

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

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda
Jeb Bechtel

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Principal
Susan Lincoln, Clerk
Shaunna Noe, Treasurer
Tom Farley, Federal Programs Director
Rhonda Williams, Nurse
Sarah Hoover, Staff Member
Jeremy Hoover, Patron

CALL TO ORDER

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

Sonny Sarceda moved to amend the agenda to remove item 4.1 – Staff Recognition, and to add item 4.7 – Nurse Report. 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

Principal Tim Jensen acknowledged Sarah Hoover for her work in putting together the Steelheads Hockey Night or staff, students and families. It was a big hit and was enjoyed by many.

Mr. Jensen reminded the Board that the Senior Projects would be presented on April 8. Invitations will go out.

Mr. Jensen discussed the IMLA Conference he and the Middle School staff recently attended. They brought back a lot of good information and are looking at a positive reinforcement program they are interested in using. They will train staff at no cost.

Mr. Jensen informed the Board that they are looking at using a block schedule next year. Using the block schedule will allow the students to get 2 more credits in each semester. They will also be able to use the 8 in 6 program offered by the State. He will bring more information back to the board. He will also be conducting summer school for high school students for credit recovery.

Mr. Jensen informed the Board that tests are coming up.

Mr. Jensen talked to the Board about the Strategic Plan. His building is focusing on collaboration. Professional Development is going well.

Superintendent Dillon discussed the Strategic Plan and how it applies to the technology.

Mr. Dillon updated the Board on the happenings at the elementary school. They had Dr. Seuss week last week. They will have Student of the Month at the end of this week and there is a book fair next week.

Mr. Dillon spoke to the Board about the conferences he attended over the last two weeks. He met with other superintendents and brought back a lot of good information. Following that, he was at the Apple Kick Off Event.

Mr. Dillon informed the Board that Parent Teacher conferences will be held next week.

Mr. Dillon updated the Board on the Patron Appreciation Event. More on this later.

Mr. Dillon also updated the Board on the upcoming Phil Batt Event. He will bring back more on this later.

Mr. Dillon and Mr. Jensen talked about the Apple Connect Ed Grant. They were very impressed with their time there. There will be a lot of support and staff training to help with the Apple products the District is receiving. The trainers will be on site for 17 days working with staff. These trainers are all former teachers. The grant will include the cost of internet service for students at their homes. The devices will all go through the filter for the District, allowing more control over the sites visited. Mr. Dillon also advised that the cases will be provided and we will receive one keyboard for every 5 devices. Mr. Dillon advised that we will set aside funds for the technology so that once the grant has been depleted we will continue to keep it current.

Federal Programs Director Tom Farley spoke to the Board about Grant money we will be receiving for preschool. He and Mr. Dillon are discussing how the program would like. It would be 4 & 5 year olds for ½ days, most likely in a modular on campus. There likely will not be busing. It would be up to the parent to transport. They will bring back more information on this.

School Nurse Rhonda Williams spoke to the Board about bringing Southwest District Health into the High School for 2 hours a day for an in school clinic. This would make the services more accessible to the students. After some discussion, it was determined that the Board would hold a workshop to investigate the possibility further.

OLD BUSINESS

NEW BUSINESS

Mr. Dillon presented the Safety Busing Report from Brown Bus Company for approval. Jeb Bechtel moved to approve the Safety Busing Report as presented. Sonny Sarceda seconded and the motion carried unanimously.

Mr. Dillon requested that the next two items, 6.2 – Personnel Report and 6.3 – Salary Schedule Review, be moved to executive session.

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: 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 Salary Schedule and the Personnel Report.

REGULAR SESSION

Jeb Bechtel moved to approve the Salary Schedule as amended. Sonny Sarceda seconded and the motion carried unanimously.

Jeb Bechtel moved to approve the Personnel Report as presented. Sonny Sarceda seconded and the motion carried unanimously.

Jeb Bechtel moved to accept the resignation of an employee as presented. Sonny Sarceda seconded and the motion carried unanimously.

ADJOURN

There was a request to the Administration to schedule a workshop regarding the In School Clinic.

Patricia Clagg adjourned the meeting at 8:20 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk