

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
April 13, 2015
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda
Christy Tayler
Robert Fogg

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Principal
Susan Lincoln, Clerk
Shaunna Noe, Treasurer
Tom Farley, Federal Programs Director
Sarah Hoover, Staff Member
Jeremy Hoover, Patron
Jennifer Tuttle, Staff Member
Samantha Unger, Food Service Director

CALL TO ORDER

Patricia Clagg called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited.

Sonny Sarceda moved to amend the agenda to add Executive Session and to add the Personnel Report to Executive Session. Robert Fogg seconded and the motion carried unanimously.

CONFIRMATION/CONSENT

Christy Taylor moved to approve the Confirmation and Consent Agenda as presented. Robert Fogg seconded and the motion carried.

PUBLIC FORUM

REPORTS

Principal Tim Jensen introduced High School Teacher Jennifer Tuttle to the Board. He wanted to acknowledge the work she put into the presentation of the Senior Projects last week. They had a great turn out. The students were well dressed and the presentations were presented well. Mr. Jensen believes it went so smoothly due to Ms. Tuttle's work behind the scenes.

Mr. Jensen discussed the PBIS – Positive Behavior Intervention Support. This is a program they will begin using next year which relies on positive reinforcements. Teachers will be going to training in groups of five. This is in addition to discipline and consequences. It does not replace them.

Mr. Jensen reported that testing is currently underway in the Middle/High School.

Mr. Jensen briefly touched on the Wall of Fame Induction for Former Governor Phil Batt. It was a success and everyone enjoyed themselves.

Mr. Dillon and Mr. Jensen discussed the graduation rate. Changes have been made to the guidelines and the districts no longer have any control regarding the drop out rate of students. Any student using

adaptive guidelines will count against the graduation rate for the district. Mr. Jensen gave other examples that leave it out of the district's control. Mr. Jensen asked that the Board keep this in mind as they move forward.

Mr. Jensen also believes that the block schedule he is moving to next year will help many students as they will have more opportunities for credits.

Mr. Dillon reported that Parent Teacher conferences went well.

Mr. Dillon also reported that the book fair held during PT Conferences sold \$1400 in books. This is double the amount they have sold in the past.

Mr. Dillon reported on the Induction of Former Governor Phil Batt to the Wall of Fame. He declared the event a success and thanked several staff members for their help in seeing it to fruition.

Mr. Dillon reported that the District Technology Committee would be meeting again in the next couple of weeks.

Mr. Dillon also reported on the Patron Appreciation Event. He acknowledged that there were very few community members there but that he will continue to hold the meetings in hopes of opening the lines of communication.

Food Service Director Sam Unger reported that she received a new cooler and blender through a grant. She also wrote a story and submitted it to the Idaho Dairy Council blog. Only two stories are chosen to be printed and her story was one of those.

Mr. Dillon also reported that Phase I of the kitchen remodel has been completed. Ms. Unger reported that the kitchen staff and students have much more room to work now.

Mr. Dillon reported that he will bring the results from the Parent Survey to the May meeting.

OLD BUSINESS

NEW BUSINESS

Mr. Dillon and Ms. Unger reported on the Final Review of Food Service. The results were discussed at length. The Board congratulated Ms. Unger on the work she has done with the Food Service Department. Christy Tayler moved to approve the Final Review as presented. Robert Fogg seconded and the motion carried unanimously.

Clerk Susan Lincoln discussed the 403.(b) plan that we would like to make available to employees. This plan will be administered by AFPlan Serv at a nominal fee. Christy Tayler moved to approve the 403.(b) plan as presented. Robert Fogg seconded and the motion carried unanimously.

Mr. Jensen discussed the library inventory. He advised that they have a lot of books that have never been checked out and some that haven't been checked out in years. He has advised that books will be offered to teachers for their rooms and also to the public library before the books are surplussed. Mr. Jensen will bring the items to be surplussed at the next meeting.

Mr. Dillon held a 1st Reading of Policy 704 – Code of Conduct for Child Nutrition Program. Discussion was held. This will be brought back for a second reading.

Mr. Dillon held a 1st Reading of the 2015-2016 School Calendar. Discussion was held. This will be brought back for a second reading.

Mr. Dillon held a discussion about the Wilder/COSSA Food Service Program. Due to the many issues the district is having working with COSSA in the program, Mr. Dillon suggested that we might think about discontinuing the partnership. He will bring this back in May for further discussion.

Sonny Sarceda moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed by Idaho Code 67-2345 – (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against public school student; Roll Call was conducted as follows: Robert Fogg (yes), Christy Tayler (yes), Patricia Clagg (yes), and Sonny Sarceda (yes). The motion carried and the Board proceeded into Execution Session to discuss matters as authorized by Idaho Code 67-2345.

EXECUTIVE SESSION

Discussion was held regarding the Personnel Report.

Christy Tayler moved to leave Executive Session at 8:50 p.m. Sonny Sarceda seconded and the motion carried.

REGULAR SESSION

Sonny Sarceda moved to accept the Personnel Report as amended. Christy Tayler seconded and the motion carried unanimously.

The Board had no requests to the administration.

ADJOURN

Patricia Clagg adjourned the meeting at 8:50 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk