

BOARD OF TRUSTEES MEETING
Monday October 12, 2022 – 5:30 p.m.
Deary School Library

MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 5:30 p.m.
 - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, one patron.
 - 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) Audit Report - Presnell Gage, Nick Nicholson: Mr. Nickolson presented the FY 22 Audit Report to the board. Highlights were:
 - 60 day carryover is recommended for a district our size. We have 124 days which puts the district in a healthy financial standing.
 - There were no “findings” this year – every trial performed by the auditor met their expectations.
- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals’ Reports:
Elementary Principal -

Fall Assessment, K-3 Idaho Reading Indicator (State assessment):

- Bovill students completed this assessment last month, and 53% of our students’ scores were proficient. That is up 7% from last Fall. Deary Students had a proficiency rate of 49%. Our target for the spring remains 70% proficient.

SMART Program (Striving to Meet Achievement in Reading Together):

- Mrs. Johnson and Mrs. Olson are participating in a new reading program for grades K-3 offered by the State Department. This will be a two-year project. It is based on the Science of Reading and is part of the State’s Comprehensive Literacy Plan. In addition to the focus on reading improvement, the goals for participants are to increase knowledge, use collaboration, and access to coaching. The state has provided a coach from our region that works with Tessa and Kristy at school once monthly, quarterly lessons with a literacy expert, and collaboration/meetings with teachers and coaches from our region. This program is not another curriculum for us, but it will enhance our existing reading curriculum and has already shown benefits.

Student Recognition:

- Student Assemblies were held at both schools to end the month of September. A Student of the Month from each grade was presented with a certificate. Mustang Ticket and Cardinal Card recipients were recognized, and all students participated in activities.

Elementary Parent-Teacher Conferences:

- Conferences will be held in person with a virtual option available for parents on October 26th and 27th. Teachers have or soon will send out sign-up sheets to parents. The sign – up sheets are included in the weekly Newsletters/Folders.

Secondary Principal -

- Meal Site has started back up.
- Fair highlights: Seneca and Karmen were called back for the Swine Championship Drive. Belle Orcutt won Grand Champion Showman for goat.
- Junior/Senior field trip to U of I.
- Homecoming - provide an update in person.

AD -

- XC districts- Oct. 19
 - State is at LCSC on Oct. 29
- VB districts- play ins begin Oct. 22
 - VB gets 2 seeds at state this year- tournament in Rexburg
- FB senior night is Oct. 21 vs. Kendrick
- MSFB is wrapping up, last game is Oct. 13 @ Troy
- MSVB is under way, playing their third game of the season tonight against Genesee

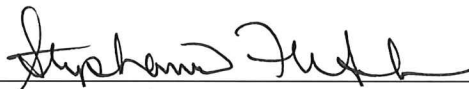
d) Superintendent's Report:

- Land investigator update
 - Next Steps – Mr. Jared will connect with the county to obtain more information.
- Outdoor classroom update
 - FFA Alumni support - Shop project – students will be welding railing and install in the outdoor classroom.
- Shop update
 - Electrical – bids were solicited and will be presented to the board.
- Greenhouse Update
 - Dirt work, concrete, reassemble – Mr. Jared is working with the city and the county to obtain the necessary permits.
- Fiber – no update – in progress
- Medical insurance increase for 3 employees: Due to the change in insurance carriers a small group of individuals saw an increase in their dependent coverage where all other employees with dependents saw a decrease. The increase is approximately \$32.00 per month per employee. – The board did not wish to pursue this.

- 6) Presentation
- a) Facilities: Mr. Jared presented the board with information on projects the district has complete, is ongoing, or are considering for the future. A Facility Planning Committee meeting will be held on October 25, 2022 at 3:30 p.m.
- 7) Action Items
- a) Select bid for shop electrical work: *Brittany Griffin moved to accept the lowest bid from KME for the electrical work in the bus garage. Marc Manni seconded, motion carried.*
- 8) Policy Items:
- a) 1st Readings: Student Handbook Dress Code – moved to second reading
 - b) 2nd Readings/Approvals*: N/A
- 9) Other Business:
- a) The board would like a review of classified and supplemental duties/MOU's positions to look at salaries and job duties. Mr. Jared will prepare the information for their review.
 - b) The board requested a review of all job descriptions. Mr. Jared will gather the information.
 - c) ISBA Convention Silent Auction donation item: The board would like to prepare a wine and cheese basket to donate to the silent auction at the November ISBA Convention. Items will be collected by the board members and turned into the district office to prepare a basket by November 2, 2022.
- 10) Adjourn: *By unanimous consent the board adjourned at 6:43p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk