took place
- Senior projects and presentations were completed - all students passed
- Attendance appeals have been mailed out.
- Middle School FCS meal for staff - One hiccup!
- Middle School Olympics went well - minus the rain/thunder/lightning
- Summer School Underway
  - Recovering credits

d) Superintendent's Report

Land recommendations from the attorney

Locker room update

Outdoor classroom update

Van Update

Summer retreat went well

ISAT scores in executive session - Size of classes require this to be private

June 13th Fiber Update from Technology Director:

This next week we plan to have the pedestal installed on the side of our Deary building with power. We will have two conduit pipes going up to the ceiling of the first floor and routing to the power source next to Kelly Vincent's power box and the 2nd conduit with fiber going to our server room.

Moscow to Troy

They have conduit from Moscow trail all the way to the bridge, about 2 miles or less to Troy. The plan is to start installing fiber cable once conduit is installed between the two locations but still need the vaults installed. Troy approval paperwork is still pending to be completed by the lawyer and then get city council approval.

Troy to Deary

This might be the next area to tackle but we will see how the weather goes. It might be the best option since they get the most money to complete the Moscow to Deary IA (Internet Access) of 1.2 million dollars.

Deary to Bovill

It's still too wet to start the project between the two locations and in a lot of places there is too much water to attempt to bury the conduit.

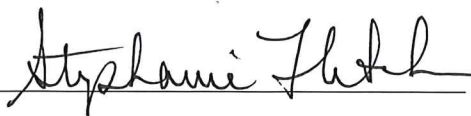
5) Action Items

- a) Approve Concrete Work for Bus Garage and Outdoor Classroom: *Brittany Griffin moved to accept the concrete bid as presented. Marc Manni seconded, motion carried.*
- b) Approve Psychologist Contract Form 2022-2023: *Shawna Winter moved to approve the Psychologist Contract as presented. Brittany Griffin seconded, motion carried.*
- c) Approve the Windows/Deck Project: *Shawna Winter moved to approve the Windows and Siding project and the flag deck replacement project. Brittany Griffin seconded, motion carried.*
- d) Approve 2022-2023 Negotiated Agreement: *Brittany Griffin moved to approve the Negotiated Agreement as presented. Shawna Winter seconded, motion carried.*
- e) Approve Health Insurance Plan: *Brittany Griffin moved to approve the new insurance plan as presented in the Regence Small Group –Option 1. Shawna Winter seconded, motion carried.*

- f) Approve Raise for Classified Staff Members Not Covered Under the Negotiated Agreement. *Shawna Winter moved to approve the 2% salary increase for the classified personnel who were "held harmless" on the New Pay Scale approved in March 2022. Marc Manni seconded, motion carried.*
  - g) Approve Raise for Certified Staff Members Not Covered Under the Negotiated Agreement. *Brittany Griffin moved to approve a 2% pay increase for certified positions not covered under the Negotiated Agreement. Shawna Winter seconded, motion carried.*
  - h) Approve Fiscal Year 2023 Budget: *Marc Manni moved to approve the FY23 District Budget as presented. Shawna Winter seconded, motion carried.*
  - i) Approve Supplemental Contracts: *Brittany Griffin moved to approve the Supplemental Contracts as presented. Shawna Winter seconded, motion carried.*
  - j) Approve Workers Compensation Policy Renewal: *Shawna Winter moved to approve the Worker's Compensation Insurance Contract Renewal as presented. Marc Manni seconded, motion carried.*
  - k) Approve Therapy Services Contract with Gritman: *Brittany Griffin moved to approve the Gritman Therapy Services contract as presented. Shawna Winter seconded, motion carried.*
  - l) Approve PowerEdge Purchase: *Shawna Winter moved to approve the PowerEdge Server purchase. Marc Manni seconded, motion carried.*
  - m) Approve School Meal Price Increase: *Tabled until July 11, 2022.*
- 6) Discussion Items
- a) Wrestling: Co-oping is not an option with Potlatch school district. The direction of the board was for the students to participate in club wrestling this coming year to gauge actual interest.
  - b) Dental Sealants offered through Department of Health & Welfare: The board requested more information.
  - c) Facility Use: The use of the facilities by patrons has increased. After discussion, a lockbox with facility keys will be install at the exterior of the school. Keys to the lockbox will be distributed to patrons. Facility keys will be returned to the lockbox immediately after use. A Google calendar will be shared with approved patrons to schedule their use of the facility.
- 7) Policy Items:
- a) 1<sup>st</sup> Readings: N/A
  - b) 2<sup>nd</sup> Readings/Approvals\*: 1120, 1600, 1610, 2500, 2530, 2640, 3000, 3570P, 8320, 8520, 8605: *Shawna Winter moved to approve the following policy changes: 1120, 1600, 1610, 3000, 2570P, 8320 – removing "will insure the safety," and 8520. Brittany Griffin seconded, motion carried. No action was taken on policy 2500, 2530. Policy 8605 was tabled until July 11, 2022.*
- 8) Other Business: Mr. Jared provided an update on the search to fill the Ag Teacher position.
- 9) Adjourn: *By unanimous consent the meeting was adjourned at 8:25 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk