

Hansen School Board Meeting
Hansen School District #415
December 14, 2015 7:00 p.m.
Hansen Junior/Senior High Library

Regular Board Meeting Minutes

BOARD ATTENDING: Dave Bjorneberg, Joe Ratto, Doug Brown & Bruce Murray

OTHERS PRESENT: Kristin Beck-Trappen, Kayla Kelly, Heidi Skinner and Elayne Howell

The meeting was called to order at 7:00 p.m. by Dave Bjorneberg.

Say something positive:

We received a \$2500 grant from Statewide Education Philanthropic Gift for the elementary playground.

We received a \$1000 grant from Walmart to help with after school tutoring at the high school. Shopko donated bulbs for the gym.

Harris' donated the use of a 4 wheeler and blade during the winter months.

Courtney Carter received the KMVT Academic All-Star

Approval of minutes: Correction to minutes: The Jr. High football co-op will continue next year. Murtaugh will have its own program in 2017 and the board will discuss the ISBA training in the December meeting not January. Motion was made by Joe Ratto to approve the November 16, 2015 regular board meeting minutes with the above correction and the November 30, 2015 special meeting minutes. Doug Brown seconded. Motion passed.

Approval of Monthly Financial Reports:

Addition to payables: Associated Business for \$130.90, Idaho State Billing for \$749.59 and Larry Watson for \$1150.00. Doug Brown made a motion to approve the Elementary fund, lunch program fund, high school student body fund, the accounts payable list with the 3 additions and the district financial report, Joe Ratto seconded. Motion Passed.

Correspondence & Communication

Sign thank you notes for grants.

Discussion Item

Date Selection for ISBA Board Training: The board decided to do training on February 27, 2016 in the morning. Time will depend on where the presenter is traveling from. They would like to do ethics and governance. Further discussion of topics will be confirmed at a later date.

Superintendent Evaluation: Kristin Beck-Trappen handed out the current policy regarding the superintendent evaluation. There needs to be a formal evaluation so the board decided to have an executive session meeting on January 11, 2016 to have a formal evaluation and then will have an executive session at regular board meeting on January 18, 2016 to speak with the superintendent.

Action Items

Plant Facility Levy: Kristin Beck-Trappen handed out a sheet with the current issues with maintenance in both buildings. They were listed as emergent, priority and wishlist. Bruce Murray made a motion to have a plant facility levy on the March ballot for \$100,000/year for 5 years, seconded by Doug Brown. Motion passed. The wording needs to be into the county by January 18, 2016. Going through the list the board decided to complete the following issues this year: replace the heater motor in the elementary gym and set up the alarm system in the ag room so it connects with the high school main building alarm system.

Second Reading of Policy Revision 5340-Evaluation of Certificated Personnel: Bruce Murray made a motion to waive the second reading and approve revision of Policy 5340, Joe Ratto seconded. Motion passed.

First Reading of Policy Revision 1520 A3-Public Participation in Board Mtg: Kristin Beck-Trappen went over the corrections to the policy and Joe Ratto made a motion to approve the 1st reading of Policy Revision 1520 A3, seconded by Doug Brown. Motion passed.

Approval of the 2015-2016 Teacher Evaluation Tool: Bruce Murray made a motion to approve the 2015-16 Teacher Evaluation Tool, seconded by Joe Ratto. Motion passed.

Approval of 2015-16 Secondary Leadership Premium Plan: The board received a copy of the Secondary Leadership Premium Plan. Doug Brown made a motion to approve the 2015-16 Secondary Leadership Premium Plan seconded by Bruce Murray. Motion passed.

Third Reading of School Facility Policies (9000)

POLICIES: 900-Goals, 9100-Acquisition, Use, and Disposal of School Property, 9200-Contractor License, Surety Bonds and Insurance, 9300-Operation and Maintenance of District Facilities, 9400-Safety Program, 9500-Security, 9600-Waste Management and Recycling, 9700-district-Wide Asbestos Program, 9705-Hazard Mitigation-Chemistry Lab Disposal, 9800 A1-Naming of School Facilities, 9805 OB-Memorials on School Grounds

Doug Brown made a motion to approve the School Facility Policies 9000 Series, seconded by Joe Ratto. Motion passed.

District Report: Kristin Beck-Trappen gave highlights of the report that the board received in their packet.

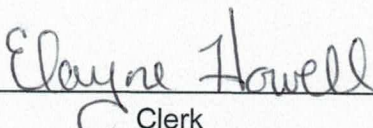
Meeting adjourned at 8:55 p.m.



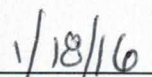
Chairman



Date



Clerk



Date