

BOARD OF TRUSTEES MEETING
Monday January 10, 2022 – 6:00 p.m.
Deary School - Library

MINTUES

- 1) Call to Order: Chair Beverly Clark, called the meeting to order at 6:01 p.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Shawna Winter, Brittany Griffin, Marc Manni, Kendrick Jared, Stephanie Fletcher, two middle school students and Kendra Keen, various patrons.
 - b) Changes to Agenda: The addition of action item E – Close the CD at Umpqua Bank
 - c) Adopt Agenda*: *By unanimous consent the Agenda is approved as amended.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda is 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) Student Presentation - Middle School President and Vice President: Jaymen Keen and Allie Vincent, Middle School President and Treasurer/Secretary gave a presentation to the board about the development of the Middle School Student Council – they reported on the goals for middle school, the council structure, the current activities, and future fund raising ideas.

- 5) Superintendent Presentation - 6 Month Financials Report: Mr. Jared reported on the current status of the General Fund expenditures.

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

Elementary Principal

 - **T- shirts** – Deary and Bovill Staff and Students received T- shirts the day before Christmas Break. This gesture was much appreciated by everyone.
 - **IDFY Christmas Visit** – The DHS IDFY chapter visited the Bovill School Dec. 10th. The High School students ate lunch with the Bovill students and played with them at recess. The IDFY kids then went to the classrooms for various activities including math games, arts & crafts, and reading. The Bovill kids and staff had a great time and the High School Students were great with our students.
 - **New Teacher Highlight:** Our new 2nd grade teacher, Mrs. Katie Bollman, is working hard, putting in the extra time, and fitting into the Bovill School quite well. She helps out when asked or needed, and can be counted on to contribute in meetings and staff development. She is eager to learn and ask questions so she can do her best for the 2nd graders daily. Mrs. Bollman likes the 2nd grade age level because she can see the students becoming more independent and it's a fun age. She appreciates the culture at Bovill and comments that it is “very welcoming, and everyone is helpful and supportive.”

Secondary Principal

- Finals coming up - RTI program is focusing heavily on supporting our students that have D's or F's.
- High schools planning a winter formal in Moscow.
- Christmas break - not much has happened.

Athletic Director

- Derrick no longer having to drive a bus route- no problems so far with bussing basketball teams to away games
- Still no Covid issues so far, but more teams have gone to ½ JV due to lack of numbers
- Boys locker room remodel will happen over spring break- Money from Nez Perce tribe. Waiting for the lockers to arrive to install before painting the floor

d) Superintendent's Report


- Audit Concerns - See attachment
- Shop - Next step is completing a bid.
- Legal descriptions for new zones - Stuck at the State Board of Education
- Light presentation - Lights have been ordered
- Five-year plan date is set. Working on a presentation with Wiley

7) Action Items

- a) Reopening Plan: No action taken
- b) Annual Organizational Meeting: *Brittany Griffin nominated Beverly Clark as the Chair, Shawna Winter seconded, motion carried by a vote of 4-0. Brittany Griffin nominated Mandy Kirk as the Vice Chair. Shawna Winter seconded, motion carried by a vote of 4-0. Mandy Kirk nominated Stephanie Fletcher as the District Clerk and District Treasurer. Marc Manni seconded, motion carried by a vote of 5-0. All board members read and signed the Code of Ethics.*
- c) Approve February 2022 - January 2023 dates for Board meetings: *Mandy Kirk moved to approve the board meeting dates and locations as follows: Brittany Griffin seconded, motion carried.*
 - February 14th - Deary
 - March 14th - Deary
 - April 11th - Bovill Elementary School
 - May 9th - Deary
 - June 20th - Deary *3rd week due to budget hearing
 - July 11th - Bovill Elementary School
 - August 8th - Elk River Community Center
 - September 12th - Deary
 - October 10th - Deary
 - November 14th - Bovill
 - December 12th - Deary
 - January 9th - Deary

- d) Approve School Closure: *Mandy Kirk moved to approved the school closures on January 6 and 7, 2022. Shawna Winter seconded, motion carried.*
- e) Approved the closure of the CD at Umpqua Bank: *Mandy Kirk moved to close the CD at Umpqua Bank in the amount of \$6,863.64 that matures on January 14, 2022 and transfer to the checking account at Umpqua Bank. The funds will be earmarked in the General Fund as an Equipment Replacement Fund. Brittany Griffin seconded, motion carried.*
- 8) Discussion Items
- a) Apptegy: A presentation to the board will be given next month on this new website and app platform.
- b) Open Enrollment Dates: The board discussed the reason for the January enrollment and suggested moving in the August.
- c) Per Diem vs. Receipts: Discussion regarding using per diem or receipt for travel reimbursement was made. The general consensus is per diem is a more efficient way to reimburse employees.
- 9) Policy Items:
- a) 1st Readings: 2150P, 2340, 2375, 2570 & 2570F, 2585 & 2585F, 2700, 2700P, 2800, 3570P, 2570F1, 4120, 4120F, 5750, 5751, 7402, 7407, 8605
- b) 2nd Readings/Approvals*: N/A
- 10) Executive Session: Idaho Code: 74-206(b): *Mandy Kirk moved to enter Executive Session according to Idaho Code 74-206(b). Marc Manni seconded. Role Call vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*
- 11) Action Item 11: Approve Board Grievance Report: *Mandy Kirk moved to approve the Board Grievance Report as presented. Brittany Griffin seconded, motion carried.*
- 12) Other Business: None
- 13) Adjourn: *By unanimous consent the board adjourned at 7:34 p.m.*

X


Beverly Clark
Board Chair

X


Stephanie Fletcher
District Clerk