

BOARD OF TRUSTEES MEETING
Monday September 12, 2022 – 6:00 p.m.
Deary School Library

MINUTES

- 1) Call to Order: Chair Beverly Clark, called the meeting to order at 6:02 p.m.
 - a) Attendance: Brittany Griffin, Shawna Winter, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, and 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): Amy Dammerman read a prepared speech to clarify the dress code policy.

- 4) Information Items
 - a) Budget Reports: None until after audit report is finalized
 - b) Enrollment Report
 - c) Principal's/ AD report:
Elementary Principal -
 - Fall Assessment, K-3 Idaho Reading Indicator, Bovill – Students completed the IRI last week. We don't have all of the data yet. Our literacy goal will remain at 70% proficient for Bovill and Deary. We finished last year with a K-3 rate of 69% proficient on the IRI, and 62% on the STAR test in Deary.

 - Istation Reading and Math were purchased for grades 4 - 5. This gives us a common reading and math assessment for Kindergarten through 5 th grade. Istation reading includes the assessment piece and instruction. We are only using the assessment part of Istation math and will continue to use Dreambox Math, K-5, as our main digital math supplement.

 - The Crisis Team met last week. We reviewed all of our emergency procedures and scheduled lockdown drills that will occur later this month. Mentor teachers and administration have checked in with our new staff members to go over these procedures.

 - Both Deary and Bovill had back to school assemblies. This gave us the opportunity to welcome and orient all of our students and introduce our staff members. We also introduced our eleven new (to the district) K-5 students.

Secondary Principal -

- Student Council Elections completed for both MS and HS
- New class - Communications should be increased with the help of this class. Goal of mine. The board requested Homecoming Themes as far in advance as possible.
- New teachers settling in (Music and Shop)
- Guns on t-shirts – the board requested wording be added to the handbook that indicates, “does not allude to violence”

AD

- Basketball court is completed and looks awesome
- Fall sports are underway
 - Middle school volleyball practice starts next week.
 - Scheduling is apt to change as usual, not enough refs.
 - Potential for teams to have to drive themselves, not enough bus drivers
 - New van has already been helpful
- Nez Perce tribe granted us \$3,000 to remodel the girls’ locker room like we did the boys last year.

d) Superintendent’s Report

- Land investigator update: Investigation will continue with Title companies, and hi-way department
- Outdoor classroom update
 - Paving all at once. Hoping before the winter.
 - Railing - Shop with FFA alumni help.
- Van Update will be discussed in “Discussion Items”
- Shop update
 - Concrete poured, ground work completed.
 - Paving, railing, building construction
- Greenhouse Update
 - Received bid for concrete. Waiting for next FFA alumni meeting. The board directed to move forward regardless of who pays for this.
- Fiber - Expected to be up and running October 31.
- Medical insurance increase for 4 employees
- Grant award - \$49,731
 - RTI Coordinator and Supplies
- Enrollment
 - August 2021-225
 - May 2022- 217
 - August 2022- 231

5) Discussion Items

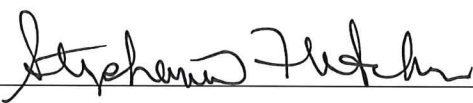
- a) Van SOP: The board requested more information on when the district will pay for fuel.
- b) Bus Driver Update: This will be revisited later when the 4th driver is ready to drive.
- c) State Superintendent: The candidates will be in Lapwai on September 20th, Mr. Jared plans to attend.

6) Action Items

- a) Approve Continuous Improvement Plan: *Marc Manni moved to approve the plan as presented. Mandy Kirk seconded, motion carried.*

- 7) Policy Items:
- a) 1st Readings:
 - b) 2nd Readings/Approvals*: 2460, 2470, 2470P, 2470F: *Brittany Griffin moved to approve policy changes to 2460, 2470, 2470P, 2470F. Mandy Kirk seconded, motion carried.*
- 8) Executive Session: *Brittany Griffin moved to enter Executive Session according to I.C. 74-206(b). Mandy Kirk seconded. Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*
In: 6:50 p.m.
Out: 7:43 p.m.
- 9) Action Item
- a) Personnel compensation adjustment: *Brittany Griffin moved to approve the following to the Business Manager/Clerk's compensation: 1 % raise to the salary. Shawna Winter seconded, motion carried.*
- 10) Other Business:
- There is a conflict with the October board meeting and it is rescheduled to October 12th at 5:30 p.m.
 - Beverly Clark wanted to make sure we are supplying the teachers with everything they need for their classrooms and that they are not buying supplies out of pocket. Mr. Jared explained our requisition process and that every staff member had been trained on the procedure to purchase supplies. All that they need to do is submit a request for anything they need for their classroom. He also clarified the distinction between need and want.
 - Beverly Clark had a question about picking up trash in the hallways. Mr. Jared explained the situation of students littering in the hallways and the process he took to deter that from happening.
 - Marc Manni asked about the filters that were installed in the lights and how they were working. Mr. Jared said it would be difficult to tell as there is no fixed process in place to collect or measure any data to determine if they are working.
 - Shawna Winter requested more presentation on the new items recently purchased, such as the laser engraver, drones, and the music program.
- 11) Adjourn: *By unanimous consent the meeting was adjourned at 8:01 p.m.*

Beverly Clark, Chair



Stephanie Fletcher, Clerk