

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
November 10, 2014
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Robert Fogg
Jeb Bechtel
Christy Tayler

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Principal
Susan Lincoln, Clerk
Shaunna Noe, Treasurer
Tom Farley, Fed. Programs Director
Harold Nevill, Director of COSSA
Lynnette Rivera, Staff Member
Theone Swartz, Staff Member
Sarah Hoover, Staff Member
Jeremy Hoover, Patron
John Bechtel, Mayor
Judith Page, Patron
Amy White, Attorney

CALL TO ORDER

Patricia Clagg called the meeting to order at 7:06 p.m.
The Pledge of Allegiance was recited.

CONFIRMATION/CONSENT

Discussion was held over a billing from PMG and what it was for. Mr. Dillon requested that the Board call or email with questions before the meeting so that we can be prepared with the answers. Jeb Bechtel moved to approve the Confirmation and Consent Agenda as presented. Christy Tayler seconded and the motion carried.

PUBLIC FORUM

REPORTS

Mr. Dillon introduced Lynnette Rivera. She is the newly appointed Lead Teacher in the elementary school. He thanked Ms. Rivera for her leadership and her work in the school. The newly appointed Lead Teacher in the Middle/High School, Jeannien DeWitt, was not present.

Mr. Harold Nevill, Director of COSSA, spoke to the Board about Positive Placement. He discussed how difficult the 4 & 5 day schedule is for the scheduling of staff. He also talked about the placement of students in careers upon graduation. He also informed the Board that they needed to see more Wilder students in the PTE programs this year.

Mr. Tim Jensen spoke to the Board about the Football team. They will be playing this weekend for a spot in the championship game. The team was very excited to be able to play last week in the Kibbie Dome.

Mr. Jensen would like to pull together a committee for the sports complex they hope to build. He is asking for names of people interested in being a part of the committee.

Mr. Jensen also talked about the excitement in the air in his building over the Apple ConnectED grant.

Superintendent Dillon spoke to the Board about the Kickoff Event for the Apple grant. He has not yet been told what the event will entail. He will share this with the Board when he receives more information.

Mr. Dillon informed the Board that he has met with John Breckon regarding the sports complex. He will update the Board on this as they receive more information. They would like to do the complex in several phases in order to control the costs.

Mr. Dillon spoke to the Board about the collaborative meeting he attended recently. He said the workshops were very beneficial and he brought back a lot of good information.

Patricia Clagg called for a short recess at 7:47 p.m.

At 7:55 Patricia Clagg called the meeting to order and Attorney Amy White joined by telephone.

OLD BUSINESS

Mr. Dillon spoke to the Board about the Administrator Leadership Standards which is the tool used for evaluation administrators. Discussion was held. He will bring this back to the Board in December.

There was no update on the Memorial Tournament as Sonny Sarceda was out ill.

Mr. Dillon presented a Bond Refunding Schedule. He has requested that the schedule be lengthened in order to end in mid-January instead of the end of December. He will have the updated schedule in the December meeting.

Mr. Dillon attached a copy of the Apple Executed Contract and the Progress Guide for the Board to read. He will keep them up to date with the information that he is given.

NEW BUSINESS

Ramiro DeLaPortilla requested that the fee be waived for the use of Mercer cafeteria for Thanksgiving dinner. Jeb Bechtel moved that the Board waive the fees for the facility use for Mercer Cafeteria. Christy Tayler seconded and the motion carried.

Mr. Dillon presented the Personnel Report. Discussion was held.

Mr. Dillon held a 1st Reading of Policy 202.5 – Conflict of Interest.

Mr. Dillon then held a 1st Reading of Policy 202.6 – Trustee Spouse Employment.

Mr. Dillon held a 1st Reading of Policy 701.5 – School Wellness.

Finally, Mr. Dillon held a 1st Reading of Policy 905.1 – Community Relations – Sex Offenders. Discussion was held on these policies. Mr. Dillon will bring these back to the Board in December.

Jeb Bechtel 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 or, or to hear complaints or charges brought against a public officer, employee, staff member or agent. (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: Robert Fogg (yes), 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

Personnel issues were discussed. Possible litigation was discussed. Christy Tayler moved to exit Executive Session at 9:05 p.m. Jeb Bechtel seconded and the motion carried unanimously.

REGULAR SESSION

Christy Tayler moved that the Board approve the Personnel Report as presented, with the exception of the employee transfer recommendation for which a decision will be tabled until the week of December 1. Jeb Bechtel seconded the motion to approve the Personnel Report as presented, with the exception as noted and the motion carried unanimously.

The Board requests that the Administration follow up on the billing from PMG that was discussed and bring the information to the next meeting.

ADJOURN

Patricia Clagg adjourned the meeting at 9:05 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk