

BOARD OF TRUSTEES MEETING
Monday, June 19, 2023 - 6:00 p.m.
Deary School
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:14 p.m.
 - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, Josh Hardy
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the Agenda is approved.*

- 2) Action Item
 - a) Approve Negotiated Agreement: *Shawna Winter moved to approve the Negotiated Agreement as presented. Marc Manni seconded, motion carried.*

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

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

- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports**Elementary Principal -**

Summer School:

- Elementary Summer School will begin July 17 th and run Mondays through Thursdays from 9:00 – 11:30. August 3 rd is the final day. Ms. Kassie Scheinost and Ms. Graci Heath are the instructors. The emphasis is on reading and math, with approximately two-thirds reading and one-third math.

Spring Reading Assessment:

- Grades K-3 Completed the Idaho Reading Indicator (Istation) with 61% of students proficient. We tested at 53% proficient on the Fall test. Deary students began the year at 53% and finished at 67%, also using the Istation Assessment. Overall 64% of our students scored proficient. Our goal is 70%.

End of Year Activities:

- The FFA assisted our 4 th graders with Bluebird houses. They cut the wood and helped the students assemble the birdhouses. Our students painted the houses, then worked in the native garden behind the elementary classrooms.
- Field Day – IDFY did an outstanding job of planning and running this event. The High School students do a great job with the elementary students.
- We shared the aquatic center with Juliaetta again this year. Our students and staff went to Kiwanis Park for pizza and bike/scooter riding afterwards.

- Awards were presented to Bovill student in their classrooms on the last day of school and Deary students hiked Spud Hill in the morning and returned for their awards at the end of the day.

Secondary Principal -

- Blood Drive
- ISATs
- Car Crash Simulation
- Data Science Research Fair - Mrs. Proctor
- Community Clean Up Day
- Dream It, Do It
- 6th Grade Spring Valley Trip
- High School Field Night
- Graduation
- Finals
- Greenhouse reconstruction is about 2/3rds done. Work is being completed by the FFA Alumni group.

AD -

- Softball girls took 2nd at state
- Track:
 - Araya 6th in the 300 hurdles
 - Kaylee 7th in the 800
 - Araya, Kaylee, Triniti, Dantae 6th in the Medley
- Fall sports meeting with all parents seemed to go well- hopefully all paperwork will be in before sports start
- Hired Maria Austell to coach XC & Kendra Keen as Assistant
- Dani Jones will be helping coach HS VB, Kristy Jo and Kelsey will be coaching MS VB
- Hired Luke Vincent as HSFBA Assistant


d) Superintendent's Report
None

6) Action Items*

- Approve Bus Driver Compensation: *Mandy Kirk moved to increase the hourly rate to \$30/hour for driving bus and standby time to \$15/hour. Brittany Griffin seconded, motion carried.*
- Approve Asphalt Quote: *Brittany Griffin moved to approve the quote from Motley & Motley for the asphalt work at the Northwest entrance of the Deary School. Marc Manni seconded, motion carried.*
- Approve J Kirk Contracts for 2023-2024: Mandy Kirk left the room: *Brittany Griffin moved to approve the Certified and Supplement Contracts for Jalen Kirk as presented. Shawna Winter seconded, motion carried.*
- Raise for Classified Staff Member Not Covered Under the Negotiated Agreement: Mandy Kirk returned: *Mandy Kirk moved to approve a 5% raise for classified personnel to covered under the Negotiated Agreement. Marc Manni seconded, motion carried.*
- Raise for Certified Staff Members Not Covered Under the Negotiated Agreement: *Marc Manni moved to approve a 5% raise for Certified Staff members not covered by the Negotiated Agreement. Shawna Winter seconded, motion carried.*
- Approve Fiscal Year 2024 Budget: *Brittany Griffin moved to approve the FY2024 Budget as presented. Mandy Kirk seconded, motion carried.*

- g) Approve Workers Compensation Insurance Contract for 2023-2024: *Shawna Winter moved to approve the quote for Worker's Compensation Insurance as presented. Brittany Griffin seconded, motion carried.*
- h) Approve ICRMP Insurance Renewal for 2023-2024: *Brittany Griffin moved to approve the ICRMP Insurance Renewal as presented. Shawna Winter seconded, motion carried.*
- i) Approve Health Benefit Renewals for 2023-2024: *Brittany Griffin moved to approve the health benefit renewals as presented. Mandy Kirk seconded, motion carried.*
- 7) Policy Items:
- a) 1st Readings: 3281 and 9605: The board elected to not moved these policies to a second reading.
- b) 2nd Readings: 1315, 1405, 2395, 3030, 3270, 3270P, 3275, 3440, 5325, 5330, 5335, 5340: *Brittany Griffin moved to approve the changes to these policies. Mandy Kirk seconded, motion carried.*
- 8) Executive Session - 74-206 (h): *Mandy Kirk moved to enter Executive Session under 74-206(h). Brittany Griffin seconded: Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye. Motion Carried.*
IN: 7:00 p.m.
OUT: 7:47 p.m.
- 9) Other Business: None
- 10) Adjourn: *By unanimous consent the meeting was adjourned at 7:48 p.m.*

Beverly Clark, Chair


Stephanie Fletcher, Clerk