

Oneida School District NO. 351

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

June 20, 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 5:31 p.m. pursuant to 74-206 (1)(a)(b), Mrs. Willie seconded, roll call vote, all "yes".

"Personnel Matters Discussed"

Executive session closed and regular session called to order by Mr. Timothy at 6:29 p.m.

REGULAR MEETING

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

Others: Rich Moore, Valorie Ward

Public Representation: 8

Prayer: Dr. Rich Moore

Pledge: Mrs. Lisa Willie

CONSENT AGENDA

Mr. Simpson moved to approve the minutes for the meeting held May 16, May 25, and June 13, 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 Retiring Teacher – Nancy Panting – recognized for her 30 years of service.

Recognize School Board Trustees – Ken Timothy and Lisa Willie – Lisa 11 years. This is Ken and Lisa's last board meeting. We want them to know how much we appreciate their knowledge and dedication and the things they have done to help us newbies. They will be greatly missed by the board and the community. Lisa has been a steady one to guide and lead us. Her understanding of what has happened in the past has helped the district move forward. Ken has been wonderful to guide us on the role of the board. It has been a joy to have you as board members. You are excellent, insightful, and have done a wonderful job. You spend your own gas and time, and don't receive a dime for this position. This is a dedication of service and love for the community. You have made a difference in the lives of the students and this district. Thank you for your service. Ken is grateful for the opportunity to serve. Lisa has enjoyed serving on the board.

DISCUSSION ITEMS

Policy 1650 - Role of the Board – Dr. Moore has Ken to blame for this one. Several times he has had to remind the board of our role. As we looked through our board policy, we needed to add a few of our roles and responsibilities. I have added three paragraphs. This is just up for discussion. I did a paragraph on policy making, one on financial responsibilities, and a third on planning and goal setting of where we are at and where we need to go. The board all thought it was a good idea to add the paragraphs. We will bring this as an information item in July. We can look at the language a little closer, think about if you want to make any changes. We will be having a board training in July, to get us started out on the right foot.

INFORMATION ITEMS

Visions Club – Status on the Washington DC trip for 2017-18 school year. I was over the visions club for 28 years. I stopped doing this for 5 years. It is a program that sales itself. Personally if I do this, I would like to do it every year. I realize that currently it is every other year. I had a meeting the last day of school. I had 25 students show up. We need to have at least 40 people to make the trip. The price is \$1989. I guess I am just here for your blessings and possibly help. How are things with buses and transportation now? Would we be able to take a bus down to the airport?. Rob has been helping me and very supportive. I would open it up for questions. Sadie went last year and she just raved about it. I try to make it fun for the kids. We pulled the wool over the kids eyes, because they actually learn. Lisa Willie is excited to see he is taking it over again, her girls loved the trip. Dr. Moore would like an itinerary by next board meeting to have the board approve the visions trip next month.

ACTION ITEMS

Personnel

STAFF

Nanci Ball – Kindergarten Teacher – MES

Tanner Saxton – MMS/MES Counselor

IHLA Teachers –

Melanie Hodgkin

Erin Jones

Shauna Nalder

Cherys Hooste

Melanie Coleman

Marla Dredge

Utah Teachers working for IHLA

Laura White

Jessica Mohr

Rhiannon Hickenlooper

Heather Lessley

Susie Cozad

Julie Vilanueva

Justin Andersen

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

MHS Coaches

Jeremy Jones - Athletic Director

Cami Trip – Head Volleyball

Gia Haycock and Natalie Paskett – Assistant Volleyball

Ted Driessen – Head Girls Soccer

Tyrell Neal – Head Cross Country

Erin Hawkes – Assistant Cross Country

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

Rick Driessen – Head Football

Ted Driessen, Jerry Goddard, TC Williams, Brady Price, Brad Horsley, Devin Robbins, Casey Woodmancey – Assistant Football

Motion to approve the list of football coaches as read made by Mr. Simpson, seconded by Mr. Willie, passed 4-1.

Tony Gibbs – Head Boys Basketball

Jeremy Jones – Head Girls Basketball

Gretchen Jones, Lindsey Edwards, Bernard Jones – Assistant Girls Basketball

Devin Morrison – Head Wrestling

Allen Edwards – Assistant Wrestling

Robert Hannah - Softball

Jennifer Hill – Head Cheerleading

Bailee Hill Waite – Assistant Cheerleading

Callie Werk – Head Dance

Lyndsie Thomas – Assistant Dance

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

Motion to Approve the Annual Budget for 2017-18 made by Mrs. Willie, seconded by Mr. Evanson, passed 5-0.

Dr. Moore passed out budget summaries to those in attendance. He pointed out that the budget grew substantially from last year to this year. The reason for the jump in numbers is due to our online school that we created last year. We served 220 students in 16-17 and this year should be serving 450 – 500 students in 2017-18. The online school has not had any negative impact on our brick and mortar students. In fact, we are bringing in additional funds to our district that benefit our brick and mortar students.

Ninety percent of the funds that we bring in from that online school goes back to our partners for the curriculum for the online school.

REPORTS

OEA – No one from OEA present at the meeting.

SUPERINTENDENT – Dr. Moore wanted to discuss our testing scores. He is happy with the progress we have made since the 2015-2016 school year. Dr. Moore wanted it noted that he puts our employees in a place where they can be successful.

Just a couple of items. I sent this to you the other day, it has had several revisions. These are our ISAT scores. I appreciate our principals. They have been very involved in getting our scores and helping making sure they are accurate. Draw your attention to the cohort growth column. Last year the 3rd grade was 5 points below the state average last year, the 4th grade this year was 3 pts above the state average. Every cohort we had made substantial improvement from last year, except for the two groups that you can see. These improvements are substantial. And this does not happen unless we got good things happening in the classroom. We still have room for improvement and we will keep heading in the right direction.

The other thing that I wanted to share is that we got a little clash between the universe and our school district. We have a solar eclipse happening on the first day of school. Normally, I would say no big deal. However, I don't want to appear it's all about the dollar. The first 10 weeks of our school year our attendance plays a huge part in our funding. Now we have several things to consider. We can do nothing and just roll with it. We can have school and take a few field trips, we could shift our school calendar and go Tuesday through Friday. I would ask that you give this some thought and maybe some discussion. The board felt that it would be best to move the first day of School to Tuesday and go to school on Friday that first week. We will bring this as an action item next month.

Dr. Moore wanted it noted that he places our employees in the place where he feels they will have the most success.

PUBLIC INPUT – None

ADJOURN

Meeting adjourned at 7:18 p.m.

Valorie H. Ward, Clerk