

BOARD OF TRUSTEES MEETING
Monday, May 8, 2023 - 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: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Shawna Winter, Kendrick Jared, Stephanie Fletcher, various patrons.
 - b) Changes to Agenda: A change to the consent agenda regarding staffing: Kindergarten teacher will move to Second Grade and New Hire will teach Kindergarten.
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved as amended.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved as amended.*
 - 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) Presentation
 - a) Jon Sutura - East Coast Trip – Five students attended the trip and gave a slideshow presentation on everything they got to do and experience in several states on the East Coast.
 - b) Emily Mottern and Delainee Ellsworth - Data Science – Students gave a presentation on the new Data Science/Statistics class. They reviewed the units, projects and how they can apply what they have learned to real world situations.

- 5) Discussion Items
 - a) Wrestling: Mr. Jared provided data on the student meeting to gauge interest. Due to the small numbers, the board has opted to wait until there is more committed involvement.
 - b) State Legislature Update: Mr. Jared provided information from the Post Legislative Tour and the updates on the new laws that affect education.

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

Elementary Principal:

State Testing:

Grades 4-5 are wrapping up ISAT testing. Third grade is finished.

Grades K-3 have started the Idaho Reading Indicator (IRI). Second and third grade tested last week, Kindergarten and First will test this week.

Kindergarten – Preschool 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. Our team screened eight children, all of whom

were Preschool age. We will likely have more students enroll in the Fall. Those students will also be eligible for screening.

Science and Engineering Expo

The 4th and 5th grades attended the expo at the University of Idaho (April 28th). This was held in the new ICCU arena. There were several interactive booths and activities for the students to experiment with. Highlights included a slime making station and a robot made of recycled plastic and powered by an IPAD. Our students got to bring the slime home. A lunch was provided and our students received a lot of Vandal swag as well.

Spring Concert

Our elementary students did a great job singing various Disney songs. Each class performed two songs. Grade levels also paired up to perform additional songs, and the concert concluded with everyone singing "Zootopia." The Middle School/High School Band opened the concert with "The Chronicles of Narnia."

End of Year Activities

- 5/5 WSU Raptor Club Visit to Bovill
- 5/11 IDFY to Bovill
- 5/30 4th grade Idaho History Field Trip to Spaulding;
- 5/30 5th grade to WSU Dairy, Beef and Ferdinand's
- 5/31 - Field Day with IDFY, in Deary
- 6/1 - Clarkston Aquatic Center/Kiwanis Park

- 6/2 - Bovill/Deary End of Year Awards

Secondary Principal -

- Senior Project
 - Mentoring Experience
 - Senior Presentation
 - Research Paper
 - Portfolio - Best works, test scores, activities, etc.
- Science fair
- Job Fair: Student grades 10-12 who were interested attended a job fair with area skilled trades employers and related college training programs.
- Mr. DHS - Six DHS boys competed for Mr. DHS which resulted in Kaden Kienbaum as the crowned winner. The event was a huge success and will continue on.
- Honor roll pizza was fed to students who earned a 3.5 gpa and root beer floats were awarded for students who earned a 4.0 gpa for Quarter 3.
- FFA State Convention Results
 - Delainee Ellsworth - State FFA President
 - Delainee Ellsworth - 1st place Employment Skills
 - Sage Cochran - District President
 - Annika Kiss - District Treasurer
- Battle of the Fans - Our student created and submitted a video for a statewide battle of the fans competition and won! They received a banner for the gymnasium.
- Senior presentations have been completed and they have a few weeks left before they will graduate on May 27th.
- FFA Alumni banquet was a success raising over \$10,000!

d) Superintendent's Report

- GEM prep - Starting a "Learning Society" in Deary. 7 kids in learning pods. Not enrolling kids that go to Deary.

- Website Change
- Email Change
- Bus Driver Recruitment

7) Action Items*

- Approve Change to Staff Handbook - Classified Emergency Closure: *Mandy Kirk moved to approve the change in the staff handbook to allow classified staff to remain paid during an emergency closure. Marc Manni seconded; motion carried. This will be effective July 1, 2023.*
- Increase Meal Price: *Brittany Griffin moved to increase meal prices 10 cents. Mandy Kirk seconded; motion carried.*
- Approve Compensation for Transportation Director/Maintenance Extra Duties: *Marc Manni moved to compensate Derrick Eggers for his extra duties driving bus at his current hourly rate. Shawna Winter seconded; motion carried.*
- Approve Bovill Paint Job: *Brittany Griffin moved to approve the estimate from St. Maries Painting Co. for the Bovill School for a cost of \$18,000. Mandy Kirk seconded; motion carried.*
- Approved Asphalt Repair: *Action was tabled due to lack of bids.*
- Select Board Members for Negotiations: *Mandy Kirk moved to select Beverly Clark and Brittany Griffin to negotiate with the WEA. Shawna Winter seconded; motion carried.*
- Approve ISBT Renewal: *Mandy Kirk moved to approve the 23-24 contract with Idaho School Benefit Trust for the vision and dental employee health benefits. Brittany Griffin seconded; motion carried.*

8) Policy Items:

- 1st Readings: 1315, 1405, 2395, 3030, 3270, 3270P, 3275, 3440, 5325, 5330, 5335, 5340
- 2nd Readings: N/A

9) Executive Session - 74-205 (B): *Marc Mani moved to enter Executive Session according to Idaho Code 74-206(b). Shawna Winter seconded; Role Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*

IN: 7:44 p.m.

OUT: 9:06 p.m.

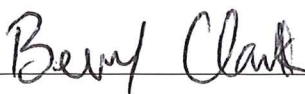
10) Approve Superintendent Evaluation: *Brittany Griffin moved to approve the Superintendent's Evaluation. Mandy Kirk seconded; motion carried.*

11) Other Business

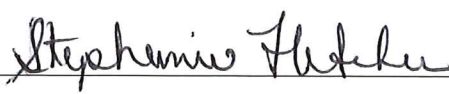
Mandy Kirk suggested to the board the possibility of paying coaches/advisors for driving the van to events and asked the board to consider it.

Beverly Clark asked for a review of the van SOP.

12) Adjourn: *By unanimous consent, the meeting was adjourned at 9:10 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher