

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF SPECIAL MEETING HELD
August 8, 2016
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg
Christy Tayler
Jeb Bechtel
Jaime Ponce
Robert Fogg

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Susan Lincoln, Clerk
Parent/Grandparent of Student A16
Grandmother of Student A16
Aunt of Student A16
Student A16
Shaunna Noe, Treasurer
Tom Farley, Federal Programs Dir.
Sarah Hoover, Staff Member
Jeremy Hoover, Patron
Samuel Park, Patron
Michael Keith, Piper Jaffray Co.

CALL TO ORDER

Chairman Patricia Clagg called the meeting to order at 7:00 p.m.
The pledge of allegiance was recited.

CONFIRMATION/CONSENT AGENDA

Jeb Bechtel moved to amend the bills paid to \$156,792.01 and to approve the confirmation/consent agenda as amended. Robert Fogg seconded and the motion carried unanimously.

PUBLIC FORUM

Samuel Park asked the Board for an update on his request to include Mark Lindsey on the Wall of Fame. Discussion was held about the requirements. Mr. Park requested that Mr. Dillon look into it further.

REPORTS

Mr. Dillon reported that there is still a vacant position at the Middle School that they hope to fill this week.

Mr. Dillon also reported that the schools will hold an open house on August 30 from 5:00 p.m. to 6:30 p.m.

This week there will be a guest speaker at the employee meeting. Also, Mtn. Post Productions will be doing a documentary style filming of the implementation of the iPads with the students.

Mr. Dillon asked that everyone put the 23rd of August on their calendar as they have a Budget Informational meeting. This will be held in the Elementary Library at 6:00 p.m.

Mr. Dillon spoke to the Board about the ads that have been in the news regarding Wilder School District. Good news is spreading.

Mr. Dillon advised that there is still an opening for a custodian.

Mr. Dillon reported that, after registration, the enrollment numbers are at about what they were at the end of last year.

Mr. Dillon advised that the staff picnic will be held on Aug. 16 from 5:00 to 8:00 p.m.

Mr. Dillon asked the Board to consider being a part of a presentation at the ISBA Convention. He would like to come up with a workshop proposal and would like the Board to be a part of it. They will discuss further.

OLD BUSINESS

Mr. Dillon held a 2nd Reading of Acceptable Use Procedure. Christy Tayler moved to approve the 2nd Reading of Acceptable Use Procedure as presented. Jaime Ponce seconded and the motion carried unanimously.

NEW BUSINESS

Mr. Dillon presented the Personnel Report. Jeb Bechtel moved to approve the Personnel Report as presented. Jaime Ponce seconded and the motion carried unanimously.

Item 6.2 – Alternative Authorization was tabled until further notice.

Michael Keith with Piper Jaffray Co., spoke to the Board about the District's Debt Capacity. Discussion was held.

Mr. Dillon presented the Safety Bus Routes for Brown Bus Company. Christy Tayler moved to approve the Safety Bus Routes as presented. Jeb Bechtel seconded and the motion carried unanimously.

The Board requested that Mr. Dillon bring the procedures for the Wall of Fame to the next meeting so they can discuss whether changes should be made to it. The Board also requested that Mr. Dillon look into shirts or jackets for the Board for meetings.

Jeb Bechtel moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed by Idaho Code 74-206 (1) (b) (c) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent. Also, to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. Roll Call was conducted as follows: Jaime Ponce (yes), Robert Fogg (yes), Jeb Bechtel (yes), Patricia Clagg (yes) and Christy Tayler (yes). The motion carried and the Board proceeded into Execution Session to discuss matters as authorized by Idaho Code 74-206.

EXECUTIVE SESSION

Negotiations were discussed.
Student Hearing was held for Student A16.

REGULAR SESSION

Jeb Bechtel moved to allow Student A16 to enroll in the 6th grade for the 2016-2017 school year under the following conditions:

1. Student A16 and family of Student A16 are required to enter into an attendance and tardy Plan with Principal Tim Jensen, and
2. All proper procedures for absences, tardies and late arrivals be followed.

Jaime Ponce seconded and the motion carried unanimously.

ADJOURN

Patricia Clagg adjourned the meeting at 8:34 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk