

**WILDER SCHOOL DISTRICT NUMBER 133  
MINUTES OF THE ANNUAL MEETING HELD  
July 14, 2014  
"PENDING APPROVAL"**

**BOARD MEMBERS PRESENT**

Patricia Clagg, Chairman  
Sonny Sarceda, Vice-Chairman  
Jeb Bechtel  
Christy Tayler

**STAFF & GUESTS PRESENT**

Jeff Dillon, Superintendent  
Susan Lincoln, District Clerk  
Shaunna Noe, Treasurer  
Tom Farley, Federal Programs Dir.  
Valerie Murray, Staff Member

**CALL TO ORDER**

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

**REGULAR SESSION**

Sonny Sarceda moved to amend the agenda as follows: to remove 4.4 – Middle High Principal briefing, due to the Principal's absence. Jeb Bechtel seconded and the motion carried unanimously.

Jeb Bechtel moved to re-elect Patricia Clagg as Chairperson and Sonny Sarceda seconded. Motion carried unanimously.

Jeb Bechtel moved to re-elect Sonny Sarceda as Vice-Chairperson and Christy Tayler seconded. Motion carried unanimously.

Jeb Bechtel moved to re-elect Susan Lincoln as District Clerk and Christy Tayler seconded. Motion carried unanimously.

Christy Tayler moved to elect Shaunna Noe as Treasurer and Jeb Bechtel seconded. Motion carried unanimously.

Jeb Bechtel moved to re-elect Sonny Sarceda as COSSA Representative and Christy Tayler seconded. Motion carried unanimously.

Jeb Bechtel moved to elect Christy Tayler as COSSA Alternate and Sonny Sarceda seconded. Motion carried unanimously.

Jeb Bechtel moved to re-elect Jeff Dillon as Title IX Coordinator and Christy Tayler seconded. Motion carried unanimously.

Jeb Bechtel moved to continue the monthly Board Meetings on the 2<sup>nd</sup> Monday of each month at 7:00 p.m in the Boardroom. The postings will remain at the Wilder Post Office, Wilder City Hall, Chula Vista offices and both school buildings. Christy Tayler seconded and the motion carried unanimously.

Christy Tayler moved to continue using the Idaho Press Tribune as the Newspaper for Legal Publication and Jeb Bechtel seconded. Motion carried unanimously.

Christy Tayler moved to continue using Zions Bank for the District checking account and the State Treasury Pool for fund deposits. Jeb Bechtel seconded and the motion carried unanimously.

### **CONFIRMATION/CONSENT AGENDA**

Christy Tayler moved to approve Bills for Approval and Jeb Bechtel seconded. Motion carried unanimously.

### **PUBLIC FORUM**

#### **REPORTS**

Superintendent Jeff Dillon introduced Valerie Murray, a staff member who was one of the summer school teachers for the 3<sup>rd</sup> year in a row. Mrs. Murray reported that there was an average of about 55 students for summer school this year. She said that they focused on rockets again. They built the rockets as teams. At the end of summer school they had a parent night and they set off their rockets. Mrs. Murray reported that her students were very engaged and she felt that it was a big success. A discussion was held with the Board asking more questions.

Mr. Dillon reported that the Technology Team met again and is working on a Mission and Vision Statement. They will be bringing this to the Board at a later date.

Mr. Dillon reported on the Board Retreat held last month. He indicated that he felt it was very useful and he thanked the Board for their participation.

Mr. Dillon reported that the maintenance crew is conducting a thorough cleaning of the buildings throughout the summer. He also said that they are busy keeping up with the lawns, while trying to keep enough water on them.

Mr. Dillon reported that the technology grant was not awarded to our District. He is now looking forward to the Apple grant, which is due near the end of July.

Mr. Dillon reported that the staff computers are currently being installed and they will be ready for staff upon their return. He also indicated that Novell was removed as it was no longer supported.

Mr. Dillon also reported that the Nursing Grant was not renewed for the upcoming school year. He suggested that we may create a contract through August 26, allowing us to make the necessary changes depending on the outcome of the Aug. 26 levy.

Mr. Dillon reported that he is nearing the end of his classes and he will be certified as a Superintendent on August 8.

Mr. Dillon updated the Board on the Aslan Christian Academy. They have been approved as a non-profit organization. They are planning on an August groundbreaking.

Mr. Dillon also reported that no decision from the Board is necessary regarding the ISBA Strategic Plan training, as they will not offer the training due to a lack of interest from the school districts.

### **OLD BUSINESS**

Christy Tayler moved to approve Policy 203.10 – Strategic Planning as amended. Jeb Bechtel seconded and the motion carried unanimously.

Christy Tayler moved to approve Policy 203.9 – Board Development Opportunities as amended. Jeb Bechtel seconded and the motion carried unanimously.

Christy Tayler moved to approve Policy 301.2 – Powers and Duties of the Superintendent as amended. Jeb Bechtel seconded and the motion carried unanimously.

Christy Tayler moved to approve Policy 410.1 – Professional Employee Representation for Purpose of Negotiations as amended. Jeb Bechtel seconded and the motion carried unanimously.

Christy Tayler moved to approve Policy 410.2 – Leadership Premiums as amended. Jeb Bechtel seconded and the motion carried unanimously.

Christy Tayler moved to approve Policy 605.9 – McKinney-Vento Homeless Assistance Act as amended. Jeb Bechtel seconded and the motion carried unanimously.

### **NEW BUSINESS**

Mr. Dillon held a 1<sup>st</sup> Reading of Policy 402.6 – Evaluation of Certified Teaching Staff. Discussion was held. Jeb Bechtel moved that Policy 402.6 – Evaluation of Certified Teaching Staff be brought back for a second Reading. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1<sup>st</sup> Reading of Policy 302.3 – Evaluation of the Principal. Discussion was held. Jeb Bechtel moved that Policy 302.3 – Evaluation of the Principal be brought back for a second Reading. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1<sup>st</sup> Reading of Policy 301.2 – Powers and Duties of the Superintendent. Discussion was held. Jeb Bechtel moved that Policy 301.2 – Powers and Duties of the Superintendent be brought back for a second Reading. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon requested that the Board meet next week for a Strategic Plan Workshop. Discussion was held. Jeb Bechtel moved that the Board hold a Workshop on July 24 at 6:00 p.m. in the Boardroom. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1<sup>st</sup> Reading of the 2014-2015 Elementary Student Handbook. Discussion was held. Jeb Bechtel moved that the 2014-2015 Elementary Student Handbook be approved as amended. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1<sup>st</sup> Reading of the 2014-2015 Middle/High Student Handbook. Discussion was held. Jeb Bechtel moved that the 2014-2015 Middle/High Student Handbook be approved as amended. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1<sup>st</sup> Reading of the 2014-2015 Elementary Faculty Handbook. Discussion was held. Jeb Bechtel moved that the 2014-2015 Elementary Faculty Handbook be approved as amended. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1<sup>st</sup> Reading of the 2014-2015 Middle/High Faculty Handbook. Discussion was held. Jeb Bechtel moved that the 2014-2015 Middle/High Faculty Handbook be approved as amended. Christy Tayler seconded and the motion carried unanimously.

Sonny Sarceda requested that Mr. Dillon look into the matter of board member absences.

**EXECUTIVE SESSION**

**ADJOURN**

Vice Chairman Sonny Sarceda adjourned the meeting at 8:24 p.m.

Respectfully Submitted,  
Susan Lincoln  
District Clerk