

WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF REGULAR MEETING HELD
September 8, 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
Joseph Maxwell, Staff Member
Rebecca Rigby, Staff Member
Kim Huter, Staff Member
Tiffany Ferch, Staff Member
Steven Ahlborn, Staff Member
Mike Parker, Auditor

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 6.2A – Approve Alternative Authorization and Provisional Plans. Jeb Bechtel seconded and the agenda was amended as declared.

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

PUBLIC FORUM

REPORTS

The Auditor, Mike Parker, had not yet arrived, so it was decided to move on to item 4.2 on the agenda.

Middle High School Principal Tim Jensen introduced the new certified staff members in his building; Joseph Maxwell, Kim Huter and Tiffany Ferch.

Elementary Principal Jeff Dillon then introduced the new certified staff members in his building; Rebecca Rigby and Steven Ahlborn. The Board welcomed the new staff members.

Auditor Mike Parker spoke to the Board about the audit. He advised the Board that the final audit was very good. Jeb Bechtel moved to approve the audit as presented. Sonny Sarceda seconded and the motion carried unanimously.

Mr. Dillon presented a letter from the State Dept. of Education regarding the Summer Food Service Program. Mr. Dillon said they are purchasing higher quality product and making more from scratch. They also have more hands to help due to the student help in the Culinary Arts Class.

Mr. Dillon presented the information for the ISBA Convention to be held in Boise this year. Discussion was held about Board Members attending. Mr. Dillon instructed anyone interested to contact the district office.

Mr. Jensen talked about the increase in enrollment in the Middle High School. They are up about 14 students this year. Mr. Jensen advised that they held the first Early Release last week for Professional Development and it went smoothly.

Mr. Jensen advised that the Homecoming game will be held on October 17 and they will hold it in the evening again. They are looking to have some lights donated. He will know more on this soon.

Mr. Jensen invited everyone to come to the gym to see the new signage.
Mr. Jensen informed the Board that he has started his specialist degree last week.

Mr. Dillon spoke about his new certified staff members. He also reported on the professional development that has started for the new school year. He wants to look at programs to help those students who are needing extra help on the early release days.

Mr. Dillon discussed the passing of the levy and also that the enrollment has climbed to 453 for K-12.

Mr. Dillon touched on the technology transition. He stated that there have been some bumps but it is improving. He also mentioned the visit from Mr. Luna. He felt that it went well.

Mr. Dillon spoke to the Board about the facilities. They are sealing the High School parking lot. He would like to look into expansion of the kitchen. This is necessary as we have the culinary arts class there and currently there isn't much room for the students to work. He also reported that they plan to wax the gym floor in October.

Mr. Dillon also told the Board about a group he is forming, Promote Wilder Initiative. This group will be looking at reasons for families leaving Wilder and buying homes in other districts. Historically, the number of families leaving has been high and Mr. Dillon is looking at ways to promote the town and the school district in a positive way, and to understand the reasons that people choose to leave.

OLD BUSINESS

Mr. Dillon brought back the Professional Technical Education Memorandum of Agreement. Since the levy passed in August, Mr. Dillon requested that the Board approve the agreement. Jeb Bechtel moved to approve the PTE Memorandum of Agreement as presented. Sonny Sarceda seconded and the motion carried.

Mr. Dillon brought back the discussion of the Wall of Fame Nomination. Jeb Bechtel moved to approve Phil Batt as the recipient of the Wall of Fame Nomination. Sonny Sarceda seconded and the motion carried unanimously.

Chairman Patricia Clagg called for a 5 minute break at 8:10 p.m.

NEW BUSINESS

Patricia Clagg reconvened the meeting at 8:15 p.m.

Attorney Amy White discussed the open meeting violation that occurred at the August board meeting. Sonny Sarceda moved that, to the extent that the Board's Executive Session Agenda for the August 11, 2014 meeting indicated that Executive Session would take place pursuant to Section 67-2345(1)(a), (b) and (c), Idaho Code, and such Agenda failed to include Subsection 67-2345(1)(f), Idaho Code, with such Agenda also not being subject to modification before or during such Board Meeting, and that the Board during Executive Session was provided with a brief update of a situation which falls under the provisions of Subsection 67-2345(1)(f), I hereby move that the Board self-recognize such a violation of the Idaho Open Meetings Act and self-cure such situation pursuant to Section 67-2345(7), Idaho Code.

As no official action was taken by the Board associated with the Executive Session update pursuant to Section 67-2345(1)(f), there is no corresponding need for the Board to likewise declare any action by the Board as null and void due to such an open meeting violation. Jeb Bechtel seconded and the motion carried unanimously.

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

Mr. Dillon ask that the Board approve the Alternative Authorization route for new certified staff member, Kim Huter, and also to approve the Provisional route for new certified staff member Joseph Maxwell. Sonny Sarceda moved to approve both the Alternative Authorization route for Kim Huter and the Provisional route for Joseph Maxwell. Jeb Bechtel seconded and the motion carried unanimously.

Mr. Dillon presented a Bond Review and Financing Summary for the District. He would like to look into refinancing the bonds as the District may be able to save as much as \$300,000. He will bring this back to the Board for further discussion.

Mr. Dillon reported to the Board that he had been asked to join the AASA. A collaborative group of school administrators. He is one of 2 from the State of Idaho. His request is that the Board approve \$1500 be paid for the fee. There is an endowment fund to pick up the balance of the cost. Jeb Bechtel moved to approve the payment of \$1500 to allow Mr. Dillon to become a member of the AASA. Sonny Sarceda seconded and the motion carried unanimously.

Mr. Dillon presented Policy 505.4 – Student Data Privacy and Security for a 1st Reading. Discussion was held. This policy is required by the State Dept. of Education. Jeb Bechtel moved to approve Policy 505.4 – Student Data Privacy and Security as presented. Sonny Sarceda seconded and the motion carried.

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; 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

Complaint against patron was discussed.

REGULAR SESSION

Jeb Bechtel moved that, pursuant to section 33-512(11), Idaho Code, the Board of Trustees prohibit Adult 14A from entry upon any school building or school grounds from today's date through to June 30, 2015, due to the Board's determination that Adult 14A's presence is detrimental to the morals, health, safety and academic learning of students and has engaged in conduct is disruptive of the educational environment of the school. Subsequent to June 30, 2015, should Adult 14A wish to return upon the school's property of school's buildings Adult 14A shall request a meeting with the District's Board to address such a request.

I further move that Adult 14A may only be present upon the school's property or in any of the school's building upon a specific individual request of a school administrator or upon written pre-approval of the District's Superintendent.

I further move that the District's Superintendent forward written notice of the Board Action to Adult 14A. Sonny Sarceda seconded and the motion carried unanimously.

There were no requests to the Administration.

ADJOURN

Patricia Clagg adjourned the meeting at 8:46 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk