

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
October 13, 2014
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda, Vice-Chair
Jeb Bechtel

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Tim Jensen, Principal
Susan Lincoln, Clerk
Shaunna Noe, Treasurer
Tom Farley, Fed. Programs Director
Sarah Hoover, Staff Member
Jeremy Hoover, Patron
Dan Nichols, Maintenance Supervisor
Samantha Unger, Food Service Director
Press Cruz, Administrative Assistant
Sam Taggart, Parent
Tyrel Taggart, Elementary Student Council
Robert Fogg, Parent
Sami Fogg, Elementary Student Council
Amy White, Attorney, via skype

CALL TO ORDER

Patricia Clagg called the meeting to order at 7:01 p.m.
The Pledge of Allegiance was recited.
Superintendent Dillon spoke to the Board about the Strategic Plan.

CONFIRMATION/CONSENT

Sonny Sarceda moved to amend the agenda to add item 5.2 – Bond Refinancing. Jeb Bechtel seconded and the motion carried unanimously.

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

PUBLIC FORUM

REPORTS

Mr. Dillon introduced Tyrel Taggart and Sami Fogg. Both are members of the Student Council in the Elementary School. Mr. Dillon spoke about the duties they are performing as Council members. The Board recognized the students and thanked them for their participation.

Sam Unger, Food Service Director, reported on the status of Food Service to the Board. She indicated that letters will be sent out to parents regarding changes in the school lunch program as required by the USDA. She said that having the Culinary Arts Program is helpful for both students in the class and all other students as well, since they are able to cook from scratch. This makes a huge difference in the

taste and how appealing the food is. Ms. Unger indicated that she is very pleased with what is happening in the Food Service Department.

Dan Nichols, Maintenance Supervisor, spoke to the Board about the highlights and the upgrades in the last year. He discussed some of the future plans for the facilities and the grounds. He also indicated that the budget has allowed them to use a couple of part time workers to help with special projects and custodial subs.

Clerk Susan Lincoln updated the Board on the ISBA Convention. To date, there are 3 people from the District attending the convention.

Tim Jensen, High School Principal, reported to the Board that they are changing the Grading Assessment system. They believe the method will allow the students higher success.

Mr. Jensen reported that they were able to get the lights for the evening Homecoming game at half the cost of last years' price.

Mr. Jensen mentioned that we are still waiting for news on the Apple Grant.

Mr. Jensen said he would like to form a committee to focus on fundraising for a new track for the school. He would also like to see an Ag building built in the coming years for the new Ag program. Mr. Jensen stated that Monsanto has given the district a \$25,000 grant for the Ag program, along with another \$5,000 for five years each.

Mr. Jensen asked Sarah Hoover to talk about the Wilder Night to be held at the Idaho Steelheads game in January. This will be for families, students and staff. They will bring more details on this later.

Superintendent Dillon reported that the Wilder Fire Department will be visiting the school on Thursday to speak with the students and to allow them to see the trucks.

Mr. Dillon also discussed the Framework for teaching electronic program that he has been using in the elementary.

Mr. Dillon reported on the 5K that was held in September. \$2300 was raised. This money will be used to help purchase technology in the elementary school.

Mr. Dillon reported that the Aslan Christian School will be holding a groundbreaking ceremony this Thursday at 1:00.

Mr. Dillon also discussed some of the staff changes. He will discuss these further during the personnel report.

Mr. Dillon reported that the elementary teachers raised \$500 by participating in McTeacher's Night at McDonalds last week.

OLD BUSINESS

Mr. Dillon reported that he would be following up on the Wall of Fame. He will report more on this later.

Mr. Dillon discussed the Bond Refinancing which was discussed in a workshop last month. Savings to the patrons could be as much as \$300,000. Jeb Bechtel moved that the Board move forward with the Bond Refinancing as presented. Sonny Sarceda seconded and the motion carried.

NEW BUSINESS

The Board interviewed Mr. Robert Fogg for the position of Trustee in Zone II. Discussion was held. After some discussion, Jeb Bechtel moved that the Board approve the appointment of Robert Fogg as Trustee in Zone II. Sonny Sarceda seconded and the motion carried.

Clerk Susan Lincoln swore Mr. Fogg in with the Oath of Office.

Mr. Dillon presented his Leadership Premium Plan to the Board. This plan has 2 parts. The first part would allow staff to earn bonus funds as they strive to become "distinguished" in the many areas of their profession. The bonus would increase with each "distinguished" title they achieve. The second part of the plan would involve becoming a lead teacher within the building. To be eligible, they must be "distinguished" in a minimum of three areas. The lead teacher would be chosen by the school administrators. This position would include a stipend.

Jeb Bechtel moved to approve the 2 part Leadership Premium Plan as discussed, with the minimum number of "distinguished" areas as three. Sonny Sarceda seconded and the motion carried unanimously.

Mr. Dillon presented the personnel report. Discussion was held about the many upcoming changes. Jeb Bechtel moved to approve the personnel report as presented. Sonny Sarceda seconded and the motion carried unanimously.

Mr. Dillon presented the Surplus List. Discussion was held. Jeb Bechtel moved to approve listing the items as surplus. Robert Fogg seconded and the motion carried unanimously.

Mr. Dillon held a discussion about possibly having a reunion of classes 1991-1992 and 1993 during the Memorial basketball tournament held during Christmas break. Discussion was held. Sonny Sarceda will follow up on this.

Attorney Amy White, spoke to the board about the ISBA proposed resolutions. Discussion was held.

Jeb Bechtel moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed by Idaho Code 67-2345 – (1) (f) 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; Roll Call was conducted as follows: Robert Fogg (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 possible litigation.

Jeb Bechtel moved to leave Executive Session at 9:09 p.m. Sonny Sarceda seconded and the motion carried unanimously.

REGULAR SESSION

Sonny Sarceda moved to authorize Superintendent Dillon to move forward in filling out the paperwork for the lawsuit as discussed. Jeb Bechtel seconded and the motion carried unanimously.

There were no requests to the Administration.

ADJOURN

Patricia Clagg adjourned the meeting at 9:12 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk