

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
August 11, 2014
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda, Vice-Chair
Jeb Bechtel
Christy Tayler

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Principal
Susan Lincoln, Clerk
Shaunna Noe, Treasurer
Tom Farley, Fed. Programs Director

CALL TO ORDER

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

CONFIRMATION/CONSENT

Sonny Sarceda moved to amend the agenda to add items 6.8 – Board Member Resignation, 6.9 – Declare Vacancy for Zone 2 and 6.10 – Approve 2014-2015 Brown Bus Route. Jeb Bechtel seconded and the agenda was amended as declared.

Jeb Bechtel moved to approve the Confirmation and Consent Agenda as presented. Sonny Sarceda seconded and the motion carried.

PUBLIC FORUM

REPORTS

Superintendent Dillon shared a letter from the State Dept. regarding our special education program. The letter confirmed that we are meeting the requirements set forth.

Mr. Dillon shared the enrollment numbers at the elementary school for the new school year and said that we are starting higher than prior years. Mr. Dillon then shared an interview he had done with a local journalist discussing the necessity of poorer districts to pass levies just to keep the doors open.

Mr. Dillon discussed the Sprint tablets they are looking to purchase. The tablets can be purchased for only \$1.00 each. The cost of the monthly usage fees will be covered by E-Rate at 90%, making this very affordable for the District.

Mr. Dillon shared with the board that his coursework is complete.

Mr. Dillon talked about the open house that will be held on August 26 for all students and parents. There will be a drawing for an IPAD. Staff is working on details. Mr. Dillon also invited board members to a luau at his home for staff to kick off the new school year.

Middle/High School Principal Tim Jensen shared that his schools also plans to have a poster contest during the open house.

Mr. Jensen discussed the hiring of the new Ag Teacher. He is very excited to bring this back to Wilder. His hope is to see the program expand.

Christy Tayler arrived at 7:35 p.m.

OLD BUSINESS

Mr. Dillon held a second reading of Policy 402.6 – Evaluation of Certified Teaching Staff, Policy 302.3 – Evaluation of the Principal and Policy 301.2 – Powers and Duties of the Superintendent. Jeb Bechtel moved to approve Policy 402.6, Policy 302.3 and Policy 301.2 as amended. Christy Tayler seconded and the motion carried.

Mr. Dillon presented the updated Strategic Plan Approval. Jeb Bechtel moved to approve the Strategic Plan as presented. Christy Tayler seconded and the motion carried unanimously.

NEW BUSINESS

Mr. Dillon discussed the Wall of Fame and asked that the Board be thinking of names to bring back as possible candidates. Discussion was held on possible nominees.

Mr. Dillon presented the Personnel Report. Jeb Bechtel moved to approve the personnel report as presented. Christy Tayler seconded and the motion carried.

Mr. Dillon presented the Silverback Learning Solutions Agreement. Discussion was held. Jeb Bechtel moved to approve the agreement. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon presented the Exception Child Memorandum of Agreement with COSSA. Jeb Bechtel moved to approve the agreement as presented. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon presented the Professional Technical Education Memorandum of Agreement with COSSA. Discussion was held. This will be brought back to the Board.

Mr. Dillon presented the Legal Agreement. Discussion was held. Christy Tayler moved to approve the legal agreement as presented. Jeb Bechtel seconded and the motion carried.

Mr. Dillon distributed copies of the letter of resignation from the board member. Jeb Bechtel moved to accept the resignation. Christy Tayler seconded and the motion carried.

Discussion was held about declaring a vacancy in Zone 2. Jeb Bechtel moved to declare a vacancy in Zone 2. Christy Tayler seconded and the motion carried.

Mr. Dillon presented the 2014-2015 Bus Route from Brown Bus Company. Christy Tayler moved to approve the bus route as presented. Jeb Bechtel seconded and the motion carried unanimously.

Jeb Bechtel moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed by Idaho Code 67-2345 – (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated; Roll Call was conducted as follows: Christy Tayler (yes), Jeb Bechtel (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

Possible litigation was discussed.

Jeb Bechtel moved to leave Executive Session. Christy Tayler seconded and the motion carried.

REGULAR SESSION

There were no requests to the Administration.

ADJOURN

Patricia Clagg adjourned the meeting at 8:10 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk