

BOARD OF TRUSTEES MEETING
Monday, January 16, 2023 - 6:00 p.m.
Deary School Library
AGENDA

- 1) Call to Order: Chair, Beverly Clark called the meeting to order at 6:00 p.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Marc Manni, Brittany Griffin, Shawna Winter, Kendrick Jared, Stephanie Fletcher, 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): Zoltan Kiss, Sarah Stanton, and Murray Stanton all spoke their opposition to the combined configuration of the Superintendent and Secondary Principal position.

- 4) Presentation - Civics Presentation - Mr. Minden: Mr. Minden presented the requirements of graduation for his Civics class and shared the Naturalization test that is a requirement.

- 5) Presentation - Superintendent 6 Month Financials: Mr. Jared gave a presentation on the 6 month status of the General Fund expenses as related to the budget.

- 6) Discussion Items
 - a) Bus Driving Crisis: A new driver was hired, however an existing driver would like to retire, so we are still searching for bus drivers.

- 7) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports:
 - Elementary Principal -**
 - **IDFY Christmas Visit** – The High School IDFY group visited the Bovill School December 9th. Our students got to eat lunch and go to recess with the High School kids. Afterwards, the IDFY students split up and went to different classrooms where they participated in math games, Christmas trivia, making Christmas ornaments, and painting piñatas with our students.
 - **Crisis Team** – Emergency drills were conducted at both schools last week. The team met to review that drill and schedule another set of drills.
 - **New teacher highlight:** Ms. Kassie Scheinost is our new Kindergarten teacher. She has enjoyed her first semester with the Bovill Kindergarteners. Kindergarten is a new experience for her and she's been "amazed at the social and academic growth of her students." She also appreciates that they are always giving her things to make her happy. Ms. Scheinost likes the small size of the Bovill School and the connections and relationships with the staff members. She appreciates the support of the other teachers. When she isn't doing her schoolwork, she enjoys painting and skiing. Ms. Scheinost

is a St. Maries Lumberjack and recent University of Idaho graduate. She student taught here last spring and taught summer school as well.

Secondary Principal -

- 12 Days of Christmas was a fun event.
 - Students involved
- Middle School Lip Sync
- Staff Breakfast
- Finals this week

Athletic Director –

- Transportation conflict allowed for use of the van.
- Ref shortages are still on going, however has not affected our games to date.
- We have the potential to go to a ½ JV due to grades.
- Shot clock will be implemented next year
- Sportsmanship announcements will be read before the games.

d) Superintendent's Report

- Outdoor classroom update – railing is needed and will resume when weather allows
- Shop update
 - Electric - complete
 - Gas - complete
 - Plumbing - complete
- Greenhouse Update
 - Funding - ESSER III – approval obtained to use ESSER III funding for Greenhouse expenses
- Calendar Committee – committee has prepared 4 calendars for the board. They will be sent ahead of time before the February board meeting to all for ample time to review.
- Levy – preparations will begin to run the levy in May.
- Negotiations – preparations will begin for Negotiations to begin.

8) Action Items -

a) Annual Organizational Meeting: Chair Beverly Clark called the Organization Meeting to order at 6:33 p.m.

- *Mandy Kirk nominate Beverly Clark as the Chair, Brittany Griffin seconded, motion carried.*
- *Brittany Griffin nominated Mandy Kirk as the Vice Chair. Shawna Winter seconded, motion carried.*
- *Mandy Kirk nominated Stephanie Fletcher as the District Clerk and District Treasure. Brittany Griffin seconded, motion carried.*
- *All board members read and signed the Code of Ethics*

b) Approve 2023-2024 Board Meeting Dates: Meeting dates were presented to follow the pattern of the seconded Monday of the month with the exception of the July meeting to coincide with the Budget Hearing the third Monday of July. Note: Bovill and Elk River meetings will be pushed back to start at 6:30 p.m. to allow Trustees travel time. Meeting times, locations and dates will be posted on the website. *Marc Manni moved to approve the board meeting dates, locations and times as amended. Shawna Winter seconded, motion carried.*

c) Superintendent Search: No action taken

d) Technology Training Purchase: *Shawna Winter moved to approve the purchase of the SANS training. Mandy Kirk seconded, motion carried.*

9) Policy Items:

- a) 1st Readings: 2500, 2510, 2510P, 2520, 2530, 2530F, 2540, 3340, 3340P, 3525, 4105, 4105F, 4260F, 4500, 4500P, 5100, 5280, 2140, 7310
Policies 3360, 3525, 4105, 4105F, 4260F, 4500, 5280, 2140, 7310 will be moved to a second reading.
The remaining policies will stay in first reading.
- b) 2nd Readings: NONE

- 10) Executive Session: 74-206(B). Brittany Griffin moved to enter Executive Session under I.C. 74-206(b). Shawn Winter seconded. Roll Call vote as follows: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.
IN: 7:09 p.m.
OUT: 7:22 p.m.

- 11) Other Business: None

- 12) Adjourn: *By unanimous consent the meeting adjourned at 7:23 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher