

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
February 9, 2015
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda
Jeb Bechtel
Christy Tayler
Robert Fogg

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Principal
Susan Lincoln, Clerk
Shaunna Noe, Treasurer
Tom Farley, Fed. Programs Director
Nancy Farrell, Patron
Jenny Tibbett, Patron
Dan Nichols, Maintenance Supervisor
Saul Rodriguez, Student
Marcus Melton, Student
AJ Castellanos, Student

CALL TO ORDER

Patricia Clagg called the meeting to order at 7:02 p.m.
The Pledge of Allegiance was recited.

Sonny Sarceda moved to amend the agenda to add Blue Grass Festival to item 4.6. Jeb Bechtel seconded and the motion carried unanimously.

CONFIRMATION/CONSENT

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

PUBLIC FORUM

REPORTS

Chairman Patricia Clagg asked that Jenny Tibbett, here for item 6.1, be allowed to speak to the Board so that she can leave.

Ms. Tibbett requested that the Board waive the fees for the use of Mercer gym for the use of basketball practice twice a week for the 3rd and 4th grade girls.

Mr. Jensen asked the Sarah Hoover, who was not in attendance, be recognized for organizing the Student/Staff/Family trip to the Steelheads game last month. There were 105 people in attendance from Wilder and it was determined to be a big success.

Mr. Jensen also asked that the Board recognize AJ Castellanos, who was recently signed by Eastern Oregon University to play football. He was also recognized as the Athlete of the Year by the Idaho Press Tribune.

Mr. Dillon presented the Bias & Sensitivity Report. These show how many questions they have determined as insensitive or biased for the new testing.

Mr. Jensen said that the Senior Projects will be presented on April 8. He will be asking for 20-25 volunteers to sit through the presentations.

Mr. Jensen also informed the Board that they have reserved the C of I complex for the Base Ball Tournament this year. The cost is \$600.00. Mr. Jensen will bring a concession trailer to use for the tournament.

Mr. Jensen said that the boy's basketball tournament will begin next week. The girls are done for the year.

Mr. Jensen said that he is preparing for the Star Benchmark Assessment. The data will drive their instruction.

Mr. Jensen also stated that the SAT, ACT, etc., testing will begin in April. He plans to create a testing lab with the IPADS. This would allow them to test without disrupting the computer lab.

Mr. Dillon discussed the professional development plans they are using.

Mr. Dillon discussed the IEN contract. Even if it is shut off, the District will still have an internet carrier in place as we already have Cable One. After the ConnectED grant has begun, we will determine whether their provider or Cable One will work better for us.

Mr. Dillon discussed the issues we had have with Corporate Technologies. Mr. Dillon has notified them that there will be a large decrease in their service. We will be billed at \$40.00 per month. We currently have a notice posted for technology positon. Mr. Dillon will bring more on this to the Board next month.

Nancy Farrell spoke to the Board about a Blue Grass Festival she is organizing in Wilder for June 26, 27 and 28. She discussed some of the talent she has coming, along with some of the other activities taking place. She has requested using some of the District's property to hold the event.

Patricia Clagg requested a 5 minute break at 8:05 p.m.

OLD BUSINESS

At 8:10 p.m. Patricia Clagg called the meeting back to order.

It was determined that item 5.1 Superintendent Evaluation would be moved to Executive Session.

Mr. Dillon held a discussion was held about the Athletic Facility. Dan Nichols reported on the irrigation issues with the grounds. A lengthy discussion was held.

Jeb Bechtel moved that the Board approve having the Administration move forward by looking for grants to allow the district to build the Athletic Facility. He recommended that they aim for as much as possible. Christy Tayler seconded and the motion carried.

Mr. Dillon reported that the Bond Refinance was completed today. The District was able to save taxpayers a total of \$633,000.00 by refinancing. Discussion was held about how to get the word out on this good news.

NEW BUSINESS

Christy Tayler moved that the Board waive the facility use fees for the 3rd and 4th grade basketball practice as requested. Sonny Sarceda seconded and the motion carried.

Dan Nichols reported on the recent Facility Inspection along with his responses. He discussed the highlights. Jeb Bechtel moved to approve the Facility Inspection as presented. Christy Tayler seconded and the motion carried.

Mr. Dillon presented the wording used by COSSA to update their Special Education Policy. This was for information only. It is not necessary to update our District's Policy as the current wording allows for that automatically.

Mr. Dillon requested that a date be set for a Board Retreat this summer. It was determined that the dates would be June 5 & 6. There will be more information on this later.

Clerk Susan Lincoln advised that two of the Trustees are up for election this year and gave them the paperwork necessary to file to run.

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 of, or to hear complaints or charges brought against public school student; 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

Discussion was held regarding the Superintendent's Evaluation.

REGULAR SESSION

It was determined that the Board will meet on a Friday at noon to complete the Superintendent's Evaluation.

ADJOURN

There were no requests to the Administration.

Patricia Clagg adjourned the meeting at 9:15 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk