

BCSD Board Brief

Board of Trustees Meeting
Community Campus, Minnie Moore Room



Tuesday, November 17, 2015 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 November 17, 2015 School Board Meeting.

CALL TO ORDER AND WELCOME - Spanish interpretation offered

II. PLEDGE of ALLEGIANCE

III. AGENDA REVIEW - Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
Trustee Clayton proposed that the student presentation be moved to a before the Public Comment. Trustee Fruend seconded the motion.

IV. ACCOLADES

- Janis Gillette, Tanner Dredge, Aimee Evans, WRMS Soccer
- Mike Chatterton
- Jennifer Rierden and WRMS Staff
- Aaron Prazenka and Technology Department
- Angie Martinez
- Joel Zellers,, WRHS Mountain Biking Club

V. School Report - Bellevue Elementary
English Language Arts Family Night, Music presentation

VI. Superintendent's Report: Inspire, Engage, Educate and Empower Every Student
Tess Hollister's Senior Project

VII. PUBLIC COMMENT

Public comment was received by the following people:

- Beth Andrews
- Steve Poklemba
- Steve Guthrie
- John Galgano
- Jeremy Fryberger on behalf of Diane Barker
- Darlene Dyer
- Sam Schrader
- Max Stimac
- Glen Lindsley
- Jessica Gouley
- Sandy Scott
- Melanie Schrader

- Kathryn Graves
- Kevin Lupton

VIII. BOARD CHAIR REPORT – Chairman Shawn Bennion

- Curing of Open Meeting Law Violation, Board discussed additional meeting and also an item itself during the discussion.
- Student Liaison Report – Carol Hoffman, Wood River High School

Carey High School: upcoming Basketball season, student mentoring through the Seven Habits, Thanksgiving dress dinner with elementary students

Silver Creek High School: students focused on team building, resume writing, CSI visit, chess team won 1st place in high school and junior division

Wood River High School: exceeded goal for blood drive, working on food drive, student council soliciting donations, Halloween had opportunities for students and parent/teacher conferences occurred

C. Announcements

Saturday, November 21, Board of Trustees Retreat

Thursday, November 26 and Friday, November 27 - Thanksgiving Vacation (No School)

Friday, December 4 - Carey Grades 7-12 Staff Work Day (No Students)

Regular December Board Meeting - December 8, 2015 at the Community Campus Minnie Moore Room

IX. BUSINESS – Continuing Business

- Review of RFQ for Board Attorney
- Financial Plan Listening Tour – Dr. GwenCarol Holmes

Dr. Holmes presented a report on the Financial Plan Listening Tour. Frequently asked questions and answers will be available soon. Board was presented with spread sheet showing dot survey. Green dots signified areas that were sacred to the community. Blue dots signified areas for more conversation:

IB Middle Years Program

District Administration

Communications Department

Two Prep Periods

Community Event Support

Parent Liaisons

Trustee Clayton asked about the results of the green dots.

Budget survey results will be available in January at the regular Board of Trustees meeting.

Superintendent Holmes discussed the difference between this Board meeting and the Board meeting a year ago when her Listening Tour revealed that stakeholders did not feel they had a strong voice in district issues, noting the strong attendance at tonight's meeting.

Trustee Clayton, Trustee Bennion, and Trustee Freund talked about the Budget meetings they attended.

X. BUSINESS – New Business

- Gay Straight Alliance Presentation
- Policy Committee Recommendations 503.4 Student Activities, 602.12 Class Size

XI. PUBLIC COMMENT

Public comment was received by:

- Pamela Plowman
- Jeremy Fryberger on behalf of BCSD Coalition

- Teresa Gregory
- Jessica Gonzalez
- Willow Matthew Stern
- Julie Carney
- Shannon Robertson
- Irene Healy
- Darlene Dyer
- Kevin Kniffen on behalf of Susan Kniffen
- Michael Walsh
- Fritz Peters

XII. DECISIONS

a. Consent Agenda

1) Consideration of Minutes

- Regular October Board Meeting – October 13 September 8, 2015

Special Meeting - October 13, 2015

2) Acceptance of Monthly Financial Report - Payment of Bills

3) Application for Study/Travel by Student Group: Robotics Team - Kevin Lupton, Technology Education Teacher at Wood River High School

4) Consideration of Personnel - Exiting and Entering

Items 1-4 Approved

b. Business Manager/Treasurer Position

Trustee Clayton made a motion to keep the Business Manager/Treasurer Position as one position as recommended by the Finance Committee. Trustee Bustos seconded the motion and the Board voted 4-0 in favor of the motion.

c. Selection of School District Attorney

Trustee Clayton made a motion to vote with the higher score on the voting rubric, which was for Adam King. Board voted 4-0 in favor of the motion.

XIV. ADJOURNMENT OF REGULAR OCTOBER SCHOOL BOARD MEETING

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