

Bliss School District #234
Minutes of the Regular Meeting
December 12, 2011

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Cindy Elliott.

Absent: Stan Hoskovec.

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: Dirk and Zona Howard

Agenda: Motion (Elliott/Johnston) **Carried** to approve the agenda as presented.

Minutes: Motion (Johnston/Elliott) **Carried** to approve the minutes of November 14, 2011 as presented.

Superintendent Report:

Credit Recovery – Letter to Parents – Discussion Only.

Christmas – **Motion** (Schoessler/Johnston) **Carried** to give each employee a 100 dollar Christmas Bonus to all teachers and support staff.

Ski Bus – Stephanie Taylor would like to take the 7th and 8th grade skiing. If there is an interest of at least 25 students 7th through 12th the board agreed that they could take a bus. It will cost the students \$5.00 each to ride the bus.

Concessions – Lengthy discussion Only.

Financials:

Motion (Schoessler/Elliott) **Carried** to pay the bills and payroll as presented.

Upon motion duly made by Cody Johnston seconded by Cindy Elliott, the following resolution was presented:

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Cindy Elliott	Yes
Lauresa Schoessler	Yes
Cody Johnston	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Cindy Elliott and Kevin Lancaster, Superintendent; and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Cody Johnston and seconded by Cindy Elliott. Motion carried.

Motion (Johnston/Elliott) **Carried** to accept Dustin Turner as an out-of-district student.

Adjournment: Motion (Johnston/Elliott) **Carried** to adjourn at 9:20 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman

**Bliss School District #234
Minutes of the Special Meeting
January 10, 2011**

Time: 7:30 P.M.

Roll Call: Allison Janss, Steve Goolsby, Lauresa Schoessler

Absent: Cody Johnston, Stan Hoskovec

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: None

Agenda: Motion (Janss/Schoessler) **Carried** to approve the agenda as presented.

Minutes: Motion (Schoessler/Janss) **Carried** to approve the December 13, 2010 minutes as presented.

Superintendent Report:

Attendance - Discussion to enforce the attendance policy more harshly. The Board agreed to disband the attendance committee for 2011 – 2012. Instructions to the Principal Mr. Lancaster to re-write the policy in the Student Handbook for the 2011 – 2012 reflecting the new the change. It then needs to be brought back before the board for approval prior to the start of the new school year.

Jr. High Attendance - The Board agreed to enforce the new 2010 – 2011 State Mandated Attendance Policy at the Junior High level immediately.

Credits for Fee – The current fee for IDLA is \$75.00. The fee for the PASS Program is \$100. Board consensus to pay upfront for the IDLA classes mandated by the school. Electives need to be paid by the student upfront prior to taking the class and for make-up classes the school will pay for the class upfront, but no credit will be given until the fee is paid.

Idaho Range Travel Check – The excess amount given to the school for travel by the Idaho Rangeland office will go to the Student Body FFA Account.

Broken Pipes – Over the Christmas Holiday pipes froze in the Science room and broke. Insurance claim has been reported but damage to the roof is unknown at this time.

Long Term Planning – Discussion Only.

Financials:

Bills and Payroll – **Motion** (Schoessler/Janss) **Carried** to pay the bills and payroll.

Upon motion duly made by Lauresa Schoessler and seconded by Allison Janss, the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss Personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Allison Janss	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance:

Steve Goolsby, Lauresa Schoessler, Allison Janss. Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made Lauresa Schoessler and seconded by Allison Janss. Motion carried.

Adjournment: Motion (Janss/Schoessler) **Carried** to adjourn at 9:18.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Board Chairman

Bliss School District #234
Minutes of the Special Meeting
February 14, 2011

Time: 7:30 P.M.

Roll Call: Allison Janss, Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: Lindsey James and Advisor, Lori Marsh. Clayton Schoessler.

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss student discipline.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Allison Janss	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Student A and family and Student B and family.

Steve Goolsby, Lauresa Schoessler, Allison Janss, Cody Johnston, Stan Hoskovec, Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Cody Johnston and seconded by Lauresa Schoessler. Motion carried.

Agenda: Motion (Johnston/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Janss/Schoessler) **Carried** to approve the minutes of January 10, 2011.

Senior Trip: Motion (Janss/Schoessler) **Carried** to approve the senior trip Option #1 as presented. Exhibit "A"

Revitalization Project: Clayton Schoessler presented an update of his Eagle Scout project. Board consensus to fund the balance of the project from Student Body funds.

Athletics: Motion (Schoessler/Hoskovec) **Carried** to hire Jackson Burk for the track coach at a stipend of \$500.

Superintendent Report:

Excessive Absences: Discussion Only.

Playground Equipment: Board consensus to allow Suzanne Perron to pursue options to get funding for playground equipment but there will be no funding from the school to help with the purchase.

Trustee Rezoning – Discussion Only.

Student Attendance – Discussion Only.

Handbook – Discussion only on the Student Smoking policy.

Student Discipline – Discussion Only.

New FOBS for Board Members – Board members can pick up their new FOBS at the district office and turn in their old FOBS that no longer work.

I.S.B.A. Survey – Discussion Only. It is already outdated due to legislation decisions.

Prom Semi-Formal Dance – There is not enough interest in the prom to warrant spending money on decorating. Just a report to the board that the junior class is going to have a semi-formal dance in the cafeteria instead of a Prom like in the years past.

Gymnasium Restroom Renovation – Board will accept bids for renovating both bathrooms including new sinks, stalls, floors and fixtures.

Additional Floor Cleaning Machine – A bid was obtained at \$2,500 for a floor cleaning machine for the lunch room. Currently it is not a high priority at this time due to other immediate needs.

Professional Development – Mr. Lancaster reported that we have funding to do some professional development training in the area of needs assessed by our federal audit.

Title I Migrant Grant - Tracy Dalin wrote a grant for additional funding in the Title I Migrant Funding and the Bliss School was approved for \$26,000 additional funding.

E-Rate – Additional funding for computer cabling was approved through E-rate.

Financials:

Bills and Payroll – **Motion** (Janss/Johnston) **Carried** to pay the bills and payroll.

Upon motion duly made by Allison Janss and seconded by Lauresa Schoessler the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Allison Janss	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Steve Goolsby, Lauresa Schoessler, Allison Janss, Cody Johnston, Stan Hoskovec, Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made Lauresa Schoessler and seconded by Stan Hoskovec. Motion carried.

Long Term Planning: Mr. Lancaster gave a report to the board of what ideas have been put together for the future of revitalizing the Bliss School. Discussion followed and the board consensus to have Mr. Lancaster bring back a schedule and what the offerings would look like including a four day student week.

Adjournment: Motion (Janss/Schoessler) **Carried** to adjourn at 10:10 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Board Chairman

Bliss School District #234
Minutes of the Special Meeting
March 14, 2011

Time: 7:30 P.M.

Roll Call: Allison Janss, Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: Clayton Schoessler – updated the Board on his Eagle Scout project.

Agenda: Motion (Johnston/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Hoskovec/Janss) **Carried** to approve the minutes of February 14, 2011.

Superintendent Report:

Future Plans for Bliss School – **Motion** (Schoessler/Hoskovec) **Carried** to move ahead with the following plans: 4-Day a week school, Tri-mester schedule, and presented class offerings.

Approval of Safety Busing – **Motion** (Johnston/Janss) **Carried** to approve the safety busing for the 2010-2011 school year.

Section 125 Plan - **Motion** (Janss/Schoessler) **Carried** to adopt the Section 125 Plan through American Fidelity for the 2010 – 2011 school year.

Trustee Election – **Motion** (Johnston/Schoessler) **Carried** to approve the resolution in accordance with Section 33-503, Idaho Code, to conduct its Annual Trustee Election on May 17, 2011 for the purpose of electing a trustee for Trustee Zone No. 1, and Zone No. 2. See Exhibit A.

Credit Appeal – Discussion Only.

Zone Re-alignment – **Motion** (Schoessler/Hoskovec) **Carried** to re-align the zones per new State Requirement.

Rock Chuck Derby – A letter was written by Steve Quigley in reference to the Rock Chuck Derby. Board consensus to not promote the Rock Chuck Derby

New Legislation – **Motion** (Janss/Johnston) **Carried** to suspend our Bliss School Policy Manual because it is NOT in compliance with the new legislative laws being put into place.

Financials:

Bills and Payroll - **Motion** (Johnston/Hoskovec) **Carried** to pay bills and payroll as presented.

Superintendent Evaluation – **Motion** (Johnston/Schoessler) **Carried** to extend Kevin Lancaster’s contract until June 30, 2014 (3) years.

Executive Session:

Upon motion duly made by Cody Johnston and seconded by Lauresa Schoessler the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Allison Janss	Yes
Cody Johnston	Yes

Stan Hoskovec Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Steve Goolsby, Lauresa Schoessler, Allison Janss. Cody Johnston, Stan Hoskovec, Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made Lauresa Schoessler and seconded by Cody Johnston. Motion carried.

Adjournment: Motion (Janss/Schoessler) **Carried** to adjourn at 10:00 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Board Chairman

Bliss School District #234
Minutes of the Special Meeting
April 11, 2011

Time: 7:30 P.M.

Roll Call: Allison Janss, Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: Adam Pruett and Parents

Agenda: Motion (Johnston/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Hoskovec/Janss) **Carried** to approve the minutes of March 14, 2011.

Agenda: Motion (Schoessler/Johnston) **Carried** to re-approve the agenda with the addition of resolution to Negate Various Policies.

Superintendent Report:

Shop Improvement – Discussion on painting the vocational-agriculture shop, along with painting floors, bids on lighting, garage door, new ceiling tiles, new wash basin. Could look into a unisex bathroom and fan.

State Approval – Mr. Lancaster received an e-mail from Greg Berg at the State Department approving other students to come to our programs and the the A.D.A. will remain with the school in which they come from.

Invitation to Participate – Mr. Lancaster sent letters out to all Gooding County Schools to invite their students to participate in our vocational programs in the afternoon.

Student Accident update – Three of our students where in a car accident. Discussion Only.

Middle School Progress – Discussion Only.

Friday School – The board re-visited the option of having a Friday School. Board consensus to leave it a straight four day school.

Hannah's Hope – Board decided to allow the rock to be painted in memory of Hannah's hope and not advertise the rock chuck hunt.

Trustee Resolution – **Motion** (Schoessler/Johnston) **Carried** to NOT have an election for Zone Number one. Steve Goolsby will remain the trustee for this zone.

Co-op – **Motion** (Schoessler/Janss) **Carried** to approve the sports soccer co-op with Hagerman.

Restroom Remodel - **Motion** (Schoessler/Hoskovec) **Carried** to accept the bid of \$14,167 for Aaron Beutler after review of his references.

Resolution to Negate Various Policies – **Motion** (Janss/Hoskovec) **Carried** as follows:

RESOLUTION TO NEGATE VARIOUS POLICIES

WHEREAS, the Idaho Legislature has enacted an education reform package affecting the contract rights, collective bargaining rights, and timing of various employment related issues involving Idaho school districts and employees of Idaho public schools,; and

WHEREAS, the School District has enacted certain polices and procedures in handbooks, correspondence, official school district policies and procedures, and any such other similar documents that also address various employment related issues between employees of the School District and the School District itself; and

WHEREAS, there exists insufficient time for the School District to examine each and every document, policy, or procedure that may now be in conflict with recent legislative changes;

NOW THEREFORE BE IT RESOLVED, that any requirement, condition, term policy, procedure, time deadline, other matter, or document in conflict with the Idaho legislative changes regarding employment relationships, collective bargaining, employee rights, contract terms, and any other condition including any such inconsistency giving greater rights than permitted by newly enacted and existing statutes shall be hereby rescinded and changed to read consistently with the statutes enacted by the Idaho legislature.

Law Conference – Board permission to allow Kevin Lancaster to attend the upcoming law conference.

Golf – Board permission to pay the \$25 fee for students to participate in golf.

Financials:

Bills and Payroll - **Motion** (Johnston/Hoskovec) **Carried** to pay bills and payroll as presented.

Executive Session:

Upon motion duly made by Cody Johnston and seconded by Stan Hoskovec the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Allison Janss	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Steve Goolsby, Lauresa Schoessler, Allison Janss. Cody Johnston, Stan Hoskovec, Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made Stan Hoskovec and seconded by Cody Johnston. Motion carried.

Motion (Johnston/Schoessler) **Carried** to eliminate the social studies position due to changes in direction of our curriculum in the school year 2011 – 2012.

Meeting Time: Board consensus to start our meeting at 6:00 p.m. for a attendance hearing.

Adjournment: **Motion** (Johnston/Schoessler) **Carried** to adjourn at 10:00 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Board Chairman

Bliss School District #234
Minutes of the Regular Meeting
May 9, 2011

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec

Absent: Allison Janss

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: J.D. Pruett and son Adam Pruett

Agenda: Motion (Johnston/Hoskovec) **Carried** to approve the agenda as presented.

Executive Session:

Upon motion duly made by Lauresa Schoessler and seconded by Stan Hoskovec the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss student discipline and teacher negotiations.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Parent and Student (A), Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made Lauresa Schoessler and seconded by Stan Hoskovec. Motion carried.

Minutes: Motion (Schoessler/Johnston) **Carried** to accept the minutes of April 11, 2011.

Trustee Re-zoning: Discussion Only. The board members would like to keep the current board members in their current zone if possible.

Superintendent Report:

Twelfth Grade Math and Health Curriculum: Discussion Only.

Co-op with University of Idaho Student Teaching: **Motion** (Johnston/Hoskovec) **Carried** to sign the agreement with the University of Idaho.

Plasma Cutter for Metal Art – **Motion** (Schoessler/Johnston) **Carried** to purchase the Plasma Cutter at a cost of \$12,263 with the understanding that over the next three years the Vocational program pays back the amount to the General Fund.

Refinish Floor – Discussion only to have the gymnasium floor re-done this summer.

Graduation and Diplomas – Lauresa Schoessler will hand out the eighth grade diplomas and Cody Johnston will hand out the High School diplomas.

Summer School – Board consensus to have 7th and 8th grade students who do not meet the new state requirements attend summer school.

Re-model Restrooms – Discussion to pay for all supplies and pay Aaron Beutler a contract price.

Financials:

Bills and Payroll - **Motion** (Johnston/Schoessler) **Carried** to pay bills and payroll as presented.

Motion (Hoskovec/Schoessler) **Carried** to pay Aaron Beutler one half up front and the rest at the end.

Motion (Schoessler/Johnston) **Carried** to increase Mindy Comstock from \$10.00 per hour to \$11.00 per hour for the next budget year.

Motion (Schoessler/Johnston) **Carried** to increase Tracy Dalin from \$15.00 per hour to \$20.00 per hour for the federal programs secretary position.

Adjournment: Motion (Johnston/Schoessler) **Carried** to adjourn at 9:30 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Board Chairman

Bliss School District #234
Minutes of the Regular Meeting
June 13, 2011

Time: 7:30 P.M.

Roll Call: Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Allison Janss

Absent: Steve Goolsby

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: Stephanie Smith

Agenda: Motion (Johnston/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Hoskovec/Johnston) **Carried** to accept the minutes of May 9, 2011.

Superintendent Report:

Exchange Student Application – Discussion Only.

Student Year Book – **Motion** (Janss/Hoskovec) **Carried** to take the deficit balance of the year book out of the student body 101 account. Mr. Lancaster discussed with the board options to reduce the rising prices of the annual year book. Options include on-line disks with the possibility of having them printed at the cost to each individual parent.

I.H.S.A.A. – The board gave Kevin Lancaster permission to attend the I.H.S.A. A. convention that will be held in Alaska this September 2011. All expenses are paid by I.H.S.A.A.

Driver Education – There are currently only three students from the Bliss School District #234 interested in taking drivers education. These students are welcome to participate in the Hagerman School District's Driver Education program.

Ratify the Teacher Salary Agreement – **Motion** (Johnston/Hoskovec) **Carried** to ratify the teacher agreement for the 2010- 2011 school year as presented.

Plant Facility Funds – **Motion** (Johnston/Janss) **Carried** to approve the list as presented except for the line item under the painting of the Vo-agriculture floor.

Budget Hearing 8:25 p.m.

The Vice-Chairman asked for the next order of business which will be the 2011 – 2012 budget hearing.

After a detailed description of line items from Clerk Michele Elliott the **Motion** was made by Allison Janss and seconded by Stan Hoskovec to approve the budget for the 2011 – 2012 school year as presented. **Motion Carried.**

Zone Re-Alignment: Motion (Johnston/Hoskovec) **Carried** to accept the proposal as presented to re-align the district zones.

Student Fees: Discussion Only.

Financials:

Bills and Payroll - **Motion** (Johnston/Hoskovec) **Carried** to pay bills and payroll as presented.

Executive Session:

Upon motion duly made by Stan Hoskovec and seconded by Cody Johnston the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss out-of-district students, student discipline, and personnel for the upcoming school year.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Lauresa Schoessler	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Parent and Student (A), Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made Cody Johnston and seconded by Stan Hoskovec. Motion carried.

Motion (Hoskovec/Johnston) **Carried** to hire Kim Walker for the Para-professional aide position.

Motion (Johnston/Hoskovec) **Carried** to accept Penny Morrison’s resignation from the Special Education position and from thirty years of service to the Bliss School District.

Motion (Hoskovec/Johnston) **Carried** to accept the resignation of Lori Marsh from the English Position.

Motion (Johnston/Hoskovec) **Carried** to offer a contract to Tina Roseburg for the Special Education position.

Motion (Hoskovec/Johnston) **Carried** to offer Brent Bjourn a contract for the combination position of English and Social Studies position.

Adjournment: Motion (Johnston/Hoskovec) **Carried** to adjourn at 10:00 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Board Chairman

Bliss School District #234
Minutes of the Annual Meeting
July 11, 2011

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Cindy Elliott.

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: None

Agenda: Motion (Hoskovec/Johnston) **Carried** to approve the agenda as amended.

Minutes: Motion (Schoessler/Hoskovec) **Carried** to approve the minutes of June 13, 2011.

The Chairperson announced that the next order of business would be the administration of oath to the newly elected trustee of the District.

Upon direction from the Chairman the Clerk administered the oath to Cindy Elliott, having Cindy Elliott repeat after the Clerk Michele Elliott the following:

I do swear that I will support the constitution of the United States, the Constitution and the laws of this State, and that I will faithfully discharge all the duties of the office of Trustee of the Bliss School District #234, in Bliss, Gooding County, State of Idaho to the best of my ability.

The Clerk then handed the new trustee Cindy Elliott a written certification of the administration of such oath and shall file the same with the official records of the District.

The Chairperson announced that the next order of business would be the establishment of a schedule of the regular meetings of the Board of Trustees for the ensuing year.

After a full and complete discussion, **Motion** (Hoskovec/Schoessler) **Carried**, the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 hereby designates that the regular meetings will be held the second Monday of each month at the Bliss Elementary Computer lab, 601 E US Hwy 30, and will be in force through July of 2012, unless modified by action of the Board of Trustees.

The Agenda for the regular scheduled meetings will be posted at the District Office, Main School Building, and US Bliss post office.

The following officers will be in place for the upcoming year.

Officers Elected – Steve Goolsby, Chairman; Lauresa Schoessler, Vice-Chairman; Cindy Elliott, Treasurer.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be unanimously in favor thereof, the Chairperson declared said resolution adopted.

Superintendent Report:

Teacher Resignation – **Motion** (Schoessler/Johnston) **Carried** to accept Social Studied Teacher Travis Robison's resignation.

Pay for Performance – Mr. Lancaster reported to the board that he would be scheduling an inservice with the certified staff to discuss our local levels of pay for performance.

Paint Project – Painting has started on the Bus Barn and Vocational Building.

Financials:

Bills and Payroll - **Motion** (Schoessler/Hoskovec) **Carried** to pay bills and payroll as presented.

Transfers – **Motion** (Johnston/Schoessler) **Carried** to make the following June 30, 2011 Transfers:

Transfer out from Fund 100 – General Fund to Fund 420 – Plant Facility as budgeted in the amount of \$6,005 for Depreciation on School Buses.

Transfer out from Fund 100 – General Fund to Fund 420- Plant Facility the additional \$13,265 on bus depreciation on the new bus purchased in the 2010 – 2011 school year.

Transfer out from Fund 100 – General Fund to 245 – Technology as budgeted for a deficit of \$20,000 to replace the Technology Funds not received in 2010 – 2011.

Transfer out from Fund 100 – General Fund to 263 – Character Ed Grant for a deficit of \$62.88.

Transfer out from Fund 100 – General Fund to 271 - Title II Tech – for a deficit of \$2,467.30

Transfer out from Fund 100 – General Fund to 241 – Driver Education summer 2010 – for a deficit of \$1,055.95.

Executive Session:

Upon motion duly made by Lauresa Schoessler and seconded by Stan Hoskovec the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss out-of-district students, and personnel for the upcoming school year.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes
Cindy Elliott	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Cindy Elliott, Superintendent Kevin Lancaster and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made Cody Johnston and seconded by Lauresa Schoessler. Motion carried.

Motion (Schoessler/Hoskovec) **Carried** to hire Denise Mavencamp for the Para-professional aide position.

Motion (Johnston/Elliott) **Carried** to accept Carter Casten as a out-of-district student.

Adjournment: Motion (Elliott/Hoskovec) **Carried** to adjourn at 8:35 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman

**BLISS SCHOOL DISTRICT #234
SPECIAL MEETING FOR THE PURPOSE OF
EXECUTIVE SESSION ONLY.**

**July 11, 2011
7:00 P.M.**

Time: 7:00 p.m.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec.

Others Present: Cindy Elliott, New trustee; Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitor: Parent of Student "A"

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 called this special meeting for the purpose of holding an executive session. pursuant to Section 67-2345 (1) (b) Idaho Code to discuss student discipline.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Cindy Elliott, Superintendent Kevin Lancaster, and Clerk Michele Elliott.

Adjournment: Motion (Hoskovec/Johnston) **Carried** to adjourn at 7:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
District Clerk

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of the Regular Meeting
August 8, 2011

Time: 7:45 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Cindy Elliott.

Absent: Lauresa Schoessler, Cody Johnston

Others Present: Michele Elliott, Clerk.

Visitors: None

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of July 11, 2011.

Motion (Hoskovec/Elliott) **Carried** to approve the special minutes of July 11, 2011 as presented.

Superintendent Report: (Reported by Clerk Michele Elliott)

Lunch in the Park – Board decision to not advertise through our school newsletter for the church lunch in the park on Fridays due to the separation of church and state but allow them to hand out flyers to the students.

Pay for Performance – The board instructed the clerk to call a special meeting the last week of this current month to see the final proposal for the pay for performance. Also a stipend of \$170 dollars will be paid to the certified staff members who attend the inservice due to that day not being a part of their contracted days.

Student Handbook – **Motion** (Hoskovec/Elliott) **Carried** to approve the changes to the High School Handbook and to approve the new Middle School Handbook and Elementary Handbook.

Financials:

Motion (Elliott/Hoskovec) **Carried** to pay the bills and payroll.

Motion (Elliott/Hoskovec) **Carried** to approve the GASB Statement No. 54 as presented with the deletion of the optional section until further understood by the auditor.

BE IT RESOLVED, that the Board of Trustees of Bliss School District #234 called this special meeting for the purpose of holding an executive session. pursuant to Section 67-2345 (1) (b) Idaho Code to discuss student out-of-district students and personnel

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following were in attendance: Steve Goolsby, Cindy Elliott, Stan Hoskovec, and Clerk Michele Elliott.

Motion(Elliott/Hoskovec) **Carried** to hire Matt Valadao to be the Secondary English Teacher for the 2011-2012 school year.

Motion (Schoessler/Elliott) **Carried** to amend the minutes of August 8, 2011 to Hire Tina Rosebrough on an emergency basis for the 2011/2012 school year and to instruct Mr. Lancaster to apply for a provisional authorization from the State Department of Education for Tina to teach Special Education at the Bliss School District #234.

Motion (Elliott/Hoskovec) **Carried** to decline the out-of-district applications presented.

Adjournment: Motion (Hoskovec/Elliott) **Carried** to adjourn at 8:30 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman

Bliss School District #234
Minutes of the Special Meeting
August 22, 2011

Time: 7:45 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Cindy Elliott

Absent:

Others Present: Kevin Lancaster, Superintendent.

Visitors: None

Superintendent Report:

Handbooks – Discussion Only.

Out-of-district Students - Motion (Schoessler/Johnston) **Carried** to approve the out-of-district students presented.

Fund Raisers – Board decision not to allow the soccer fund raiser for new uniforms.

Adjournment: Motion (Elliott/Hoskovec) **Carried** to adjourn at 7:59 p.m..

Respectfully Submitted,

Approved,

Cindy Elliott
Treasurer

Steve Goolsby
Chairman

Bliss School District #234
Minutes of the Regular Meeting
September 12, 2011

Time: 7:40 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott.

Absent: Cody Johnston, Stan Hoskovec.

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: Mike Burr

Agenda: Motion (Schoessler/Elliott) **Carried** to approve the agenda as presented.

Motion (Schoessler/Elliott) **Carried** to amend the minutes of August 8, 2011 to Hire Tina Rosebrough on an emergency basis for the 2011/2012 school year and to instruct Mr. Lancaster to apply for a provisional authorization from the State Department of Education for Tina to teach Special Education at the Bliss School District #234.

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of August 22, 2011 and August 8, 2011.

Audit Report: Michael Burr, CPA reported on this year's annual audit. He highly recommended that we leave a portion of the fund balance for a yearly emergency but to designate the remainder to areas of Restricted Fund Balance due to the economic times and to protect what we have worked for years to build in our fund balance.

Motion (Elliott/Schoessler) **Carried** to approve the audit as presented for 2010/2011 school year.

Superintendent Report:

Spring Break Change – **Motion** (Schoessler/Elliott) **Carried** to amend our calendar to change our spring date from March 19th through 23rd to April 26th through April 30th.

Senior Trip Policy – Due to the change in making the school week from 5 days to 4 days the policy for the senior trip the board made the **Motion** (Schoessler/Elliott) **Carried** to change from two days out of school to one day out of school.

Early Attendance Hearings – Mr. Lancaster discussed having students that have already started missing close to five (5) days per tri-mester meet with the board. The board agreed they should meet with these students.

I.H.S.A.A. - **Motion** (Elliott/Schoessler) **Carried** to approve the baseball Co-op and softball Co-op with Glensferry for the 2011/12 school year.

On-line Classes – Each students case should be reviewed one-by-one to see what best options suites the Student asking to take the on-line class.

Track – Before deciding on whether we are going to have a track program the board would like to know how many student are interested in taking track in the spring.

Special Education Para-professional Position – **Motion** (Elliott/Schoessler) **Carried** to place in ad in the paper and place an in-house ad around school to advertise for this part-time position.

Financials:

Motion (Schoessler/Elliott) **Carried** to pay the bills and payroll.

Upon motion duly made by Lauresa Schoessler seconded by Cindy Elliott, the following resolution was presented:

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the

above and foregoing resolution, and the same having been counted and found to be as follows:

Steve Goolsby	Yes
Cindy Elliott	Yes
Lauresa Schoessler	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Cindy Elliott and Kevin Lancaster, Superintendent; and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Lauresa Schoessler and seconded by Cindy Elliott Motion carried.

Adjournment: Motion (Elliott/Schoessler) **Carried** to adjourn at 9:05 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman

Bliss School District #234
Minutes of the Regular Meeting
October 10, 2011

Time: 7:33 P.M.

Roll Call: Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Cindy Elliott.

Absent: Steve Goolsby

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: Hailey Amy and Parent – Discussion Only.

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda as presented.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of September 12, 2011 as presented.

Superintendent Report:

High School Attendance Report – Discussion Only.

Track Survey – Kevin Rogers did a survey for track and currently he has 15 student interested.0

QRU Request – **Motion** (Johnston/Hoskovec) **Carried** to NOT allow the Q.R.U. fundraiser to be held at the Bliss School because it is not directly related to the education of the students of the Bliss School.

Curriculum Question – The board will continue to keep the Accelerated Reader program as part of the Bliss Elementary Curriculum and have “AR” parties as an award for those students who participate.

Parent Volunteers – The board of trustees authorized Kevin Lancaster, Superintendent to decide in the students and teachers best interest who should be allowed to come into the school to volunteer in classrooms.

Foreign Exchange Students – We currently have one student who is interested in doing a foreign exchange tour who also may have a chance to be our Valedictorian pending grades. Discussion Only on checking to see if the place he may be going is an accredited high school. Discussion Only.

Alternative Plan to Graduation – No discussion.

Vocational Programs Report: Mr. Lancaster informed the board that our programs from Vocational Vo-agriculture, Vo-Business, FCCLA or all going well.

Medical Terminology Books – Board consensus to see if Mrs. Robbins can find a cheaper book than \$55 each and if the budget in secondary textbooks has funds still remaining to approve the purchase of the books.

Indoor Soccer Tournament – Discussion of having indoor soccer tournaments at the Bliss Gymnasium.

Financials:

Motion (Johnston/Hoskovec) **Carried** to pay the bills and payroll.

Upon motion duly made by Cindy Elliott seconded by Stan Hoskovec, the following resolution was presented:

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Cindy Elliott	Yes
Lauresa Schoessler	Yes
Cody Johnston	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance:

Lauresa Schoessler, Cody Johnston, Stan Hoskovec, Cindy Elliott and Kevin Lancaster, Superintendent; and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Cody Johnston and seconded by Stan Hoskovec. Motion carried.

Motion (Hoskovec/Elliott) **Carried** to hire Sara Funkhouser as a Part-time Resource Aide for the remainder of the 2011-2012 school year.

Motion (Johnston/Elliott) **Carried** to accept the 8th grader Ashley Hollon but to Deny the 11th grader.

Adjournment: Motion (Elliott/Johnston) **Carried** to adjourn at 9:32 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman

Bliss School District #234
Minutes of the Regular Meeting
November 14, 2011

Time: 7:30 P.M.

Roll Call: Lauresa Schoessler, Cody Johnston, Cindy Elliott.

Absent: Steve Goolsby, Stan Hoskovec.

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk.

Visitors: None

Agenda: Motion (Johnston/Elliott) **Carried** to approve the agenda as presented.

Minutes: Motion (Johnston/Elliott) **Carried** to approve the minutes of October 10, 2011 as presented.

Superintendent Report:

Class Limitations – Mr. Lancaster reported that we are going to limit each vocational class to only 12 students . This will leave 8 students from Bliss and 4 students from the North Valley Charter School.

Substitute Wages – **Motion** (Elliott/Johnston) **Carried** to raise the substitute pay to \$60 dollars per day.

Athletic Co-op - **Motion** by Cody Johnston and **Seconded** by Cindy Elliott to approve the Combined Cooperative Programs for the following Sports with the Glenns Ferry School District: Boys and Girls Soccer, Girls Volleyball, Boys FootBall, Softball/Baseball. **Motion Carried.**

Alternate Graduation Plan - **Motion** (Johnston/Elliott) **Carried** to approve the Alternative Graduation plan as presented. See Exhibit "A".

I.D.L.A Spanish - Discussion Only.

Attorney Letter – Discussion only about the Bible incident.

Hannah's Hope Donation – The Hannah's Hope Donated \$600 towards the Girls State Soccer Team. The board thought the girls should all sign a card and thank the Hannah's Hope Foundation.

Recovery Class – If the students are not finished with their IDLA classes or PASS classes they should continue into the next tri-mester to finish up the class. They will receive an incomplete until they are finished.

Class Advisors/Future Expectations - Discussion Only.

Financials:

Motion (Johnston/Elliott) **Carried** to pay the bills and payroll.

Upon motion duly made by Cindy Elliott seconded by Cody Johnston, the following resolution was presented:

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 67-2345 (1) (b) Idaho Code to discuss personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Cindy Elliott	Yes
Lauresa Schoessler	Yes
Cody Johnston	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance:

Lauresa Schoessler, Cody Johnston, Cindy Elliott and Kevin Lancaster, Superintendent; and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Cindy Elliott and seconded by Cody Johnston. Motion carried.

Motion (Johnston/Elliott) **Carried** to hire Patrick Crawford for the Varsity Boys Basketball for the 2011-2012 school year in the amount of \$1,850 dollars.

Motion (Johnston/Elliott) **Carried** to hire Robert Lamb for the Assistant Boys Basketball for the 2011-2012 school year in the amount of \$500 dollars.

Adjournment: Motion (Elliott/Johnston) **Carried** to adjourn at 9:30 p.m..

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman