

Oneida School District NO. 351

25 E. 50 S. Suite A, Malad City, Idaho

April 18, 2017

MEETING MINUTES

EXECUTIVE SESSION

Present: Ken Timothy, Kirk Willie, Lisa Willie, R. Brent Evanson, Jared Simpson

Others Present: Rich Moore, Valorie Ward

Mr. Simpson moved to enter executive session at 5:46 p.m. pursuant to 74-206 (1)(a), Mrs. Willie seconded, roll call vote, all "yes".

"Personnel Matters Discussed"

Executive session closed and regular session called to order by Mr. Timothy at 6:44 p.m.

REGULAR MEETING

Members Present: Ken Timothy, Kirk Willie, Lisa Willie, R. Brent Evanson, Jared Simpson

Others: Rich Moore, Valorie Ward

Public Representation: 10

Prayer: Mr. Brent Evanson

Pledge: Mrs. Lisa Willie

CONSENT AGENDA

Mr. Simpson moved to approve the minutes for the meeting held March 21, 2017, Mrs. Willie seconded, passed 5 - 0.

Review/Approve Monthly Payables: Mrs. Willie moved to approve as presented, Mr. Simpson seconded, passed 5 - 0.

RECOGNITION/CELEBRATION/REQUESTS

Recognize MHS Students of the Week – Sierra McClain, Naomi Corbridge, Hunter Tovey and Michela Quinn – Unable to be here due to other conflicts engagements at MHS.

Recognize Hannah and Emma Peterson Athletic Scholarships – Hannah got a full ride scholarship to Oklahoma for Basketball and Emma got a scholarship to Walla Walla, Oregon for Volleyball.

Recognize Ben Waldron for receiving the District Star Farmer – Great Student, proud of all that he has done.

Request for Overnight Travel for MHS Track – Overnight request for Friday April 21, 2017 in Idaho Falls

DISCUSSION ITEMS

21st Century Grant – Great News. Oneida School District got approved to have an afterschool program at the MES and MMS for the next five years. Dr. Thomas was surprised that we actually got it again, because we did have it for 10 years in the past. She wanted to thank Karon Cummins, Robert Hannah, and Sheldon Vaughan for all their efforts in putting the grant together. This will be a great benefit to our students and community. There is a minor cloud depending on what happens with President Trump's Skinny Budget. But we for sure have funds for the 2017-18 school year.

Selling a Bus – Ideas and Suggestions – Kelly has a bus that he needs to sell. The state will give him \$1500 for it. Would like to have an auction and see if there is interest or if anyone would have use for a bus here in our community. Superintendent just wanted to get the board's approval before moving forward. Dr. Moore will let Kelly know that he can go ahead with his plans to auction the bus.

INFORMATION ITEMS

2017-2018 Handbooks – Hopefully you had time to look through the handbooks that were included in the Board Packet. These will be coming up for approval next month so if you haven't had time to look them over, please take the time before next board meeting. MHS handbook will be emailed to the board as soon as Mr. O'Neal has it ready.

ACTION ITEMS

Personnel

STAFF

Wendy Warren – Elementary Food Service

Brad Warren – Bus Driver

Trudy Ward – Music Substitute/Volunteer

Ted Driessen – MHS Head Soccer Coach

Motion to approve the list of personnel as read made by Mr. Simpson, seconded by Mr. Evanson, passed 5-0.

Motion to approve Transportation Policy 8400 – Student Trips. Second reading of Policy made by Mrs. Willie, seconded by Mr. Willie, passed 5-0.

Motion to approve overnight travel for MHS Track on April 21, in Idaho Falls, Idaho made by Mrs. Willie, seconded by Mr. Simpson, passed 5-0.

REPORTS

MES – Mr. Hannah wanted to talk about our Grandparent's day. Our Grandparent's day is our one single biggest cultural event for our school. It is great for public relations and what it does for our community. I appreciate all the work from our students and teachers. Also appreciate the community for coming in and supporting it. I think it is important to recognize how much our students are impacted because of family support. Testing is going well. Best year as far as no technology glitches. I included a Calendar of events if you have any questions please call me.

MMS – Mr. Vaughan said the best news he has heard in a long time is the 21st Century grant. We took a lot of steps backwards when we lost that program. We had over 50 students that took advantage of that program. Testing is going on, the kids seem to be taking it serious. Mrs. Cummins has been having guest speakers twice a week. Dr. Moore will be speaking on Thursday at 2 p.m if anyone wants to come and listen.

MHS – You have his report. He wasn't here due to another event going on at the high school.

OHS – Terri Sorenson mentioned that Mrs. Alder is at the school teaching math. It is a good change of pace for everyone. The kids were invited to the Higher Ed day at MHS. It is good for the kids to realize there is options out there for them if they would like to go on after high school. We are looking for enrollment for next year. Just wanted to mention that students can be up to 21 years old at OHS.

IHLA – Dr. Moore wanted Terri to highlight our online school. It has been a challenge and we have learned a lot. Right now we are in the middle of testing. Testing has to be done in person, not online. This can be a bit of challenge. We have had a lot of meetings this past month with our partners. We are making a plan for next year and what changes we can do to make improvements. We are expecting that our numbers will double for next year.

OEA – Randy also wanted to say that OHS was the only school that made it to the tech expo at ISU. Randy is available this block to sub, while Mrs. Alder is teaching Math. He is glad that Mr. Vaughan hasn't called him to sub for math. Randy Willie mentioned that negotiations are getting underway. He will be scheduling meetings this week with Dr. Moore.

SUPERINTENDENT – Dr. Moore shared his appreciation to Terri and Val for making the online school work. We have had several parents choose to opt out of taking the State Tests. We haven't really had a policy or procedure in place. The state expects us to have 95% of students participate in state testing. We have just said in the past that we don't have an opt-out policy and everyone has just complied. Now we have some parents that are challenging it. We had a parents show up with a form they created. Dr. Moore is going to have each parent come and meet with him personally to listen to their reason for not testing, and then he shares his reasoning why they need to take the tests. He has a form they will sign and will place in the child's file. Terri mentioned that there are state-designated supports such as testing in a separate setting, etc. that are available to help

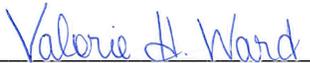
PUBLIC INPUT – None

Brandon Ward and Tressie Carter were at the Board Meeting. Lisa Willie asked them to introduce themselves to the board and thanked them for their interest and attending our meeting.

Mrs. Pickett asked what the plan is going forward with the New Elementary and public meeting. Dr. Moore mentioned that we are planning on having another meeting in May.

ADJOURN

Meeting adjourned at 7:23 p.m.


Valorie Ward, Clerk