

BCSD Board Brief

Board of Trustees Meeting

Community Campus, Minnie Moore Room



Tuesday, May 10, 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 to watch the streamed broadcast of the Regular May 10, 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, MAY 10, 2016 – 6:00 P.M. COMMUNITY CAMPUS – MINNIE MOORE ROOM

I. CALL TO ORDER AND WELCOME

II. PLEDGE ALLEGIANCE

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

Trustee Corker made a motion to amend to the agenda to discuss whether administrators have contractual property rights. Trustee Bustos seconded the motion. Trustee Bustos and Trustee Corker voted aye. Trustee Bennion and Trustee Clayton voted nay. Motion failed 2-2.

IV. ACCOLADES

a. Gloria Giraldo-Hurst

b. Dorinda Rendahl, Music Teacher at Alturas Elementary, Suzanne Kiflawi, Music Teacher at Bellevue Elementary, Barb Feehan, Music Teacher at Hemingway Elementary, Paula Schwab, Music Teacher at Hailey Elementary, and Brady Campbell, Music Teacher at Carey

c. Jen Bradshaw, Special Education Paraprofessional at Wood River High School

d. BCSD Technology and Maintenance Departments

V. STUDENT PRESENTATION: NAMM Award Presentation

Dunkley Music presented the Best Communities in Music Education Award on behalf of the National Association of Music Merchants

Performances by Wood River Middle School orchestra and choir students

VI. SCHOOL REPORT: Wood River Middle School

VII. PUBLIC COMMENT

- Britta Heaphy, Sara Biggers, Skyler Yuengling, Moriah Dwyer and Sarai Malk, representing Wood River Middle School students
- Denise Ford
- Dr. Mary Gervase, Nancy Linscott, and Bobbi Filbert, representing the Syringa Mountain School parents and board
- Mike Shepard
- Penfield Stroh
- Leslie Dilley
- Kathryn Graves
- Kate Parnes
- Andy Parnes

VIII. MENTAL HEALTH THERAPIST UPDATE – Laurie Strand, LCSW

IX. SUPERINTENDENT REPORT – Dr. GwenCarol Holmes

- a. Inspire, Engage, Empower
Student presentation from BC Bots
- b. Student Engagement Survey

X. BOARD CHAIR REPORT – Chairman Shawn Bennion

- a. Student Liaison Report – Kenny Reay, Carey High School
- b. Announcements
 - Thursday, May 12th at 3:15 pm – Wellness Committee Meeting – District Office Board Room
 - Tuesday, May 17th at 4:00 pm – Finance Committee Meeting – District Office Board Room
 - Wednesday, May 18th at 4:00 pm – Policy Committee Meeting - Community Campus Minnie Moore
 - Friday, May 27th – Student Data Review Day – No Students
 - Monday, May 30th – Memorial Day – No School
 - Wednesday, June 1st – Staff End of Year Celebration and Retirement Recognition BBQ @ Hop Porter Park
 - Friday, June 10th – Last Day of School - 3 Hour Early Release for Students
 - Saturday, June 11th – Teacher Work Day
 - Tuesday, June 14th – Annual Budget Hearing and Regular June Board Meeting

XI. BUSINESS – Continuing Business

- a. Proposed 2016-17 Budget
- b. Syringa Mountain School – Innovative School Request

XII. BUSINESS – New Business

- a. Blaine County School District Draft Policies
 - 1) Policy 507.1 – Restraint and Seclusion
 - 2) Financial Policy – Purchasing
 - 3) Financial Policy – Procurement Under a Federal Award
 - 4) Financial Policy – Public Works Construction
 - 5) Financial Policy – Contracted Educational Services

- 6) Financial Policy – Service Contracts
- 7) Financial Policy – Allowable Costs for Federal Programs

b. Engineering & Design Technology – Instructional Tools & Material Adoption 2016-2022 – Angie Martinez, Director of Curriculum, Teaching and Learning

Presenting Teachers: Scott Slonim, Angela Barbere, Jeremy Silvis, Victor Morales, MaryAnn Ward, Krista Jones, and Kevin Lupton

XIII. PUBLIC COMMENT

- Lara Stone
- Soledad Peinado
- Antonia Reyes

XIV. DECISIONS

a. Consent Agenda

- 1) Consideration of Minutes: Regular April Board Meeting – April 19, 2016, Special Meeting – April 29, 2016, Special Meeting – May 3, 2016, Special Meeting – May 4, 2016
- 2) Acceptance of Monthly Financial Report – Payment of Bills
- 3) Consideration of Bid Award Recommendation for Purchase of Buses and Support Vehicles – Rex Squires, Director of Transportation
- 4) Consideration of Bid Award for Request for Proposal for Community Campus Carpet – Mike Chatterton, Business Manager
- 5) Consideration of Bid Award for the Sale of 31 Lucky Lane in Carey, Idaho – Mike Chatterton, Business Manager
- 6) Consideration of Social Work Internship Under the Direction of Laurie Strand (Bridgeman), BCSD Social Worker - 2016-17 School Year
- 7) Consideration of Personnel - Exiting and Entering

Trustee Corker made a motion to pass the Consent agenda. Trustee Clayton seconded the motion.

Discussion followed. Trustee Bustos stated that she did not want to vote for the bids for new busses in the Consent Agenda. Trustees Bennion, Clayton and Freund voted aye. Trustee Corker and Bustos voted nay. Motion passed 3-2.

b. Blaine County School District Draft Policies

- 1) Policy 501 - Homework
- 2) Financial Policy - Accounting Systems
- 3) Financial Policy - Financial Fraud and Theft Prevention
- 4) Financial Policy - Financial Reporting and Audits
- 5) Financial Policy - Monthly Budget Records and Accounting Records
- 6) Financial Policy - Revenues
- 7) Financial Policy - Investments
- 8) Financial Policy - Gifts, Grants and Bequests
- 9) Financial Policy 701 - Child Nutrition Program
- 10) Financial Policy 701.1 - Eligibility for Free and Reduced Price Meals

11) Financial Policy 701.2 - Student Nutrition Accounts

Trustee Clayton made a motion to pass the policies. Trustee Bustos seconded the motion. Motion passed 4-0 with Trustee Corker abstaining.

c. Moving Regular July Board Meeting from July 19, 2016 to July 12, 2016 at 6:00 p.m.

Trustee Corker made a motion to move July meeting back to the traditional second Tuesday of the month.

Trustee Clayton seconded the motion. All in favor.

d. Permission to Publish BCSD 2016-17 Budget Summary

Trustee Clayton made a motion to publish the 2016-17 Budget Summary. Trustee Freund seconded the motion. Trustee Corker, Bennion, Clayton and Freund voted aye. Trustee Bustos voted nay.

e. Master Agreement

There was discussion on which group of employees were covered by the Master Agreement. Trustee Clayton moved to ratify the Master Agreement. Trustee Bustos seconded the motion. The motion passed unanimously 5-0.

F. Syringa Mountain School

Trustee Corker made the motion that 3 members of the BCSD Board chosen at random and 3 members of Syringa Mountain School Board chosen at random meet in a public meeting to discuss the request by Syringa Mountain School and then re-present to the Board of Trustees for discussion. Trustee Bustos seconded the motion. Chairman Bennion called for a vote: Trustee Bustos and Trustee Corker voted aye. Trustee Freund, Chairman Bennion and Trustee Clayton voted nay. Motion failed 3-2..

Trustee Clayton made a motion to deny Syringa Mountain School's request to become an Innovative School. Trustee Freund seconded the motion. Trustee Clayton, Trustee Bennion, and Trustee Freund voted aye. Trustee Bustos and Trustee Corker voted nay. Motion passed 3-2.

XIV. ADJOURNMENT OF REGULAR MAY SCHOOL BOARD MEETING

Trustee Clayton made a motion to adjourn the Regular May Board Meeting. Trustee Corker seconded the motion. All in favor.

Please note: the Board Brief is not intended to replace the official Minutes of Board of Trustees Meetings.