

Oneida School District NO. 351

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

August 15, 2017

MEETING MINUTES

EXECUTIVE SESSION

Present: Kirk Willie, Brandon Ward, R. Brent Evanson, Jared Simpson, Tresie Carter

Others Present: Rich Moore, Valorie Ward

Mr. Simpson moved to enter executive session at 5:45 p.m. pursuant to 74-206 (1)(a), Mr. Evanson seconded, roll call vote, all "yes".

"Personnel Matters Discussed"

Executive session closed and regular session called to order by Mr. Willie at 6:43 p.m.

REGULAR MEETING

Members Present: Kirk Willie, Brandon Ward, R. Brent Evanson, Jared Simpson, Tresie Carter

Others: Rich Moore, Valorie Ward

Public Representation: 7

Prayer: Mr. Brent Evanson

Pledge: Mrs. Brandon Ward

The Chair asked to amend the Agenda to approve an overnight volleyball trip Mr. Simpson made a motion and it was seconded by Mr. Ward. Passed 5-0

CONSENT AGENDA

Mr. Simpson moved to approve the minutes for the meeting held July 18, 2017, Mr. Evanson seconded, passed 5 - 0.

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

Discussion: Mr. Simpson had a question concerning the chromebook charges of \$70,000. Where is this money coming from?

Dr. Moore spoke to this. We get technology money based on enrollment, the state increased the amount they give each child and our enrollment in our district increased due to the online school. The balance of the budget will come from our online school profit. How long are the devices good for? We are planning on giving them a device in 3rd grade. We also give them a new device in 9th grade. Mr. Ward had a concern about why the high school power bill was double the other schools. It was \$4000 and the other schools were \$1600. Mr. Hannah thinks it might be the freezers. Darrell definitely thinks it is the a/c the elementary school doesn't have an ac. Can we be a little more careful with the ac in the summer? Mr. Ward will continue to do a little more investigating. Mr. Willie wanted to know if he had a chance to look into our Speech Therapist. We pay a considerable amount each month to Presence Learning, would it be less expensive to hire a speech therapist or OT rather than going through Presence Learning? We do not want to ruin that relationship with Presence learning for our contracted services for our virtual school. Mr. Ward also noted that he wasn't aware that we had a radio license for our buses. But this is reimbursable from the State department.

RECOGNITION/CELEBRATION/REQUESTS

Recognize Employee of the Month – We would like to recognize Darrell Tripp this year for going above and beyond. Dr. Moore invited Darrell and Mr. Hannah to come up. This young man has saved us this summer. As you know, that Kurt Davis took workman's comp leave in Oct/Nov last year. We didn't have enough money to bring on a second person, so Darrell can you just do two jobs. So that is what he has been doing for the last several months. Mr. Hannah, shared was a great asset that Darrell has been. He appreciates all the pride and love he has put into the elementary school. It looks better than it has in years. The credit goes to Mr. Tripp. Dr. Moore read a letter for Darrell.

INFORMATION ITEMS

Policy 3440 – Student Fees – Mr. Ward read the policy out loud. Mr. Ward suggested we make a change in the policy to read that the building administrator can waive the fees due to a financial hardship, rather than the board. Dr. Moore thought that was a good idea. Mrs. Pickett asked to speak to the board. She wanted to know if there was a way or a place for people to donate. Mr. Willie thought that OEF was the best place to donate money. It would be up to the building administration to hold the students accountable.

ACTION ITEMS*Personnel***STAFF**

Ginny Neal – MHS Softball Assistant Coach

Erick Sands – MHS Softball Assistant Coach

Chris Medrano – Special Education Aide

Linda Randall – Special Education Aide

Doug Tanner – Bus Driver

Bryce Rogers – Bus Driver

Lisa Price – Middle School Breakfast

Tanya Moore – High School Breakfast

Donlee Willson – High School Lunch

Samantha Sauro – Elementary Lunch

Bridgette Coburn – High School Sweeper

Shanelle Clark – MHS Soccer Assistant Coach

Motion to approve Personnel as read by Mr. Ward, seconded by Mrs. Carter, passed 5-0

Motion to approve the MHS Student/Parent Handbook for 2017-18 made by Mr. Simpson, seconded by Mr. Ward, failed 0-5.
Discussion: Mr. Ward has a concern about Policy 3370 – not matching the handbook which states that Pay to Play changing to \$110 per sport. The policy states \$150 for 1st Sport, \$100 for 2nd Sport and \$75 for 3rd Sport. Mr. Willie has a problem with the Policy 3260 – Dress Code would be completely wiped out by this handbook. Dr. Moore wanted some clarification. So the handbook can be more stringent than board policy, but not more lax than board policy.

Mr. Corbett wants to lock down the cell phone use. You can't legally tie a grade to a tardy. The tardy policy needs to change, you can give them Friday School or Detention. Dress Code, we need to be careful with we can fall in to liability issues or a lawsuit. We can say something about whether or not something is distracting and allow that to be the building administrator's call.

Mr. Ward made a motion for this to be the first reading of the MHS Student/Parent handbook reading. Mr. Corbett will make the changes suggested and it will come to the board for a second reading next month. Mr. Simpson seconded, passed 5-0.

Motion to approve the policy 1650 – Role of the Board made by Mr. Simpson, seconded by Mr. Ward, passed 5-0.

Motion to renew the Autoshop Loan made by Mr. Simpson, seconded by Mr. Ward, passed 5-0.

Discussion: Mr. Simpson wanted to know more information about this loan. How long do we have left? It is a 5 year loan. This is our 2nd year. It was clarified that our lottery money is paying for this loan.

Motion to approve the Bus Routes for 2017-18 made by Mr. Ward, seconded by Mr. Simpson, passed 5-0.

Kelly shared that by Thomas Market was a 4 lane road but now it will be a 2 lane road with a turning lane on September 1st. Can we send out a power announcement and let them know that everyone will need to stop for the buses.

Motion to approve overnight travel for Volleyball team in Star Valley, Wyoming on September 15-16, 2017 made by Mr. Simpson, seconded by Mrs. Carter, passed 5-0.

REPORTS

SUPERINTENDENT – Dr. Moore shared with the board that there has been a heroic effort to do good things and we are going to be ready for kids come Tuesday. You are invited to come to our welcome party at 11:00 at the City Park tomorrow. Mr. Evanson said that he would be here. I know we approved Mr. Corbett last month, but I would like to give him some time to introduce himself.

Mr. Corbett shared the following. I am here and enjoying it. I am just a small town kid that married a good lady that encouraged me to get a good education. I have 4 kids. I will have kids in each of the schools. My mother-in-law is from St. John. There is good people here and I expect to do good things. I think we have an incredible staff. We have some awesome coaches and teams. I believe we will have one of the best years ever. I know the teachers know their students. You have teachers that stand up for their kids. I excited for the opportunity to work for your school district.

Dr. Moore shared his appreciation to Michael for his willingness to accept the position. We have had several years of turbulence. We have a great faculty and we have a great leader. We are so excited to have him here. He makes good, clear and informed decisions. He has a great compass of focus and direction. I am so pleased with our hire.

PUBLIC INPUT – None

ADJOURN

Regular Meeting adjourned at 7:45 p.m.

Motion to go back into executive session pursuant to 74-206 (1)(a), made by Mr. Evanson, seconded by Mr. Simpson, roll call vote all YES.

“Personnel matters discussed.”

Executive session closed and meeting adjourned at 8:40 pm.


Valorie H. Ward, Clerk