

Hansen School Board Meeting
Hansen School District #415
January 18, 2016 7:00 p.m.
Hansen Junior/Senior High Library

Regular Board Meeting Minutes

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

OTHERS PRESENT: Cindy Bjorneberg, Debra Mathews, Kristin Beck-Trappen, Kayla Kelly, Heidi Skinner and Elayne Howell

The meeting was called to order at 7:03 p.m. by Dave Bjorneberg.

Amended Agenda: Add to Discussion: Dual Credit Scholarship Fund money disbursement
Add to Action: Hiring of 1 full time Para for Special Ed, Opening elementary Special Ed teacher position, Open Ag teacher position. Joe Ratto made a motion to accept the amended agenda, Doug Brown seconded, motion passed.

Say something positive:

*High School has submitted their accreditation paperwork.

*14 kids attended the "Read Like an Eagle" night at CSI.

*At the semester awards, 38% of the Jr/Sr High had above a 3.0 GPA.

Public Comment: Cindy Bjorneberg presented her concerns to the board. She would like the board to consider using the plant facility levy if it passes for the overcrowding at the elementary. She would also like the board if they are able too, go and visit the elementary and volunteer to see how the classrooms are crowded.

Approval of minutes: Motion was made by Doug Brown to approve the December 14, 2015 regular board meeting minutes and the January 11, 2016 special meeting minutes. Sarah Shields seconded. Motion passed.

Approval of Monthly Financial Reports: Doug Brown made a motion to approve the Elementary fund, lunch program fund, high school student body fund, accounts payable list and the district financial report, Joe Ratto seconded. Motion Passed.

Correspondence & Communication

None

Discussion Item

Dual Credit Scholarship Money: We received \$20,000 from a grant for helping students pay for dual credit classes. The only problem is that we have to have it all spent by July 1, 2016.

Kristin Beck-Trappen talked to CSI about writing the check to them and they would have an account for us for students to use until the money runs out. The board thought that was a good idea.

Date Selection for ISBA Board Training: Since everyone couldn't attend training on March 5th we asked the presenter (Bryan Matsuoka) if he had any other dates available. Kristin Beck-Trappen listed all the available dates and the board decided to try April 30, 2016 at 10:00 am. Elayne Howell will let Bryan know.

2016-2017 School Calendar: Discussed the possibility of taking Monday off instead of Friday. Kristin Beck-Trappen had sent out an email to teachers and had received a few responses. They did bring up the fact that we may not get as many students to student success days on Monday as we do on Friday's. We had pro's and con's to finishing the semester before Christmas. Kristin Beck-Trappen will work up some calendars for the next meeting.

Action Items

Position Openings: Kristin Beck-Trappen let the board know that we will be posting an opening for a Special Ed teacher for the elementary and Mr. Gerard has said that he will be retiring so Kristin also posted an Ag teacher position.

Second Reading of Policy Revision 1520 A3-Public Participation in Board Mtg: Joe Ratto made a motion to waive the 2nd reading of policy 1520 A3-Public Participation in a Board Meeting and to approve the policy. Doug Brown seconded, motion passed.

Adjustment of March Board Meeting Date: Since spring break is during the March regular board meeting we are asking that the date change. Doug Brown made a motion to change the March regular board meeting from March 21, 2016 to March 14, 2016. Sarah Shields seconded, motion passed.

Addition of .5 FTE and 1 FTE Paraprofessionals at Elementary: Doug made a motion to open application for a .5 FTE and 1 FTE paraprofessionals at the elementary. Joe Ratto seconded, motion passed.

Impact Material Bid: We received a bid from Lockwood Sprinklers for excavation of the elementary playground area to add impact material. Doug Brown had a bid from Idaho Materials & Construction for pea gravel. Joe Ratto made a motion to accept the bids for excavation and impact material from Lockwood Sprinklers and Idaho Materials & Construction. Sarah Shields seconded, motion passed.

Superintendent Contract: Joe Ratto made a motion to extend Superintendent, Kristin Beck-Trappen's contract for 1 additional year to the current 3 years for \$61,733.34. Sarah Shields seconded, motion passed.

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

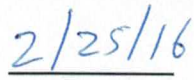
Polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 8:08 pm.

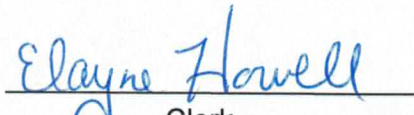
*Students

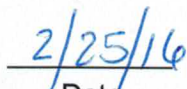
Reconvened to regular meeting at 8:15 pm

Meeting adjourned at 8:28 p.m.


Chairman


Date


Clerk


Date