

**Bliss School District #234
Minutes of the Regular Meeting
January 13, 2012**

Time: 7:30 P.M.

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

Absent: Lauresa Schoessler

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

Visitors: None

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

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

Superintendent Report:

Senior Credits/Attendance – Discussion and update only.

Senior Trip – For a senior that has already obtained enough credits to only attend class on a part-time basis for graduation requirements, other options may be available to come part-time and still attend the senior trip. The board will decide individual case-by-case situation.

Indoor Soccer Tournament – **Motion** (Elliott/Johnston) **Carried** to allow the indoor soccer tournament for two weekends and see how the program goes before deciding on future tournaments.

Driver Training Education – The board would like to see how many Bliss students are interested before making a final decision on obtaining an IDLA class and a professional driver Teacher or sharing our services with the Hagerman School District.

IEN Equipment – Mr. Lancaster reported that unless there are any objections from the board, we will be moving the IEN equipment from the modular to the testing lab

Technology Funds – The district received approximately \$4,000 for technology and it has to be used to enhance teacher training or equipment. Mr. Lancaster reported we will be replacing three projectors that no longer work properly.

Combination Classes – Due to budget restraints the board opted out of combining some additional IDLA class offerings with North Valley Academy.

Financials:

Motion (Johnston/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 |
| Stan Hoskovec | 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:

Minutes of January 9, 2012 Continued Page (2)

Steve Goolsby, Stan Hoskovec, 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 (Elliott/Johnston) **Carried** to use Megan Osborne's services for counselor for the remainder of the 2011-2012 school year.

Adjournment: Motion (Johnston/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 Regular Meeting
February 13, 2012

Time: 7:35 P.M.

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

Absent: Cody Johnston, Cindy Elliott

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

Visitors: KMVT, Zona Howard, Iola Freeman – Discussion Only.

Chairman Steve Goolsby announced that our Board member Cody Johnston in zone #2 called Kevin Lancaster earlier in the day and officially resigned from the board.

Visitor: Thania Beltran reported to the board the senior trip itinerary. The Board approved the senior trip itinerary.

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

Minutes: Motion (Hoskovec/Schoessler) **Carried** to approve the minutes of January 13, 2012 as presented.

Superintendent Report:

Indoor Soccer Tournament – No Report

Wellness Policy Update - **Motion** (Schoessler/Hoskovec) **Carried** to implement the new updated wellness policy into our Policy Manual.

Civil Rights Policy Update - **Motion** (Schoessler/Hoskovec) **Carried** to implement the new updated Civil Rights Policy into our Policy Manual.

Idaho Star Rating System – Mr. Lancaster explained to the board the new state rating system which is a lot like the rating system of hotels. Bliss has been named a four star school for this current school year. The State Department of Education asked Mr. Lancaster what we are doing to have such a good rating for a small rural school.

Accreditation – Our School District had its 10 year evaluation and a team of other school district employees and administrators came into our school to evaluate everything from curriculum, observing classrooms, policy and procedures and interviewed staff. The evaluation went well.

Dog Bites on Playground – We have several dogs coming onto the school grounds and intimidating children as well as biting one small girl. Discussion on what can be done if the dog owners continue to allow their dogs to run on school grounds. There is a city dog ordinance but not enough personnel to enforce the ordinance.

Furnace and Propane costs - Our propane bill last month was extremely high; after re-evaluating our buildings and greenhouse and making sure all staff turn down their heaters, hopefully this will help deflate some of the costs.

Food Service Audit – We had several non-compliance issues in our food service program that have been corrected. The overall food service program was acceptable.

Financials:

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

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 personnel and out-of-district students.

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 |
| 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, Stan Hoskovec, 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 Stan Hoskovec. Motion carried.

Motion (Schoessler/Hoskovec) **Carried** to allow Ann Albertson to attend the Bliss School as an out-of-district student.

Motion (Schoessler/Hoskovec) **Carried** to extend Kevin Lancaster's contract for one more year which would extend his contract to June 2015.

Motion (Hoskovec/Schoessler) **Carried** to hire Mrs. Fisher from GlennsFerry to be our girls' soccer coach.

Adjournment: Motion (Hoskovec/Schoessler) **Carried** to adjourn at 8:50 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman

Bliss School District #234
Minutes of the Regular Meeting
March 12, 2012

Time: 7:30 P.M.

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

Absent: Zone #2

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

Visitors: None

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

Minutes: Motion (Hoskovec/Schoessler) **Carried** to approve the minutes of February 13, 2012 as presented.

Board Member Appointment: Clerk Michele Elliott explained the process and timeline to appoint a board member if more than one applicant is interested for the position of Zone #2.

Superintendent Report:

Summer School – Board decision to not have summer school due to the current deficit in the 2011 – 2012 school budget.

Student YearBook – The yearbook is currently running a deficit balance of \$1,579. Discussion to wait until closer to the year-end and see if the deficit is lower before making any decisions about what we should do in the future to fund the yearbook. **Motion** (Elliott/Hoskovec) **Carried** to pay the balance of yearbook deficit out of the general fund balance at the end of the school year.

North Valley Co-op – **Motion** (Elliott/Hoskovec) **Carried** to continue the Boys and Girls Basketball Co-op with North Valley Academy for the 2012 – 2013 school year.

Track Team Report – Mr. Lancaster reported that the track coach Mr. Rogers has 17 students currently signed up for High School track.

Driver Education Program – The Board instructed Mr. Lancaster to submit the plan to the State Department of Education for the School to have a summer driver education program for the students of Bliss.

Safety Busing Approval – **Motion** (Elliott/Schoessler) **Carried** to approve the clover creek route for safety busing.

Fire Alarm Monitoring System – Lowest bid to change our fire alarm monitoring system is 4,000. Then \$400 per year. Board decision to look at next year's plant facility budget to make the change.

Financials:

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

Motion (Schoessler/Hoskovec) **Carried** to place in advertisement for a part-time counselor for the 2012 – 2013 school year.

Adjournment: Motion (Elliott/Hoskovec) **Carried** to adjourn at 8:20 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman

Bliss School District #234
Minutes of the Regular Meeting
April 9, 2012

Time: 7:30 P.M.

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

Absent: Lauresa Schoessler

Vacant: Zone #2

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

Visitors: Joshua Bray introduced himself to the board. He is interested on serving on the board for zone #2.

Agenda: Motion (Elliott/Hoskovec) **Carried** to amend and approve the agenda to include approval of calendar.

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of March 12, 2012 as presented.

Board Member Appointment: Clerk Michele Elliott explained the process and timeline to appoint a board member if more than one applicant is interested for the position of Zone #2.

Superintendent Report:

Food Service Report – The food service final audit report is going to be \$2,600 lower due to errors in the food service program. This is better than the first projection of the entire breakfast state revenue being withheld for the entire year.

Driver Education Program – We currently have 18 students at the school interested in taking the program.

2012 – 2013 Calendar – Discussion Only.

Financials:

Motion (Elliott/Hoskovec) **Carried** to commit 300,000 per year to a committed fund balance which means only the board can remove to spend for future years.

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

Upon motion duly made by Stan Hoskovec and 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 and out-of-district students.

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 board members were in attendance:

Steve Goolsby, 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 Cindy Elliott and seconded by Stan Hoskovec. Motion carried.

Motion (Hoskovec/Elliott) **Carried** to accept Austin Hume in 4th grade as an out-of-district student.

Motion (Hoskovec/Elliott) **Carried** to hire the certified staff as presented.

Minutes of April 9, 2012 as presented. Page (2)

Adjournment: Motion (Elliott/Hoskovec) **Carried** to adjourn at 8:40 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman

Bliss School District #234
Minutes of the Regular Meeting
May 14, 2012

Time: 7:30 P.M.

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

Absent: None

Vacant: Zone #2

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

Visitors: Joshua Bray

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

Upon motion duly made by Lauresa Schoessler and seconded by Stan Hoskovec, the following resolution was presented: 7:45 p.m.

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 attendance appeal.

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 |
| 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 board members were in attendance:

Steve Goolsby, Lauresa Schoessler, 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 Lauresa Schoessler and seconded by Stan Hoskovec. Motion carried. Reconvened at 8:45 p.m.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of April 9, 2012 as presented.

Board Member Appointment: Lauresa Schoessler nominated Glenda Gibson. Cindy Elliott seconded. Cindy Elliott nominated Joshua Bray. Motion Seconded by Stan Hoskovec. A secret ballot was given to all board members present. Clerk Michele Elliott counted the ballots. Two ballots for Glenda Gibson and Two ballots for Joshua Bray. After a discussion the board decided to flip a coin to see who would represent zone #2 for the remainder of the term. Joshua Bray was the winner of the coin toss. At the next meeting he will be officially sworn in and take the place for zone #2.

Diploma Presentation: Cindy Elliott will be handing out 8th grade and 12th grade diplomas at this years graduation.

Superintendent Report:

FFA Program - Discussion Only.

Technology/Curriculum Grant - Kevin Lancaster wrote a grant that will help with professional development for the staff on the new core standards as well as teaching new technology strategies. The grant award was for \$10,000.

Calendar Approval – **Motion** (Schoessler/Hoskovec) **Carried** to approve the 2012 – 2013 school Calendar.

Irrigation Water Issues - Discussion Only.

State Track Qualifier – Thania Beltran will be headed to the State Track. Board approved to pay fuel and meal expenses for the trip.

Financials:

Preliminary Budget Discussion - Clerk Michele Elliott presented the news of how we can keep from going 178,000 dollars into the fund balance. It will be another tough year but by not replacing one elementary teacher who is retiring and several other cuts in the budget we can hopefully stay under a \$100,000 deficit balance. The budget hearing is scheduled for June 11, 2012.

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

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 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 |
| 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 board members were in attendance:

Steve Goolsby, Lauresa Schoessler, 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 Stan Hoskovec and seconded by Lauresa Schoessler. Motion carried.

Motion (Hoskovec/Schoessler) **Carried** to hire Kim White for our part-time counselor.

Adjournment: Motion (Schoessler/Hoskovec) **Carried** to adjourn at 10:40 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman

Bliss School District #234
Minutes of the Regular Meeting
June 11, 2012

Time: 7:30 P.M.

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

Absent: Stan Hoskovec

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

Visitors: None

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

Board Member Appointment: Michele Elliott, Clerk swore in the new board member Joshua Bray to be the trustee for zone #2.

Minutes: Motion (Schoessler/Elliott) **Carried** to approve the minutes of May 14, 2012 as presented.

Superintendent Report:

Driver Education Program – There was originally sixteen students signed up but only eight students showed up and is participating in the program. This will cost the district additional funds for the current driver education program.

Financials:

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

Upon motion duly made by Cindy Elliott 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 |
| Cindy Elliott | Yes |
| Joshua Bray | 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, Joshua Bray 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 Lauresa Schoessler. Motion carried. Reconvened 7:55 p.m.

Food Service Supervisor: Motion (Schoessler/Bray) **Carried** to hire Darla Henry as our Food Service Supervisor for the 2012-2013 school year.

Teacher Negotiations: Motion (Schoessler/Bray) **Carried** to ratify the teacher salary negotiations for the 2012 – 2013 school year.

Budget Hearing 8:00 p.m.

Chairman Steve Goolsby reported the next order of business is to set the budget for the upcoming 2012 – 2013 school year. Pursuant to Idaho Code Section 33-801 the Hearing began at 8:00 p.m. on the Maintenance and Operation budget for the forthcoming school year.

Clerk Michele Elliott reported to the board the changes, additions, and deletions of the detailed budget. After discussion **Motion** (Elliott/Schoessler) **Carried** to approve the 2012 – 2013 school Maintenance and Operation budget.

Adjournment: Motion (Schoessler/Bray) **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 Regular Meeting
July 9, 2012

Time: 7:40 P.M.

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

Absent: Steve Goolsby, Joshua Bray

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

Visitors: None

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

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of June 11, 2012 as presented.

Annual Meeting: Motion (Elliott/Hoskovec) **Carried** to approve the following:

Set Time of regular Board Meetings: 7:30

Date of regular Board Meetings: 2nd Monday of each month

Place of regular Board Meetings: Elementary Computer Lab

Election of Officers: **Motion** (Elliott/Hoskovec) **Carried** to leave officers the same as 2011 -2012 which is the following:

Steve Goolsby – Chairperson

Lauresa Schoessler – Vice-Chairman

Cindy Elliott – Treasurer

Superintendent Report:

Kindergarten Report – Discussion Only

Annual Deficit – The total deficit ended up being \$321.

Financials:

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

Motion (Elliott/Hoskovec) **Carried** to make the following transfers:

Transfer out from Fund 100 – General Fund to Fund 420 – Plant Facility as budgeted in the amount of \$14,577 for Depreciation on School Buses.

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 2011 – 2012.

Transfer out from Fund 100 – General Fund to 290 – Food Service for the Required PERSI/FICA Match by law of \$2,668.77

Upon motion duly made by Stan Hoskovec and 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:

| | |
|--------------------|-----|
| Lauresa Schoessler | 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 board members were in attendance:

Lauresa Schoessler, Cindy Elliott, Stan Hoskovec 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 Stan Hoskovec. Motion carried. Reconvened 8:20 p.m.

Adjournment: Motion (Schoessler/Bray) **Carried** to adjourn at 8:25 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman

Bliss School District #234
Minutes of the Regular Meeting
August 16, 2012

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Joshua Bray.

Absent: Stan Hoskovec, Lauresa Schoessler

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

Visitors: None

Agenda: Motion (Elliott/Bray) **Carried** to approve the agenda.

Minutes: Motion (Elliott/Bray) **Carried** to approve the minutes of July 9, 2012 as presented.

Superintendent Report:

Year-Book – The annual has an additional \$1,700 amount still owing. Mindy Comstock is currently checking to see if the \$699 shipping fee is an error.

Senior Trip/Fundraisers – The board instructed Mr. Lancaster to have the student council members come up with a plan and report back to the board next month.

Extra Teacher Assignments – Discussion only.

Concessions – Discussion only.

Bus Route Changes – **Motion** (Bray/Elliott) **Carried** to approve the bus routes as presented.

Technology Change – Mindy Comstock will be doing two hours of technology per day along with the help from Kevin Rogers already on contract. **Motion** (Elliott/Bray) **Carried** to raise Mindy Comstock's pay two dollars per hour more for the technology duties assigned.

Handbook approval – **Motion** (Elliott/Bray) **Carried** to approve the 2012-2013 student handbooks as presented.

Kindergarten para-professional – If eleven students show up for kindergarten it is the consensus of the board to allow Kevin Lancaster to hire a part-time certified kindergarten teacher.

Financials:

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

Motion (Bray/Elliott) **Carried** to increase the lunch prices to \$1.55 K-6, \$1.85 7-12, \$3.20 Adults per the federal requirement.

Upon motion duly made by Cindy Elliott and seconded by Josh Bray, 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 |
| Joshua Bray | 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, Cindy Elliott, Josh Bray 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 Joshua Bray. Motion carried.

Motion (Elliott/Bray) **Carried** to hire Darrn Vanhofwegen for the boys soccer coach

Motion (Bray/Elliott) **Carried** to hire Judy Seiberling and Shawna Knott for para-professionals.

Motion (Bray/Elliott) **Carried** to hire Patty Emerson for the Kindergarten position

Motion (Bray/Elliott) **Carried** to hire Andy Bacha for the social studies/English position

Motion (Bray/Elliott) **Carried** to approve the out-of-district applications.

Adjournment: Motion (Bray/Elliott) **Carried** to adjourn at 9:00 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman

Bliss School District #234
Minutes of the Regular Meeting
September 10, 2012

Time: 7:50 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Joshua Bray.

Absent: Cindy Elliott

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

Visitors: None

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

Minutes: Motion (Hoskovec/Bray) **Carried** to approve the minutes of August 16, 2012 as presented.

Superintendent Report:

Student Council Proposals – **Motion** (Schoessler/Hoskovec) **Carried** to accept the proposal from the Bliss Student Body Council for fund raisers and the senior trip proposal. See Exhibit “A”

Student Counts – Currently there is only 30 students in the high school.

Taco Wagon – Discussion followed. The owners of the taco wagon should have a health inspection sticker as well as they should pay a fee. No motion was made on this discussion.

AYP – Our school district made average yearly progress and we are considered a “Four Star Rating School”.

Playgournd Material – **Motion** (Schoessler/Bray) **Carried** to add P-gravel to the playground at an estimated cost of \$1,000.

Financials:

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

Upon motion duly made by Lauresa Schoessler and seconded by Josh Bray, 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 |
| Stan Hoskovec | Yes |
| Joshua Bray | 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, Stan Hoskovec, Josh Bray 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 Joshua Bray. Motion carried.

Motion (Hoskovec/Schoessler) **Carried** to hire Rida Rameriz as a prara-professional for Title I and Migrant for the 2012-2013 school year.

Motion (Schoessler/Hoskovec) **Carried** to accept the out-of-district student Gunter Lafferty in the 4th grade class.

Adjournment: Motion (Bray/Schoessler) **Carried** to adjourn at 8:50 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman

Bliss School District #234
Minutes of the Regular Meeting
October 8, 2012

Time: 7:40 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy, Elliott, Joshua Bray.

Absent: None

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

Visitors: Michael Burr – Auditor

Michael Burr presented the audit. **Motion** (Elliott/Hoskovec) **Carried** to approve the 2011 – 2012 audit as presented.

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

Minutes: Motion (Schoessler/Hoskovec) **Carried** to approve the minutes of September 10, 2012 as presented.

Superintendent Report:

Pay for Performance – Mr. Lancaster reported that our teachers will not receive pay for performance even though we are considered a four-star school and we met AYP – Average Yearly Progress report. Discussion followed.

Indoor Soccer – The board decided that we will not be holding any indoor soccer tournaments in our gymnasium this current year.

Student Attendance – The board will hold an attendance hearing at the next regular scheduled board meeting.

Health Department Assembly – The board decided that they do not want to hold a health department assembly at this time.

Financials:

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

Upon motion duly made by Cindy Elliott 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 |
| Stan Hoskovec | Yes |
| Cindy Elliott | Yes |
| Joshua Bray | 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, Stan Hoskovec, Josh Bray and Kevin Lancaster, Superintendent; and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Joshua Bray and seconded by Stan Hoskovec. Motion carried.

Personnell – **Motion** (Bray/Elliott) **Carried** to hire Rita Rameriz for a para-professional position and the bus driver for the 2012 – 2013 school year.

Minutes Continued Page (2)

Motion (Hoskovec/Elliott) **Carried** to adjourn at 8:40 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Board Chairman

Bliss School District #234
Minutes of the Regular Meeting
November 12, 2012

Time: 6:30 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, Joshua Bray.

Absent: None

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

Visitors: Student Attendance Hearings

Upon motion duly made by Cindy Elliott 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 attendance and appeal for student credits.

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 |
| Stan Hoskovec | Yes |
| Cindy Elliott | Yes |
| Joshua Bray | 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, Stan Hoskovec, Josh Bray and Kevin Lancaster, Superintendent; and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Joshua Bray and seconded by Stan Hoskovec. Motion carried.

Student Attendance -

Motion (Schoessler/Hoskovec) **Carried** to allow student #2 to attach his attendance issue in one class to the next tri-mester and if over again in attendance, credit will be denied. In addition the board denied credit for student #2 credit in advisory class due to attendance.

Motion (Schoessler/Hoskovec) **Carried** to deny student #1, #3, and #4 all credits due to being over in attendance.

Personnell -

Motion (Schoessler/Hoskovec) **Carried** to terminate the non-certificated Secondary Teacher effective at the end of the first tri-mester.

Motion (Schoessler/Elliott) **Carried** to hire Jack Lancaster as a certified long-term substitute in the secondary staff.

Motion (Schoessler/Elliott) **Carried** to compensate Chester Bradshaw, Matt Valadoa, and Brent Bjorn \$50 per prep period per day to cover classes through December 2012.

Motion (Schoessler/Elliott) **Carried** to pay a \$500 Stipend to Matt Valadoa and Brent Bjorn for the extra work in developing curriculum to accommodate for extra classes and staff changes. These stipends are to come from Title II Professional Development grant.

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

Minutes: Motion (Schoessler/Elliott) **Carried** to approve the minutes of October 8, 2012 as presented.

Superintendent Report:

Small Bus – **Motion** (Schoessler/Elliott) **Carried** to sell the small bus in a silent bid at a minimum bid no less than scrap value.

Vocational Welding - Mr. Lancaster reported that there are several students wanting to come to Bliss to our welding program. **Motion** (Bray/Hoskovec) **Carried** to charge out-of-district students a welding fee of \$300 to cover metal and supplies.

Science Teacher – Andrea Robbins will be working on surveying our students as part of her master’s degree program. All information for the survey will be confidential and used for this purpose only.

Election Day – Mr. Lancaster reported that he felt having the election at the school is a safety hazard to our students. Our parking lot is not capable of having over 200 voters in and out during the school day. The board told Mr. Lancaster to check with Denise Gill and have it changed if possible back to the Fire Department Building.

Fireworks Donation – The ABC club would like to have permission to run a flyer in the last school mailer advertising for donations for the July 4th fireworks. Board consensus to allow the flyer in our school newsletter but to make sure the wording is approved by Mr. Lancaster.

Writing Project, MTI (Mathematical Thinking Institution, and Technology Integration – The board Authorized Mr. Lancaster to bring back a plan for Professional Development with the associated costs.

Spot Bus Inspection - Discussion Only.

Financials:

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

Motion (Hoskovec/Bray) **Carried** to adjourn at 8:50 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Board Chairman

Bliss School District #234
Minutes of the Regular Meeting
December 10, 2012

Time: 6:35 P.M.

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

Absent: Stan Hoskovec

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

Visitors: None

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

Minutes: Motion (Schoessler/Elliott) **Carried** to approve the minutes of November 12, 2012 as presented.

Superintendent Report:

Propositions 1,2,3 – Mr. Lancaster reported the possibilities of losing funding in the following areas due to the propositions failing.

- Use it or Loose it – Currently we can use up to 9.5 percent of our allowance in staffing for discretionary purposes. There is a possibility this will go away.
- Science/Math Funding – We currently get approximately \$27,000 for an extra portion of a science/math teacher or we can put this money into our discretionary funds as well, which we currently have been doing. Mr. Lancaster said that the extra 6 mandated credits in science and math did not go away, so hopefully we will continue to get these funds. There is no guarantee at this time we will continue to receive these funds.
- Evaluations – include parent input. This will only be for the current year because this as well has been repealed with the propositions.

Christmas Staff Party – Mr. Lancaster asked permission to get several meat and cheese platters for the staff luncheon to held on December 20, 2012. The board granted permission to get some platters for the party.

Law Suit Case – Currently there is a law suit that has us named in it. It is over the free public education and schools charging unfair fees. The Bliss School Board feels that we should not be a part of this law suit because we not only do not charge fees we have gone the other way to pay for all student supplies.

Lighting – The board directed Mr. Lancaster to have Devin Brown get some lighting in the parking lot even if it costs us some money out of the plant facility funds.

Financials:

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

Upon motion duly made by Lauresa Schoessler and seconded by Joshua Bray, 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 attendance and appeal for student credits.

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 |
| Cindy Elliott | Yes |
| Joshua Bray | 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, Josh Bray 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.

Motion (Elliott/Bray) **Carried** to accept the following out-of-district students in to the Bliss School District: Autumn and Aspen Byington, Whyld Bishop, Jayden Powell, Angela and Grant Bjornn.

Motion (Bray/Elliott) **Carried** to adjourn at 8:00 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Board Chairman

2011 – 2012 Year-end Transfers

Transfer out from Fund 100 – General Fund to Fund 420 – Plant Facility as budgeted in the amount of \$14,577 for Depreciation on School Buses.

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 2011 – 2012.

Transfer out from Fund 100 – General Fund to 290 – Food Service the Required PERSI/FICA Match by Law of \$2,668.77