

BOARD OF TRUSTEES MEETING  
Wednesday March 16, 2022 – 5:00 p.m.  
Deary School - Library

MINUTES

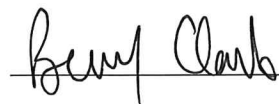
- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 5:00 p.m.
  - a) Attendance: Beverly Clark, Mandy Kirk, Brittany Griffin, Marc Manni, Kendrick Jared via Zoom, Stephanie Fletcher
  - b) Changes to Agenda: Action items G. Approve Head Track Coaches, and H. Approve Concrete Quote were added.
  - c) Adopt Agenda\*: *By unanimous consent the amended Agenda was approved.*
  
- 2) Approve Consent Agenda\*: *By unanimous consent the amended 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) Appoint two trustees to negotiate: Beverly Clark and Marc Manni will represent the Board in negotiations with the teacher's union.
  
- 5) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports:
    - Elementary Principal, Mr. Monk, reported the following news:
      - Kids Heart Challenge: The Kids Heart Challenge, sponsored by the American Heart Association, began last week in Mr. Olson's elementary PE classes. This program is designed to inform students of heart health risks, and how to live a healthy and active life. A fundraising component is included with funds going to the American Heart Association's research. The fundraising is optional for our students. Pledge envelopes will go home this week.
      - Emergency Drills: Bovill and Deary Schools conducted lockdown drills this month. The Crisis Team met to review each drill and begin planning for a drill later this spring. The information we get from the drills is used to inform the team and staff of needs we may not have identified.
      - PT Conferences: Elementary conferences will be held March 23rd and 24th . Google – meet conferences will be offered in addition to our in traditional in-person conferences. Sign-up Sheets have been sent home, and confirmation letters will be returned to parents.
  
    - Secondary Principal, Mr. Jared, reported the following:
      - Greenhouse - Getting put together
      - FFA week - finished with an assembly and activities led by students

- Delainee Ellsworth - Awarded Sara Braasch scholarship to fund a trip to the national FFA Washington Leadership Conference, in Washington DC. Only 6 Idaho students were awarded this scholarship out of approximately 60 applicants.
- That's Life! A program through the University of Idaho Cooperative Extension that simulates real life financial decisions is being offered to our students in coordination with Kendrick High School. Grades 7-12 participated.
- 18 students participated in the North Idaho Science and Engineer Fair at the CDA resort. Projects included alpaca brain function, brake pad efficiency, archery precision testing, bacterial growth, musical effects on sports performance, and aquaponics/plant research. Mrs. Vincent was nominated to attend the National Science fair. Science Fair Results:
  - Silver:
    - Carl Stanton, Tucker Ashmead, Blaine Clark - brake pad efficiency
    - Trinity Wood, Dantae Workman, Macie Ashmead - bacterial growth
    - Annika Kiss - alpaca brain function
    - Emily Mottern, Emily Scott - aquaponics
    - Stacy Austin - nutritional effects on plant growth
  - Gold:
    - Delainee Ellsworth - testing different fertilizers
- Athletic Director, Ryan Minden, reported the following:
  - Spring sports have started - Sending two boys to Kendrick for baseball, five girls for softball. Good turnout for track, 24 athletes. First track meet is this Friday, the 18th in Lewiston. First baseball game is Monday, the 14th and softball is March 15th
  - Boys locker room remodel scheduled for spring break- Money from Nez Perce tribe. Lockers have arrived
  - Girls 3rd at State in Basketball! Araya Wood - First Team Kenadie Kirk - Second Team
  - Whitepine League Awards:
    - Kenadie Kirk & Araya Wood - First Team
    - Coach Keen - Coach of the Year
    - Kalab Rickerd - First Team
    - LaKye Taylor and Blaine Clark - Second Team

d) Superintendent's Report: Mr. Jared reported the following:

- Audit Meeting - Went well with Nick. We are going to recommend staying with him another year. Discussed our concerns and believe we have clear expectations moving forward.
- State Insurance information – there are still a lot of concerns that need to be addressed. At this time, it does not seem to be a good fit for our district.
- Bus Garage Update – progress is being made and done in incremental stages. Construction costs are extremely high. Demolition and new construction will be on standby until prices come down.
- Lights – the new filters the board approved are being installed.
- Superintendent Self Evaluation - In Board Packet - Evaluation in April
- Post Legislative Tour will be April 20<sup>th</sup>. Mr. Jared and Stephanie will attend and we anticipate receiving specific information to finalize the proposed budget as well as updates on all the laws passed at the recent legislative session.

- 6) Action Items
- a) Reopening Plan: No action taken
  - b) Bus Garage Demolition: *Mandy Kirk moved to accept the contract for the demolition of the bus garage pending acceptance of the contract to build the new bus garage. Brittany Griffin seconded, motion carried.*
  - c) Outdoor Seating Project: *Marc Manni moved to approve the quote for ground work as presented. Mandy Kirk seconded, motion carried.*
  - d) Approve Paraprofessional Hourly Pay Scale: Mandy Kirk left the room for this action: *Brittany Griffin moved to adopt the new paraprofessional hourly pay scale as presented. Marc Manni seconded, motion carried.*
  - e) Gym Floor: *Action tabled until another quote could be obtained.*
  - f) Gym Hoop Repair: *Mandy Kirk moved to approve the quote to repair the basketball hoops. Brittany Griffin seconded, motion carried.*
  - g) Approve Track Head Coaches: Mandy Kirk left the room for this action: *Marc Manni moved to approved the Co-Head Coaches, Ryan Kirk and Jalen Kirk for the 2022 track season. Brittany Griffin seconded, motion carried.*
  - h) Approve Concrete Quote: *Mandy Kirk moved to approve the quote for concrete work near the bus garage. Marc Manni seconded, motion carried.*
- 7) Discussion Items
- a) 5 Year Plan: The board set the workshop date of April 5<sup>th</sup> at 5:00 p.m. to continue work on the 5 Year Plan. April 6<sup>th</sup> will be the backup date if conflicts arise.
- 8) Policy Items:
- a) 1<sup>st</sup> Readings: N/A
  - b) 2<sup>nd</sup> Readings/Approvals\*: *Mandy Kirk moved to approve the policy changes for policies 3010, and 7430. Brittany Griffin seconded, motion carried.*
- 9) Executive Session: N/A
- 10) Other Business: None
- 11) Adjourn: *By unanimous consent, the meeting was adjourned at 5:32 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher