

BOARD OF TRUSTEES MEETING
Monday, September 18, 2023 - 6:00 p.m.
Deary School

AGENDA

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:04 p.m.
 - a) Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Shawna Winter, Josh Hardy, 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) Certified, Classified, and Supplemental Personnel Actions
 - d) Items to be Disposed

- 3) Public Comments (Limited to 12 minutes): None

- 4) Discussion Items: None

- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports:
 - Elementary Principal -**
 - **Back to School** – We have 12 new K-5 students in our district. These students were introduced at our beginning of the year assemblies in both schools. The assemblies also give us an opportunity to introduce our staff and welcome everyone back.

 - **Fall Assessments** – Our Initial Reading and Math assessments are close to completion. After the tests are complete and data is reviewed, we will meet and begin scheduling interventions.
 - **Crisis Team** - Mrs. Sutton provided an orientation for our new staff the first week of school. The team met last week and scheduled emergency drills for our first two months. We discussed a Stop the Bleed Grant and agreed to submit applications for both buildings. If our applications are approved, we will have Stop the Bleed kits in both schools. The number of kits is based on enrollment, but we don't know how many that would be.
 - **Bovill School Improvements** – The main building has been painted and the trim and new gutters have been installed. New basketball hoops and a balance beam were recently added to the playground.

 - Secondary Principal -**
 - School Year Start
 - We are off and running with the school year and things seem to be going really well so far. The staff seems to be in high spirits and the students are doing well.
 - Homecoming Week
 - The HS will be having our regular activities doing Homecoming for this week. Everything has been planned and hopefully is executed well.

AD -

- Here are the few important things that have happened in the Deary MS/HS sports world the last month or so:
 - Every single hoop in the gym has been upgraded with a new motor, and all work great as of now.
 - “Battle of the Fans” banner is now hung up in the gym for everyone to see. Such an awesome thing!
 - HS VBALL District bracket has been received, and will be uploaded to the website in the next week or so.
 - Other little things:
 - New girls track records have been updated in the lobby in our track and field record cases:
 - Kaylee Wood in the 800 M and Kaylee Wood, Trinita Wood, Araya Wood, and Dantae Workman in the 4x400 M Relay.
- d) Superintendent’s Report:
- Building Issue Update
 - Flooding occurred in the Deary building in June & August
 - It is now believed to be temporarily fixed. However, we are still looking to replace the gutters with a larger size to accommodate heavy downpours.
 - Continuous Improvement Plan
 - The narratives on the CIP should be fully complete by the end of Friday, Sept. 15. I have worked with David Brinkman to get these corrected and will send him my final edits. As it stands right now, it will be finalized and submitted to the state on time.
 - Fair Week & Attendance
 - Due to unforeseen circumstances, Kelsey was unable to finish the full report. Here are the highlights:
 - 31 Absences District Wide: 4 – Other, 26 - Fair related, 1 - Senior Project
These were all granted an In-School Absence/Extended Learning Opportunity
- 6) Action Items*
- a) Securing Our Future (SOF) Grant: *Brittany Griffin moved to approve the “Securing Our Future” grant as presented. Mandy Kirk seconded, motion carried.*
 - b) Classified Staff Pay Scale: *Shawna Winter moved to approve the revised Classified Pay Scale “Option 2” as presented. Brittany Griffin seconded, motion carried.*
- 7) Policy Items:
- a) 1st Readings:
 - 2120 - Program Evaluation and Diagnostic Tests; *Moved to 2nd Reading*
 - 2130 - Research Studies; *Moved to 2nd Reading*
 - 3010P - Open Enrollment Procedures; *Keep in First*
 - 3080 - Attendance by Out of State Students; *Moved to 2nd Reading*
 - 3345 - Restraint & Seclusion; *Moved to 2nd Reading*
 - 3518 - Treatment of Opioid Overdoses; *Moved to 2nd Reading*
 - 3530 - Suicide; *Moved to 2nd Reading*
 - 3545 - Student Questioning and Arrests; *Moved to 2nd Reading*
 - 4510 - Public Gifts to the Schools; *Moved to 2nd Reading*
 - 7402 - Restrictions on Contracts; *Moved to 2nd Reading*
 - 7408 - Entering into Professional Service Contracts; *Moved to 2nd Reading*
 - 9802 - Display of the National Motto; *Moved to 2nd Reading*

b) 2nd Readings:

1100 - Membership; **Approved**

2303 - Required Elementary Instruction Offerings; **Approved**

2395 - Idaho Digital Learning Academy Classes; **Leave in 2nd Reading**

2605 - Advancement Requirements (Grades 6 through 9); **Approved**

2700 - High School Graduation Requirements; **Approved**

2700P - High School Graduation Requirements; **Approved**

3010F - WJSD Open-Enrollment Application; **Approved**

3085P - Title IX Sexual Harassment Grievance Procedure, Requirements, and Definitions; **Approved**

3085F1 - Notice of Investigation & Allegation Template; **Approved**

3510 - Student Medicines; **Approved**

5250 - Certificated Staff Grievances – **Leave in 2nd Reading**

Brittany Griffin moved to approve the changes to the policies listed as presented. Mandy Kirk seconded, motion carried.

8) Other Business: Beverly Clark ask the board to consider and the superintendent to gather information and be thinking about compensation for coaches driving the van and be prepared to discuss at the next board meeting.

9) Adjourn: *By unanimous consent the meeting was adjourned at 8:13 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk