

**Hansen School Board Meeting**  
Hansen School District #415  
March 18, 2019 7:00 pm  
Hansen Junior/Senior High Library

**Regular Board Meeting Minutes**

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

**OTHERS PRESENT:** 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:**

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

**BLUE RIBBON COMMENTS:**

- \* Thank you note from Mrs. Eastman for the money for her students to attend a drama festival.
- \* The supplemental levy passed!
- \* The senior class went to Boise and were able to meet Governor Little. The seniors asked some good questions and learned a lot.
- \* Mrs. Kuykendall received the STEM grant again.

**CONSENT AGENDA:** Doug Brown made a motion to approve the consent agenda with the correction of the January 21, 2019 minutes: Add-Doug Brown made the motion for the superintendent contract and Joe Ratto seconded. Minutes from February 18, 2019 and the addition to payables: Dacia Hernandez-\$401.79, Acco-\$853.30, Tiffany Conk-\$231.24 and Service Alternative Training Institute-\$1999.00. Joe Ratto seconded, motion passed unanimously.

**PERSONS TO ADDRESS THE BOARD:**

- A. Construction update- Juan Pena: Gave a report of what has been completed and what is left to complete the gym.
- B. Teacher Representative: Mrs. Torkelson: elementary is gearing up for fieldtrip season.
  - a. The union has been meeting and talking about the funding formula.
- C. Audience Comments: None
- D. Student Body Officer Report: None
- E. Principal's Report:
  - ❖ Mrs. Kelly: Handed out a flier about ARTEC. We currently have two classes that are part of the ARTEC program. We are hoping to continue the medical classes next year. We are hoping to work with Murtaugh for more ARTEC classes within the Ag program.
  - ❖ Mrs. Skinner: At the last student success day the elementary did an active shooter training.
- F. Superintendent's Report:
  - ❖ Discussed the funding formula and how it is going in the legislation.
  - ❖ Wanted to brainstorm about what we would like to do when the gym is completed. The consensus is that we do a ribbon cutting open house with snacks.

## **OLD BUSINESS:**

- A. Approve Elementary Parking Lot bid Proposal-OK Construction & Paving  
Mr. Carson went over the proposal with everyone. OK Construction & Paving proposed to add ½' or 1' more asphalt. The board discussed what we would like to do. Doug Brown made a motion to approve the elementary parking lot bid proposal for \$80,500 and do the alternative option of the new gym parking lot for \$34,000. Sarah Shields seconded and motion passed unanimously.
- B. Approve the 2<sup>nd</sup> Reading of the following Policies:
- a. Second Reading Policy 2140- Student and Family Privacy Rights
  - b. Second Reading Policy 2140F- Consent Form
  - c. Second Reading Policy 2150- Copyright
  - d. Second Reading Policy 2150P- Copyright Compliance
  - e. Second Reading Policy 2200- School Year, Calendar and Instructional Hours
  - f. Second Reading Policy 2210- School Closure
  - g. Second Reading Policy 2210P- School Closure
  - h. Second Reading Policy 2220- Pre-kindergarten Programs
  - i. Second Reading Policy 2230- Grade Organization
  - j. Second Reading Policy 2240- Class Size
  - k. Second Reading Policy 2300- Guidance and Counseling
  - l. Second Reading Policy 2305- Nutrition Services
  - m. Second Reading Policy 2310- Nutrition Education
  - n. Second Reading Policy 2315- Physical Activity Opportunities and PE
  - o. Second Reading Policy 2320- Health Enhancement Education
  - p. Second Reading Policy 2325- Driver Training Education
  - q. Second Reading Policy 2335- Digital Citizenship and Safety Education
  - r. Second Reading Policy 5430- Insurance Benefits for Employees/Trustees
- ✓ Joe Ratto made a motion to waive the 2<sup>nd</sup> reading of above policies and approve the 3<sup>rd</sup> reading of the above policy updates. Doug Brown seconded, motion passed unanimously.

## **NEW BUSINESS:**

**Approve 2019-20 District Calendar:** Joe Ratto made a motion to approve the proposed 2019-20 school calendar. Sarah Shields seconded, motion passed unanimously

**Approve Principal Contracts:** Mr. Carson recommended adding one year to Kayla Kelly and Heidi Skinner's current contract. Doug Brown made a motion to add one year to Kayla Kelly and Heidi Skinner's current contract for the 2019-2020 school year. Joe Ratto seconded and motion passed unanimously.

**Approval of Hires:** Mr. Carson recommended hiring Heidi Jarvies and Holly Cunningham as subs and Janae Gennette as assistant track coach. Sarah Shields made a motion to approve the hire of Heidi Jarvies and Holly Cunningham as subs and Janae Gennette as assistant track coach. Nikki Boekweg seconded, motion passed unanimously.

**Approval of School Closures:** Sarah Shields made a motion to approve the closure of Hansen Jr/Sr High School and Hansen Elementary for February 20, 2019 because of inclement weather. Nikki Boekweg seconded, motion passed unanimously.

**Approve/Deny Long Range Facilities Plan Consultant:** Mr. Carson went over our 10 yr Maintenance Plan and how he would like to contract with a Facility Planner to help us work on our next 10 yr Maintenance Plan. Sarah Shields made a motion to hire a consultant for the long range facility plan. Nikki Boekweg seconded, motion passed unanimously.

**INFORMATION ITEMS:**

A. Board Report- The board received the board report in their packet. Mrs. Kelly invited the board to the senior project open house on March 20<sup>th</sup>.

**EXECUTIVE SESSION:**

Chairman Dave Bjorneberg polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 8:44 p.m.

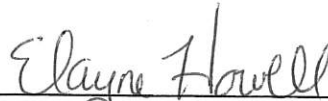
\*Labor Contract Matters

Reconvened to regular meeting at 9:29 p.m.

Meeting adjourned at 9:30 p.m.

  
Chairman

4/15/19  
Date

  
Clerk

4/15/19  
Date

