

BOARD OF TRUSTEES MEETING
Monday, October 9, 2023 - 5:30 p.m.
Deary School

MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 5:30 p.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Shawna Winter, Josh Hardy, Stephanie Fletcher, Stacy Monk, Brittany Griffin joined via zoom and arrived in person at 6 p.m.
 - 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: None
 - d) Items to be Disposed: None

- 3) Presentation
 - a) Audit Report - Presnell Gage, Nick Nicholson: Nick Nicholson joined via zoom to present the audit report. The full report was not available, but Nick provided the following feedback:
 - The material finding of “lack of internal controls” is being downgraded, and is now just a “notice.”
 - They found nothing “improper” in their tests.
 - The improvement to the processes are noticed and commended.
 - The initial estimate of the fund balance indicates approximately 137 days (4-5 months) of operating expenses, which puts the district in a very healthy financial position. The recommendation is 60 days.
 - The increase in the transfer in to the Child Nutrition program was about the same as other districts experiences with the cessation of free lunch for all students.
 - The final audit report will be ready in the next couple of weeks.

- 4) Action Items*
 - a) Approve Audit – Tabled until final report is available.

- 5) Executive Session - 74-206 (b, h): *Mandy Kirk moved to enter Executive Session according to IC 74-206 (b, & h). Brittany Griffin seconded. Roll Call Vote: Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*

IN: 6:13 p.m.
OUT: 7:22 p.m. (Mandy Kirk exited at 6:37 p.m.)

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

- 7) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals’ Reports
 - **Ath. Dir. -**
 - District VBALL starts this Saturday the 14th. Our girls will play @ 5 PM, against 'most likely' SJB, the #3 seed. It will then continue Monday, and that play time is TBD.
 - XC Districts are Thursday the 19th, we have 2 HS athletes competing.
 - Looking at getting a new flag in the gym, this would be another tribute and 'In Loving Memory of Leah Swanson'.

- HS FBALL possibly looking at traveling for a state play-in game, this will be if they win this Friday.
- ALL HOOPS HAVE BEEN TESTED MULTIPLE TIMES, and as of NOW, ALL 6 hoops are working great.

- **Tech -**
 - None

- **Maint/Transp -**
 - Derrick reports all is going well, new drivers are adapting and enjoying driving. The custodial and buildings report is all good.

- **Elementary Principal -**
 - **Fall Assessment:**
 - K-3 IRI – Our Fall reading proficiency was 55%, we began last year at 53%. The 4th and 5th grades’ reading rate was 45% proficient this Fall. Our end of year goal continues to be 70%.
 - Istation math proficiency for grades K-5 was 64%

 - **SMART Program – Comprehensive Literacy:**
 - All of our K-3 teachers are now participating in this state program. Mrs. Johnson and Mrs. Olson are in their 2 nd and final year. Mrs. Summerfield and Mrs. Johnson are in their first year. The state provides a coach, professional development and resources.

 - **Student recognition:**
 - Deary and Bovill both had their end of month assemblies and recognized students of the month and students that earned Mustang or Cardinal tickets. Beginning this year, we are also recognizing monthly perfect attendance. Students earn a small prize if they are in school every day for the month.

 - **Bovill Fundraiser:**
 - The Bovill School is selling the World’s Finest Chocolates Candy Bars. This will run from the 18 th to the end of October. This is our first fundraiser in some time. Money from this will go to our student fund which we use for some of our field trips, student recognition program, and recess supplies.

 - **Conferences:**
 - Parent-Teacher Conferences are October 25 th and 26 th . Sign-up sheets have been sent home.

 - **Christmas Concert:**
 - There will be a Christmas Concert on December 13, 2023 at 6:30 p.m.

- **Secondary Principal -**
 - **P-T Conferences**
 - Parent-teacher conferences were last week. One night was daily quiet and the other was rather full. The teachers mostly had a positive response to the night but were definitely tired on Friday.

- **Oxarc Welders** – Two new 3 in 1 welders were purchased for the Ag Shop. Mr. Majors sent a thank you to the board for providing the resources for students to use equipment that would prepare them for the work industry.

d) Superintendent's Report

- **Salary Dispute**

This will be discussed during the Executive Session.

- **ISBA Convention**

The convention will be Nov. 15-17. We have five individuals registered and accommodations made. When the date gets closer we should have more information available.

- **Last Minute Request by Dept. Paradis**

Deputy Paradis - the Latah County SRO - made a request to use the school mascot on his cruiser. The Sheriff's office is wanting all of the schools that Dept. Paradis covers to have their mascots depicted on his patrol car.

Deputy Paradis also asked if he could use the Deary School for an active live-shooter drill. This would be done during winter break and not involve any students. He requested our building because of its complexity.

One last request was that night patrol deputies be allowed access to buildings using the Knox Box. His hope was that this would allow deputies to become more familiar with the schools' layout.

8) Policy Items:

a) 1st Readings: [3010P - Open Enrollment Procedures](#); Keep in 1st

b) 2nd Readings:

2395 - Idaho Digital Learning Academy Classes; Keep in 2nd

2120 - Program Evaluation and Diagnostic Tests; *Approved*

2130 - Research Studies; *Approved*

3080 - Attendance by Out of State Students; *Approved*

3345 - Restraint & Seclusion; *Approved*

3518 - Treatment of Opioid Overdoses; Keep in 2nd

3530 - Suicide; *Approved*

3545 - Student Questioning and Arrests; Keep in 2nd

4510 - Public Gifts to the Schools; *Approved*

5250 - Certificated Staff Grievances; Keep in 2nd

7402 - Restrictions on Contracts; *Approved*

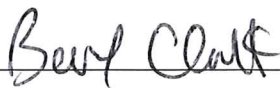
7408 - Entering into Professional Service Contracts; *Approved*

9802 - Display of the National Motto *Approved*

**Brittany Griffin moved to approve the listed policies. Shawna Winter seconded, motion carried.*

9) Other Business: None

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



Beverly Clark, Chair



Stephanie Fletcher, Clerk