

BOARD OF TRUSTEES MEETING

Monday May 9, 2022 – 6:00 p.m.

Deary School

MINUTES

- 1) Call to Order: Chair, Beverly Clark called the meeting to order at 6:00 p.m.
 - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, Marci Wood, and various patrons
 - b) Changes to Agenda: Add the action item: Approve the ISBA/ICRMP insurance renewal
 - c) Adopt Agenda*: *By unanimous consent the amended 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): Jared Donigian spoke regarding the Music Program, the Ag/Shop Program, and the Wrestling Program. He expressed his deep interest in continuing the Music and Shop Programs, as well as his desire to see wrestling be an option for our students.

- 4) Presentation - Personal Finance Class: Mrs. Marci Wood gave a presentation on the Personal Finance class she teaches. She shared the Dave Ramsey curriculum this district uses, and an overview of the lessons taught throughout the semester. She shared letters from her current students indicating what they have learned from this class and their thoughts about the value of the information and how they will use it in life after high school. The board asked if this information could be started in younger grades. Mrs. Wood indicated that is being discussed and ideas generated to integrate it in younger grades.

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

Elementary Principal Report

- Idaho Reading Indicator – Bovill students will take the Idaho Reading Indicator (IRI with Istation) next week (5/11 – 5/15).
- Kindergarten/Roundup – Three year olds and any students that were PreK or Kindergarten age that have not attended Preschool in our district were invited to the roundup. Nine children were screened and received enrollment paperwork. Rosters for Preschool and Kindergarten were created. Currently there are seven students in each session.
- Idaho History 4th grade – The Deary 4th graders will build bluebird houses and work on their Native Idaho garden on May 26th . They will travel to the Nez Perce Historical Park in Spaulding and tour the museum and old buildings on the 27th .

- Ecology field Trip K-3 - The Bovill Students will travel to Burnt Ridge outside of Troy to plant trees for a restoration project on May 25th. The Palouse Clearwater Environmental Institute hosts this activity. K-1 will go in the morning and 2-3 in the afternoon.
- End of Year Activities –
 - 5/31 - Field Day with IDFY, in Deary
 - 6/1 - Clarkston Aquatic Center
 - 6/2 - Bovill Awards, 12:00; Deary Awards, 1:00

Athletic Director -

- Middle school track meet in Troy on the 18th starting at 9:15- part of P.E. program
- Softball districts this week- play-ins tomorrow, finals on Thursday
- Track regionals and baseball districts Friday and Saturday
- Leah Swanson track meet was a success.
- State softball and track are the 20-21st, state baseball the 21st-22nd.
- New lockers installed in the boys' locker room- planning to install mirrors and a window into the coaches' office this summer.
- Submitted request to the tribe for funds to do the floor in the girls' locker room

Secondary -

- Greenhouse - Getting put together
- Prom was with Kendrick at the VFW Hall. Things went well. Going to see if having prom with all 4 schools at a different venue next year is a possibility.
- 3rd quarter has ended, report cards handed out.
- Teacher shortage fear - Music and Ag/Shop
- Several science field trips kids have been on
- ISATs mostly complete - few stragglers that we need to have finish
- IDFY head to Bovill Friday to interact with the little kids
- Coming up
 - Middle School Track Meet
 - Community Clean Up Day
 - Middle School Olympics
- RTI Data Below

QUARTER 3						
	A	B	C	D	F	Total
Grand Total 2021 Quarter 3	365	150	106	64	75	760
Grand Total 2022 Quarter 3	365	172	99	39	29	704
Change in Grade	0	22	-7	-25	-46	
	0%	14.60%	6.60%	39.10%	61.30%	
Grand Total 2021 as a % in Quarter 3	48.20%	19.70%	13.90%	8.42%	9.90%	

Grand Total 2022 as a % in Quarter 3	51.90%	24.40%	14.10%	5.50%	4.10%	
Change as a %	3.70%	4.70%	0.20%	2.92%	5.80%	
	A	B	C	D	F	Total
2021 Scaled to 704 Grade Total	338	139	98	59	70	704
Grand Total 2022 Quarter 3	365	172	99	39	29	704
Change in Grade	27	33	1	-20	-41	
	8% increase	23.7% increase	1% increase	33.9% decrease	58.6% decrease	


d) Superintendent's Report:

- Legal Training in Boise Stephanie and I attended
 - Travel Warnings
 - Other
- ISBA Leadership Institute May 25th Lewiston Idaho
- Locker room update
- Outdoor classroom update
- Included student survey results.
- SAT results
 - Deary: 1055
 - State: 965 (19,340 students)
 - Nation: 959 (707,201 students)
- Budget concerns - Enrollment Drop = Drop in Support Units
- Property Update – A timeline of the actions taken to investigate the ownership of the property was provided by Mr. Majors. The Board asked that Mr. Jared contact the attorney to get a recommendation on the next steps.


6) Action Items

- a) Reopening Plan : No Action taken
- b) Approve Gym Floor Sand and Paint: *Marc Manni moved to approve the gym floor refinishing quote for \$23,140. Shawna Winter seconded, motion carried.*
- c) Approve Bus Garage Bid: *Brittany Griffin moved to accept the bus garage bid from JJ Precision Construction for \$168,000. Mandy Kirk seconded, motion carried.*
- d) Approve Asphalt Paving Bid: *Mandy Kirk moved to approve the bid for asphalt paving from the HERCO company for a cost of \$17,500. Brittany Griffin seconded, motion carried.*
- e) Approve Five Year Plan: *Marc Manni moved to approve the Five-Year Plan as edited. Mandy Kirk seconded, motion carried.*
- f) Approve Joining the Local Food Coop: *Brittany Griffin moved to approve the Region 2 Cooperative Purchasing Membership Agreement. Marc Manni seconded, motion carried.*
- g) Approve a Summer Equipment Request: *Mandy Kirk moved to approve the IHSAA Summer Equipment Request from IHSAA. Shawn Winter seconded, motion carried.*

- h) Approve Certified Contracts: *Mandy Kirk moved to approve the certified contracts as presented for the 22-23 school year. Shawna Winter seconded, motion carried.*
 - i) Approve of Elementary Principal Contract: *Marc Manni moved to approve the Elementary Principal contract for Stacy Monk as presented. Mandy Kirk seconded, motion carried.*
- 7) Discussion Items
- a) Wrestling: Three options were presented to the board. The board requested Mr. Jared get in touch with the Potlatch Superintendent to discuss the option and finances regarding a co-op for wrestling.
 - b) Bus Driving Dilemma: The board was informed of the ongoing issue with bus driving and lack of drivers. The board asked Mr. Jared to pursue the purchase of a 15 passenger van.
 - c) Flier at the Elementary Concert: Information was provided to the board regarding the flyer that was distributed to patrons that attended the Elementary Music Concert. Clarification was provided that the program is still being funded; the district has a posting to fill the Music Teacher vacancy; the requisition request for funding was reiterated to the board emphasizing the process for staff to get what they need; and that staff is encouraged to request district funds for their purchases instead of using their own money.
- 8) Policy Items:
- a) 1st Readings: 1120, 1600, 1610, 2460, 2500, 2530, 2640, 3000, 3570P, 8320, 8520, 8605
 - b) 2nd Readings/Approvals*: 3281, 2340, 2340F: Action tabled until June 27th meeting to allow board members additional time to review these policies.
- 9) Executive Session: 74-206(b): *Mandy Kirk moved to enter Executive Session according to Idaho Code 74.206 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student. Brittany Griffin seconded: Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*
In: 8:20 p.m.
Out: 9:03 p.m.
- 10) Action Item: Approve adjustment to Superintendent Contract: *Mandy Kirk moved to adjust the Superintendent Contract to fund the Superintendent Conference. Marc Manni seconded, motion carried.*
- 11) Other Business: None
- 12) Adjourn: By unanimous consent the meeting was adjourned at 9:04 p.m.



Beverly Clark, Board Chair



Stephanie Fletcher, District Clerk