

BOARD OF TRUSTEES MEETING
Monday November 14, 2022 – 6:00 p.m.
Bovill School

MINUTES

- 1) Call to Order: Chair Beverly Clark, called the meeting to order at 6:01 p.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Marc Manni, Shawna Winter, Brittany Griffin
 - 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) Discussion Items
 - a) Audit
 - b) Job Descriptions

- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports: Mr. Monk provided information on the new Dyslexia program they have implemented. Bovill Fire Department gave a presentation to the elementary students that was well received. Idaho association of cities gave a presentation to third grade about how cities operate. The Bovill Librarian is visiting the Preschool every week, which is also well received. Elementary is participating in the annual Food Drive.
Mr. Jared provided information on the following:
 - Mr. DHS is coming back - approximately March.
 - Soils team qualified for Nationals
 - Veterans Day
 - Pizza/Root beer float
 - 49 on honor roll students for the first quarter, 24 had 4.0's, this is extremely high!The Athletic Director's report included:
 - Fall Sports Banquet went very well and received a lot of positive feedback
 - Girls volleyball and cross country competed well at state.
 - Boys' and girls' basketball will both have JV and varsity teams as of right now.
 - Schedule still highly subject to changes- ref shortage and changes in the system where we schedule games and refs
 - Shot clock won't be used this year, but we are starting to educate players and coaches on the rules of it, discussing getting it installed so they can practice with it.

d) Superintendent's Report:

- Outdoor classroom update – next phase is railing
- Professional Development from Chane Beam provided in October
- Shop update – Inspection passed, electrical, plumbing, and gas to be completed.
- Change order - Dry wall was added to the top half of the shop area
- Greenhouse Update – waiting on engineer to provide information to get the permit.
- Fiber – still waiting for completion
- Car - Ordered snow tires

6) Presentation

- a) SMART Reading - Bovill Teachers, Kristy Johnson, and Tessa Olson presented information on the new program they are using to improve reading

7) Action Items - None

8) Policy Items:

- a) 1st Readings: 2500, 2510, 2510P, 2520, 2530, 2530F, 2540, 3340, 3340P, 3525, 4105, 4105F, 4260F, 4500, 4500P, 5100, 5280, 2140, 7310 The board tabled the review of policy until the webinar from ISBA is offered to provide more information on the policy updates.

- b) 2nd Readings/Approvals*: Student Handbook Dress Code: *Marc Manni moved to approve the change to the student dress code in the Student Handbook. Shawna Winter seconded, motion carried.*

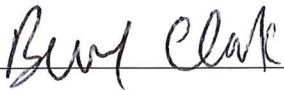
- 9) Executive Session: 74-206(d): *Marc Manni moved to enter the executive session under Idaho Code 74-206(d) Mandy Kirk seconded. Roll Call vote: Marc Manni – Aye, Mandy Kirk – Aye, Brittany Griffin – Aye, Shawna Winter – Aye, Beverly Clark – Aye. Motion Carried.*

In: 6:46 p.m.

Out: 7:40 p.m.

- 10) Other Business: The board scheduled a Special Meeting on November 30th at 6:00 p.m. in the Deary School Library to discuss the search process for the Principal/Superintendent position.

- 11) Adjourn: *By unanimous consent, the meeting was adjourned at 7:42 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk