

# BCSD Board Brief

Board of Trustees Meeting

Community Campus, Minnie Moore Room



Tuesday, January 19, 2016 6:00 p.m.

*For complete details regarding agenda topics, please go to*

[http://www.blaineschools.org/pages/Blaine\\_County\\_School\\_District/Board/Board\\_Meetings/Current\\_School\\_Year\\_Meeting\\_In](http://www.blaineschools.org/pages/Blaine_County_School_District/Board/Board_Meetings/Current_School_Year_Meeting_In) to watch the streamed broadcast of the Regular January 19, 2016 School Board Meeting.

Our mission is to inspire, engage, educate and empower every student.

AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES OF BLAINE COUNTY SCHOOL DISTRICT NO. 61

TUESDAY, JANUARY 19TH, 2016 – 6:00 P.M.

COMMUNITY CAMPUS – MINNIE MOORE ROOM SPECIAL MEETING OF THE BOARD 5:00 p.m.

## I. SPECIAL MEETING CALL TO ORDER AND WELCOME

I. AGENDA REVIEW - Any Additions, Corrections, Modifications or Substitutions to the Current Agenda

III. CLOSED EXECUTIVE SESSION Pursuant to Idaho Code 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

IV. CONVENE TO OPEN SESSION REGULAR JANUARY SCHOOL BOARD MEETING 6:00 p.m.

### I. CALL TO ORDER AND WELCOME

Trustees in attendance were Chairman Shawn Bennion, Trustee Corker, Trustee Freund, and Trustee Clayton. Also in attendance were Superintendent Holmes.

### II. PLEDGE OF ALLEGIANCE

III. AGENDA REVIEW - Any Additions, Corrections, Modifications or Substitutions to the Current Agenda

### IV. ACCOLADES

a. Lester Wilson – BCSD Department of Buildings and Grounds

b. Paul Zimmerman – BCSD Technology Integration Specialist

### V. CAREY SCHOOL REPORT: Genius Hour Students

### VI. PUBLIC COMMENT

a. Jorge Pulliero

b. Kathryn Graves

c. Cathy Tyson-Foster representing herself and Jennifer Schwartz

- d. Lyman Drake
- e. Debi Gutknecht

VII. SUPERINTENDENT REPORT – Dr. GwenCarol Holmes a. Inspire, Engage, Educate, Empower: Wood River Middle School J-Term

Video

VIII. BOARD CHAIR REPORT – Chairman Shawn Bennion

a. Student Liaison Report – Tyson Spellman, Silver Creek High School

b. Announcements

- Policy Committee Meeting – January 20th at 4:00 p.m. – Community Campus (Bullion Room)
  - Workshop of the Board/District Leadership Team/Finance Committee: Christian Anderson, Zions Bank
- Regular February Board Meeting – February 9th at 6:00 p.m. – Community Campus (Minnie Moore Room)

c. Board Focus and Decisions

Chairman Bennion spoke about his desire to focus on students.

IX. BUSINESS – Continuing Business

a. Strategic Plan Update – Strategic Plan Monitoring Committee

6 Month Strategic Plan Update to Board: WRHS Principal John Pearce, WRMS Principal Fritz Peters, Bellevue Principal Mark Sauvageau, Alturas Principal Brad Henson, WRHS Assistant Principal Julia Grafft, Dir. of Curriculum Angie Martinez, Dir. of Student Services Debi Gutknecht, Alturas Social Worker Carlos Meza, presented a 6 month Strategic Plan update to the Board of Trustees on Goals 1, 2, 3 and 4. Measurements of Strategic Plan goals approved by the Board of Trustees can be found [here](#).

b. Financial Plan Next Steps

Superintendent Holmes reviewed the Budget Survey results. Superintendent Holmes reviewed the proposed components for a financial plan that were discussed during the monthly meetings with each individual Trustee and Superintendent. Superintendent Holmes recommended a Secondary Advisory Task Force to look at secondary education in the district with the goal of making a recommendation to the Board of Trustees next school year. Trustee Corker asked about the composition of the committee. Trustee Clayton asked about the timeline for the committee. Trustee Bennion asked Superintendent Holmes to review the composition of the committee with each individual trustee during monthly one-on-one meetings.

c. Wellness Committee Report – Kris Stoffer

Highlights included:

- Improved Communications
- Hiring a Wellness Coordinator
- New Discipline Policy
- Improvements in Vending Machines Operations at WRMS and WRHS

d. Blaine County School District Draft Policy for Review • Policy 602.12 – Class Size

Trustee Freund, Trustee Corker and Trustee Clayton had discussion regarding the proposed class size policy.

X. BUSINESS – New Business

- a. 2016-2017 School Calendar Proposals – Thad Biggers, Hailey Elementary Principal
- b. Silver Creek High School Sound Recording Studio – Tyson Spellman, Jolyon Sawrey, Nick Gilman
- c. Policy Committee Recommended Blaine County School District Draft Policies for Review
  - Policy 219 – Ethics in Government
  - Policy 270 – Executive Sessions
  - Policy 292 – Reasonable Accommodations for Persons with Disabilities

#### XI. PUBLIC COMMENT

- Jeremy Fryberger
- Pamela Plowman
- Darlene Dyer, representing Maritt Wolfrom and Blaine County Education Association

#### XII. DECISIONS

##### a. Consent Agenda

- 1) Consideration of Minutes • Regular December Board Meeting – December 8, 2015 • Special Meeting of the Board – January 6, 2016
- 2) Acceptance of Monthly Financial Report – Payment of Bills
- 3) Application for Study/Travel by Student Group: WRHS Berkeley Model United Nations – Joel Zellers, Special Education Teacher
- 4) Application for Study/Travel by Student Group: WRHS VOICE I, WRHS VOICE II, SCHS
- 5) Application for Study/Travel by Student Group: WRHS Leadership Conference – Chris Koch, Leadership Teacher
- 6) Consideration of Personnel – Exiting and Entering

Trustee Freund made a motion to accept the consent agenda, Trustee Clayton seconded. All voted in favor.

##### b. Funding for Cobblestone Sidewalk and Crosswalk

Trustee Clayton read the motion. Trustee Freund seconded.

Discussion among Trustee Corker, Trustee Clayton and Trustee Bennion

All voted in favor.

##### c. Consideration of Recommended Blaine County School District Draft Policy 602.12 – Class Size

Trustee Clayton moved to accept the policy as submitted with modifications. Trustee Freund seconded the policy

Discussion among Trustee Clayton, Corker, Freund.

Trustee 3-1

##### d. Consideration of Blaine County School District Draft Policy 204.9 – Citizen Attendance and Participation Procedure

Trustee Clayton made a motion to accept the policy. Trustee Freund seconded. The final motion was to accept the policy and eliminate a repetitive part of the policy.

4-0

##### e. Consideration of Recommended Blaine County School District Draft Policies

- Policy 204.14 – Open Meeting Law Compliance and Cure
- Policy 604.8b – Advancement Requirements Alternate Measures for Demonstrating Proficiency
- Policy 604.10 – Participation in Statewide Assessments

Trustee Clayton made motion, Trustee Freund seconded. All in favor.

### XIII. ADJOURNMENT OF REGULAR JANUARY SCHOOL BOARD MEETING

Trustee Freund made motion, Trustee Clayton seconded. All in favor.