

Hansen School Board Meeting
Hansen School District #415
December 17, 2018 7:00 pm
Hansen Junior/Senior High Library

Regular Board Meeting Minutes

BOARD ATTENDING: Dave Bjorneberg, Joe Ratto, Sarah Shields, Doug Brown and Nikki Boekweg

OTHERS PRESENT: David Carson, Kayla Kelly, Heidi Skinner, Elayne Howell, and people from the community

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

APPROVE AGENDA:

Joe Ratto made a motion to approve the agenda. Sarah Shields seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

- * Elementary Christmas program was a huge success.
- *Athletics received a \$3000 grant from ICF for the weight room.
- *The boiler is up and running thanks to Don and Jeremy.

CONSENT AGENDA: Doug Brown made a motion to approve the consent agenda with the addition to payables: Fox Floral- \$68.33, Glacier Refrigeration-\$309.87, Office Depot-\$95.84, Receipts: State Reimbursement-\$39,345.91 and County Taxes-\$27,493.89. Joe Ratto seconded, motion passed unanimously.

PERSONS TO ADDRESS THE BOARD:

- A. Construction update- Juan Pena and Dustin Stibal: Juan gave an update of what is going on with the new gym. Solar White and Classic Green will be the exterior colors.
- B. Teacher Representative: Mrs. Torkelson: Elementary is working on testing.
- C. Audience Comments: None
- D. Student Body Officer Report: Secilia Lopez & Melani Hernandez-Had a kindness week and raised money to help families for Christmas. They raised over \$800 in the penny wars.
- E. Principal's Report:
 - ❖ Mrs. Kelly & Mrs. Skinner~ Did a professional development activity with all the teachers regarding Charlotte Danielson evaluations. They helped the teachers learn more about the process and how the evaluation scoring works.
- F. Superintendent Report:
 - ❖ Mr. Henderson gave a brief update about the new special ed program for Medicaid billing.
 - ❖ Update on elementary parking lot. Chevy Baily is finishing up the RFQ. Hopefully we can get it sent to contractors by the end of the week.

OLD BUSINESS:

Approve the 2nd Reading of the following Policies:

- A. Policy 3530- Suicide
- B. Policy 3010P- Open Enrollment Procedures
- C. Policy 4210F- Facility Use Agreement-Mr. Carson updated the rates for use of the buildings. He changed the weight room daily rate and added an hourly rate.
- D. Policy 4210P- Community Use of School Facilities
- E. Policy 7218- Federal Grant Financial Management System
- F. Policy 7235- Fiscal Accountability and IDEA Part B Funds
- G. Policy 7235F1-Federal Funds Semi-Annual Certification Form
- H. Policy 7235F2-Personal Activity Report
- I. Policy 7235F3-Multiple Cost Objective Time and Effort Certification
- J. Policy 7235P -Written Compensation Procedure (Time and Effort)
- K. Policy 7237-Retention of Records Relating to Federal Grants
- L. Policy 7270-Property Records
- M. Policy 7320-Allowable Uses for Grant Funds
- N. Policy 7320P1-Determining Necessity and Reasonableness of Expenses
- O. Policy 7320P2-Selected Items of Cost
- P. Policy 7400-Procurement Management System
- Q. Policy 7400F-(taken out)
- R. Policy 7400P1-Procurement Under a Federal Award
- S. Policy 7400P2-Procurement Methods Under a Federal Award
- T. Policy 7400P3-Requirements and Restrictions for Procurement Under a Federal Award
- U. Policy 7400P4-Federal Contract Administration
- V. Policy 7430-Travel and Allowances and Expenses
- W. Policy 7450-Federal Cash Management Policy
- X. Policy 7450P1-Time Obligation of Funds
- Y. Policy 7450P2-Program Income
- Z. Policy 9100-Acquisition, Use and Disposal of School Property
 - ✓ Joe Ratto made a motion to waive the 2nd reading of the above policies and approve the 3rd reading of policy updates. Nikki Boekweg seconded, motion passed unanimously.

NEW BUSINESS:

- A. Approve Hiring Substitutes: Lakota Novak and Antonia Alcalá
 - ✓ Doug Brown made a motion to approve Lakota Novak and Antonia Alcalá as substitutes. Sarah Shields seconded, motion passed unanimously.
- B. Approve Supplemental Levy Resolution
 - ✓ Sarah Shields made a motion to approve the supplemental levy resolution for \$290,000 for two years for a total of \$590,000 for the March 14, 2019 election. Nikki Boekweg seconded, motion passed unanimously.
- C. Approve Graduation Date and Time
 - ✓ Sarah Shields made a motion to approve graduation for May 23, 2019 at 7:00 pm. Nikki Boekweg seconded, motion passed unanimously.

INFORMATION ITEMS:

- A. Board Report- The board received the board report in their packet.

EXECUTIVE SESSION:

Chairman Dave Bjorneberg polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 8:13 p.m.

*Personnel

Reconvened to regular meeting at 9:04 p.m.

Meeting adjourned at 9:10 p.m.

Don R 1/21/19
Chairman Date

Elayne Howell 1/17/19
Clerk Date