

WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
June 9, 2014
"PENDING APPROVAL"

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson (via telephone)
Sonny Sarceda, Vice-Chair
Jeb Bechtel
Christy Tayler

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Middle/High School Principal
Susan Lincoln, District Clerk
Shaunna Noe, Bus. Manager

CALL TO ORDER

Sonny Sarceda called the meeting to order at 7:03 p.m.
The Pledge of Allegiance was recited.

BUDGET HEARING

A Budget Hearing was held. Jeb Bechtel moved that the Board approve the 2013-2014 Amended Budget and to approve the 2014-2015 Preliminary Budget as presented. Christy Tayler seconded and the motion carried unanimously.

CONFIRMATION/CONSENT

Jeb Bechtel moved to approve the confirmation/consent agenda as presented. Christy Tayler seconded and the motion carried unanimously.

REPORTS

Middle/High School Principal Tim Jensen reported that they have finalized the details for the Technology Grant they are seeking in the amount of \$290,000. With this grant they will be able to upgrade systems, purchase Ipads for students and new computers for staff.

Mr. Jensen also reported that Graduation went very well last month.

Mr. Jensen also reported that, this year, no Wilder students were referred to COSSA. Administration feels strongly that it is up to the District to work with the students.

Mr. Jensen reported that about half of the Middle/High School students have pre-registered for classes for next year. They will pre-register the rest of the students before school is in session.

Mr. Jensen also reported that the Boy's Baseball Team took 3rd place at State. He was pleased to hear compliments from hotel staff about the team's good manners.

Superintendent Dillon reported that they have over 50 kids enrolled in summer school in the elementary. He also reported that the District was awarded a Fresh Fruit and Vegetable Grant for next year in the amount of \$12,253.

Mr. Dillon also reported that the Technology Team held their first meeting last month. He felt it went well and they are scheduled to meet again on June 24.

Mr. Dillon reported that there was a positive article in the Idaho Press Tribune about Wilder School District running the levy.

Mr. Dillon also held a discussion regarding the proposed 4 day school week at COSSA and the effects on our students.

Mr. Dillon shared a letter from Community Outreach Counseling which was a recap of the school year. Mr. Dillon hopes that we are able to bring the counselor back next year, as it proved to be very helpful to both students and staff.

Mr. Dillon shared the breakdown of the voter's results from the May election. Discussion was held. Mr. Dillon reiterated that he's happy to meet with patrons and discuss their concerns.

Mr. Dillon spoke a bit about the technology needs. The computers most staff have now are very slow and time is wasted while staff is waiting.

OLD BUSINESS

Mr. Dillon held a discussion on the certified calendars for 2014-2015. He believes Wednesday would be the best day of the week to release those students who want to go home so that staff can train with technology from 1 p.m. to 3 p.m. Federal Funds will be used to work with those students whose parents would prefer they stay at school until regular release time. The parents will be informed of this upon registration. At registration, they will choose whether their student will stay or will be bussed home early.

Patricia Clagg moved to approve the early release of students every Wednesday at 1:00 p.m. so that teachers can train with technology. Further, that Federal Funds will be used to work with those students who choose to stay at school until regular release time. Jeb Bechtel seconded and the motion carried unanimously.

PUBLIC FORUM

NEW BUSINESS

Mr. Dillon reported that the State Department requires that the Adult lunch price be a minimum of \$3.50. Jeb Bechtel moved that the price of an Adult Lunch be raised to \$3.50. Christy Tayler seconded and the motion carried.

Mr. Dillon reported that the State will allow \$2000 for training of school board. Discussion was held on the billing of the Idaho School Boards Association and some of the training packages available. Jeb Bechtel moved to approve paying the ISBA invoice and to decide later on which package to purchase. Christy Tayler seconded and the motion carried.

Mr. Dillon reported that the clerk has requested to work 4 ten hour days throughout the summer. She will be out on Fridays. Mr. Dillon will be in and out throughout the summer.

Mr. Dillon held a 1st Reading on Policy 203.10 – Strategic Planning. Jeb Bechtel moved to approve Policy 203.10 – Strategic Planning as presented. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1st Reading on Policy 203.9 – Board Development Opportunities. Jeb Bechtel moved to approve Policy 203.9 – Board Development Opportunities as presented. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1st Reading on Policy 301.2 – Powers and Duties of the Superintendent. Jeb Bechtel moved to approve Policy 301.2 – Powers and Duties of the Superintendent as amended. Christy Tayler seconded and the motion carried.

Mr. Dillon held a 1st Reading on Policy 410.1 – Professional Employee Representation for Purpose of Negotiations. Jeb Bechtel moved to approve Policy 410.1 – Professional Employee Representation for Purpose of Negotiations as presented. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1st Reading on Policy 410.2 – Leadership Premiums. Jeb Bechtel moved to approve Policy 410.2 – Leadership Premiums as presented. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1st Reading on Policy 605.9 – McKinney-Vento Homeless Assistance Act. Jeb Bechtel moved to approve Policy 605.9 – McKinney-Vento Homeless Assistance Act as amended. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon held a 1st Reading on Policy 402.6 – Evaluation of Certified Teaching Staff. It was determined that this will be brought back to the Board.

Mr. Dillon held a 1st Reading on Teacher Evaluations. Requests were sent to certified staff for input on this. Only two responses were received. It was determined that this will be brought back to the Board.

The Board had no requests to administration.

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 a public officer, employee, staff member or agent. Also, 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. And, to conduct deliberations concerning labor negotiations. Christy Tayler seconded. 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 Executive Session to discuss matters as authorized by Idaho Code 67-2345.

Jeb Bechtel moved to leave Executive Session at 8:15 p.m. Christy Tayler seconded and the motion carried. Superintendent Dillon was dismissed.

EXECUTIVE SESSION

The Board conducted the Superintendent Evaluation.

The Board discussed personnel matters.

The Board discussed negotiations.

At 8:50 p.m., Jeb Bechtel moved to return to Regular Session. Christy Tayler seconded and the motion carried.

REGULAR SESSION

Jeb Bechtel moved to approve the resignation of Jed Duquette. Christy Tayler seconded and the motion carried unanimously.

Jeb Bechtel moved to accept the Negotiated Agreement between the Wilder Education Association and the Board of Trustees of the Wilder School District for the 2014-2015 school year as amended. Christy Tayler seconded and the motion carried unanimously.

Jeb Bechtel moved to approve the Superintendent Evaluation as discussed and to roll Mr. Dillon's contract forward 1 year to the 2015-2016 school year. Christy Tayler seconded and the motion carried.

ADJOURN

Sonny Sarceda adjourned the meeting at 8:55 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk