

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
May 11, 2015
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda, Vice-Chair
Robert Fogg
Christy Tayler

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Principal
Susan Lincoln, Clerk
Shaunna Noe, Treasurer
Tom Farley, Fed. Programs Director
Daniel Stansell, Student
Rigo Lozano, Student
Samantha Unger, Foodservice Director
Bob Unger, Patron
Julio Rodriguez, Staff Member
Sarah Hoover, Staff Member
Jeremy Hoover, Patron
Dean Lindsey, Staff Member
Lynn Rivera, Staff Member
Margie Sarceda, Patron
Elizabeth Anderson, Staff Member
McKee Anderson, son of Patron
Stephanie Bauer, Staff Member

CALL TO ORDER

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

CONFIRMATION/CONSENT

Sonny Sarceda moved to amend the agenda to add item 4.01 – Special Recognition under Reports.
Christy Tayler seconded and the motion carried.

Christy Tayler moved to approve the Confirmation and Consent Agenda as presented. Robert Fogg seconded and the motion carried.

PUBLIC FORUM

REPORTS

Superintendent Dillon presented Sonny Sarceda with a plaque for his 10 years of service as a board trustee. Mr. Dillon spoke about the many contributions Mr. Sarceda has made over the years and talked about his strong support of the school. Cake and punch was served and a few moments were spent in honoring Mr. Sarceda.

Mr. Dillon spoke to the board about Julio Rodriguez, who is an employee of food service and is a product of the culinary arts class. Julio baked the cake for the evening and has been doing so for other special events held by the school. Mr. Dillon recognized Julio for his work.

Mr. Dillon then recognized Stephanie Bauer, a teacher from the elementary school. Ms. Bauer led the school in "Pennies for Patients" which is a fundraiser for leukemia. They students were able to raise a total of \$680.00

Principal Tim Jensen updated the board on the middle/high school. He reported that they used the ipad lab for the SBAC test and that it worked well. He also reported that we have 2 students who will be competing in the State Track Tournament. Mr. Jensen reported that the Baseball team won at district.

Mr. Jensen invited everyone to come and watch this weekend as they host the baseball tournament at C of I fields in Caldwell.

Mr. Jensen reminded everyone that graduation will be on the 19th at 7:00.

Superintendent Dillon discussed the Strategic Plan. He focused on the District's responsibility to help raise Healthy, Responsible kids.

Mr. Dillon reported that the Elementary School's Science Fair will be held Thursday, the 14th at 5:00 p.m. Mr. Dillon also reported that the Spring Concert went very well.

Mr. Dillon reported that he will be attending the AASA Technology Consortium this week. Mr. Dillon also reported that he will give a report on the school at the City Council meeting tomorrow night.

Mr. Dillon reported to the board that he has been meeting with a committee on the Salary Schedule Review. Discussion was held.

Mr. Dillon shared information from the SDE – Division of Assessment and Accountability. It showed the time recommended for testing compared to the actual time it is taking for students to take the tests. Students are finishing the tests under the recommended time.

Mr. Dillon shared the Final Legislative Update with the Board. Some discussion was held.

Mr. Dillon shared the Parent Survey results. Discussion was held.

OLD BUSINESS

Mr. Dillon held a 2nd Reading of Policy 704 – Code of Conduct for Child Nutrition Program. Christy Tayler moved to approve Policy 704 – Code of Conduct for Child Nutrition Program as presented. Robert Fogg seconded and the motion carried.

Mr. Dillon held a 2nd Reading of the 2015-2016 Calendar. Christy Tayler moved to approve the 2015-2016 Calendar with the following changes; change the dates from 2014 to 2015 and from 2015 to 2016. Add Dec. 31 to the Calendar. Robert Fogg seconded and the motion carried unanimously.

Mr. Dillon held a discussion on the COSSA/Wilder Food Service Program. Christy Tayler moved to approve the termination of the contract with COSSA for the Food Service Program at the end of COSSA's current regular school year. Sonny Sarceda seconded and the motion passed unanimously.

NEW BUSINESS

Seniors Daniel Stansell and Rigo Lozano presented the Senior Sneak and the Graduation Plan to the board as required in policy. Discussion was held. Robert Fogg moved to approve to give the senior class \$250 toward busing for their senior sneak and \$500 toward the graduation ceremony. Christy Tayler seconded and the motion carried unanimously.

Mr. Dillon presented the Moreton & Company Insurance Renewal for approval. Christy Tayler moved to approve the Insurance Renewal as presented. Robert Fogg seconded and the motion carried unanimously.

Mr. Dillon presented the SWDH MOU for approval. Discussion was held. Christy Tayler moved to approve the SWHD MOU for the 2015-2016 school year as presented. Robert Fogg seconded and the motion carried.

Mr. Jensen presented the first of the surplus lists from the library. These are books that have not been checked out in 30 years. Mr. Jensen advised that he would let staff and students look at the books and take what they would like to have. All others will be donated locally. Christy Tayler moved to surplus the list of books presented by Mr. Jensen. Sonny Sarceda seconded and the motion carried unanimously.

Mr. Dillon held a 1st Reading of Policy 606 – Wilder Alternative Graduation Plan. Christy Tayler moved to approve Policy 606 – Wilder Alternative Graduation Plan as presented. Robert Fogg seconded and the motion carried unanimously.

Mr. Dillon held a 1st Reading of 605 – Sexual Assault and Relationship Abuse. Christy Tayler moved to approve Policy 605 – Sexual Assault and Relationship Abuse as presented. Sonny Sarceda seconded and the motion carried unanimously.

Mr. Dillon presented the proposal from auditors, Bowen Parker Day CPA. Christy Tayler moved to approve the proposal from Bowen Parker Day CPA as presented. Robert Fogg seconded and the motion carried unanimously.

Mr. Dillon requested that the Personnel Report be moved to executive session.

Mr. Dillon reported on the Salary Schedule Review Committee that has been meeting over the last couple of weeks. He will bring more back to the board on this later.

Mr. Dillon reported that some of the 12 month employees had requested schedule changes for the summer months – notably 4 ten hour days. Christy Tayler moved to approve the summer schedule change as presented. Sonny Sarceda seconded and the motion carried.

Mr. Dillon reported that the Board Retreat will be June 5 and 6. He will bring more information on this later.

Christy Tayler moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed by Idaho Code 67-2345 – (1) (a,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; Roll Call was conducted as follows: Christy Tayler (yes), Robert Fogg (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 matters were discussed.

Christy Tayler moved to leave Executive Session. Sonny Sarceda seconded and the motion carried.

REGULAR SESSION

Christy Tayler moved to approve the Personnel Report as amended to include the non-issuance of a contract for the 2015-2016 school year with regard to Employee A who is currently employed on a Category I contract. Sonny Sarceda seconded and the motion carried unanimously.

There were no requests to the Administration.

ADJOURN

Patricia Clagg adjourned the meeting at 8:50 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk