

Bliss School District #234
Minutes of the Regular Meeting
January 14, 2013

Time: 7:30 P.M.

Roll Call: Stan Hoskovec, Josh Bray, Cindy Elliott

Absent: Steve Goolsby, Lauresa Schoessler

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

Visitors: Kira Green and Parent came to the board meeting to get her cellular phone back.

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

Minutes: Motion (Bray/Elliott) **Carried** to approve the minutes of December 10, 2012 as presented.

Superintendent Report:

Attendance – Discussion Only.

Incentive for Students – Board consensus to pay for Milk Shakes at Ziggy’s for the rest of the year for students having perfect attendance each month.

Calendar 2013-2014 – **Motion** (Bray/Hoskovec) **Carried** to approve the emergency closure on December 18, 2012 due to no power in the town of Bliss.

Bliss Ski Club – **Motion** (Hoskovec/Bray) **Carried** to adopt the Hold Harmless Agreement to place in our Policy Manual. See Exhibit “A”

Elections Moved to FireHouse – The board decided to have all elections moved to the firehouse for safety reasons. Our parking lot is not big enough for the increased traffic and safety of the students.

Door Locks and Software Bid - **Motion** (Bray/Hoskovec) **Carried** to approve the door locks software at a cost of \$437.

Parking Lot Bid – **Motion** (Bray/Hoskovec) **Carried** to approve the bids for lighting at a cost of \$4,426.

Junior High Eligibility Policy – **Motion** (Hoskovec/Bray) **Carried** to approve the first reading of the Junior High Eligibility policy.

Sick Leave Policy – **Motion** (Bray/Hoskovec) **Carried** to approve the first reading of the sick leave policy.

Bus Bid Sale – **Motion** (Hoskovec/Bray) **Carried** to approve the high bid of \$655 for Laura Pulse to purchase the 1988 Ford 15 passenger bus.

Financials:

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

Upon motion duly made by Joshua Bray 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.

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:

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: Cindy Elliott, Josh Bray, 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 Joshua Bray and seconded by Stan Hoskovec. Motion carried.

Motion (Hoskovec/Bray) Carried to adjourn at 8:35 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Cindy Elliott
Treasurer

Bliss School District #234
Minutes of the Regular Meeting
February 12, 2013

Time: 7:35 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, Cindy Elliott - Steve Goolsby in at 7:45 p.m.

Absent: Joshua Bray

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

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

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

Superintendent Report:

Safety Busing – **Motion** (Hoskovec/Elliott) **Carried** to approve the safety busing as presented.

Cheerleading – Volunteer Cheerleading Advisor Cindy Elliott resigned her position. Consensus of the board to put out an all staff e-mail to see if someone wants to volunteer their time to be the cheerleader advisor.

EF Tours – Suzzane Perron would like to have an EF tour for students. The board response was as long as there are no fund raisers with it tied to a school sponsored activity as well as no donations asked for on behalf of the a Bliss School sponsored activity they are welcome to have the meetings at the school.

Basketball Schedule – Kevin Lancaster reported that he discussed with the Athletic Director we would only have a Junior Varsity Girls basketball team for the up-coming 2013-2014 school year.

Financials:

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

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) (a) 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

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 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 (Elliott/Bray) **Carried** to adjourn at 8:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
February 12, 2013

Time: 7:00 P.M.

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

Absent: None

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

Upon motion duly made by Lauresa Schoessler 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 student attendance.

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, Josh Bray, 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.

Motion (Elliott/Hoskovec) **Carried** to grant credits to Student A and authorize Kevin Lancaster to write a written contract with provisions discussed for credits on Student A and to deny all credits but Government for Student B.

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

Minutes: Motion (Hoskovec/Bray) **Carried** to approve the minutes of January 14, 2012 as presented.

Superintendent Report:

Ski Club – The students attended ski lessons at the Soldier Mountain Ski area in Fairfield two times and had a great experience. There is two more trips planned for February pending snow at the ski area.

Parking Lot Lighting – The parking lights will be finished by tomorrow and it should light up the entire parking area. Discussion Only.

Junior High Athletic Eligibility Policy – Second Reading. **Motion** (Hoskovec/Bray) **Carried** to approve the Junior High Athletic policy as presented. Exhibit “A”.

Unused Sick Leave Policy – Second Reading. **Motion** (Hoskovec/Bray) **Carried** to approve the amended unused sick leave to unlimited days. Exhibit “B”

Calendar 2013-2014 – Discussion Only.

Superintendent Alaska Trip – Mr. Lancaster requested from the board that he be allowed to be gone from his duties from August 1 through August 17 to take a trip with his son to Alaska Caribou Hunting. The board granted his request.

Food Pantry Request – Discussion only.

School Safety – Board discussion on having the elementary doors on Lock Down during school hours.
Discussion only.

Financials:

Bills and Payroll – **Motion** (Schoessler/Bray) **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) (a) Idaho Code to discuss hiring of staff member.

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, Josh Bray, 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 Lauresa Schoessler. Motion carried.

Motion (Schoessler/Elliott) **Carried** to hire Kevin Lancaster for another one year rollover to his contract which is a total of three years from July 1, 2013 through June 30, 2016.

Motion (Elliott/Hoskovec) **Carried** to hire Brent Bjorn for the High School Track coach and Hire Matt Valadoa for the Junior High Track coach.

Motion (Elliott/Bray) **Carried** to adjourn at 8:45 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
April 8, 2013

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Josh Bray, Cindy Elliott

Absent: Lauresa Schoessler

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

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

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of March 11, 2013 as presented.

Visitors: Juan Sanchez and guardian came to pick up Juan's cellular phone. The rule is that after twice warned then it becomes before the board to be picked up by the parent.

Senior Class Itinerary – **Motion** (Elliott/Bray) **Carried** to accept the proposed itinerary that was presented by the senior class representatives.

Superintendent Report:

Donation – A donation was given to the Bear Factory in memory of Maxine Thompson in the amount of \$100 by Laura and Gary Young out of Glendale, California.

Graduation – Cindy Elliott volunteered to hand out the senior diplomas and the 8th grade diplomas at this year's 2013 graduation.

Budget Hearing – This year's budget hearing will be set for June 10, 2013.

Calendar 2013 – 2014 – **Motion** (Hoskovec/Elliott) **Carried** to approve the calendar of 2013 – 2014.

Driver Education Program – Mr. Lancaster reported that we usually have a program every other year because we share with the Hagerman School District. Their program is full this year so we will be sending our Driver Education students to Gooding for their program. The board agreed that we will pay the difference between their in-school tuition and out-of-town tuition rates.

Financials:

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

Upon motion duly made by Joshua Bray 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) (a) Idaho Code to discuss hiring of personnell.

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
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, Cindy Elliott, Josh Bray, 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 Joshua Bray and seconded by Cindy Elliott. Motion carried.

Motion (Elliott/Hoskovec) **Carried** to hire Olga Lara as a full-time custodian for the remainder of the school year as well as through the summer and the 2013-2014 school year.

Motion (Elliott/Bray) **Carried** to hire Chase Shoemaker as our Vocational Agriculture teacher for the 2013-2014 school year.

Motion (Elliott/Bray) **Carried** to hire Jack Lancaster on a .49 contract for the 2013 – 2014 school year.

Motion (Elliott/Bray) **Carried** to hire Mike Savage on a .50 contract for the 2013 – 2014 school year to be our IT person.

Motion (Elliott/Bray) **Carried** to hire the following certified staff for the 2013 – 2014 school year:

Brent Bjornn
Diana Butler
Stephanie Caudill
Laren Erkins
Terri Harbison
Angela Overturf
Suzanne Perron
Andrea Robbins
Tina Roseborough
Stephanie Taylor
Matt Valadao
Kim White

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

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
May 13, 2013

Time: 7:30 P.M.

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

Absent: Josh Bray

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

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

Visitors: Rorie & Stephanie Caudill, Colton Quigley.

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) (a) Idaho Code to discuss student.

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

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

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of April 8, 2013 as presented.

Visitors: Devin and Jeri Brown, Carry Featherston – Discussion on High School Basketball program.

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) (a) Idaho Code to discuss student.

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

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

Basketball Coaching Position: Motion (Schoessler/Hoskovec) **Carried** to hire Devin Brown as the Varsity Boys Basketball coach.

Classified Staff: Motion Elliott/Schoessler) **Carried** to hire the classified staff as listed below with the following increases in pay:

Devin Brown	See Transportation Schedule A
Mindy Comstock	Leave Mindy Comstock 2 hours ICEE \$15.00 per hour instead of Technology \$15.00
Michele Elliott	Raise to \$49,000
Debra Featherston	\$10.00
Virginia Gallardo	\$14.00
Julie Gough	\$11.00
Darla Henry	Raise from \$11.00 to \$13.00
Shawna Knott	\$10.00
Laurie Pulse	See Transportation Schedule A
Rita Ramirez	See Transportation Schedule A
Judy Seiberling	\$10.00
Cindy Wood	Raise from \$13.00 to \$14.00 Pending Training Fallon for Federal Programs
Allan King	\$8.75
Fallon Turner	\$8.12 Pending Position move

Superintendent Report:

Bats – Discussion Only

Senior Project – Discussion Only.

Cheerleading – No volunteers for cheerleader advisor yet.

Mileage Reimbursement – **Motion** (Schoessler/Hoskovec) **Carried** to raise the mileage reimbursement from .38 cents to .45 cents per mile.

Additional Agriculture Days – Board consensus to have Chester Bradshaw make a list of the extra days to be compensated for due to his supplemental contract does not end until August 31, 2013 and his new Superintendent contract will start July 1, 2013.

Senior Trip Transportation - Kevin Lancaster reported that the seniors ended up taking a rental vehicle instead of the bus. The reason was they could not find a bus driver and they had only six students attend the senior trip.

Emergency Closure – **Motion** (Schoessler/Hoskovec) **Carried** to approve the emergency closures for December 18, 2013 and February 19, 2013.

Parent Notification of Interviews – The Board discussed if health and welfare comes to visit a student, should Mr. Lancaster call the parent. Board consensus to have Mr. Lancaster decide on a case-by-case situation.

Financials:

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

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

Transfer and Close out \$206.24 from the Lottery St. Treasurer Savings Account to the Plant Facility Fund 420 for Clean-up.

Transfer and Close out \$48.07 from the Plant St. Treasurer Savings Account to the General Fund – Local Revenue Account. These funds were expended years ago.

Transfer and Close out 391.19 from Gardner St. Treasurer Savings Account of the General Fund – Local Revenue Account.

Transfer and Close out \$2,630.42 from the Construction Account 410 to Plant Facility Fund 420 for Clean-up.

Transfer \$276.24 from Title V-A Innovative Fund 260 to General Fund – Other Revenue to clean-up.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Special Meeting
May 22, 2013

Time: 3:30 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, Josh Bray

Absent: Stan Hoskovec

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

Agenda: Solely for the purpose of deciding to co-op all sports with the Hagerman School District.

Visitors: Allana King, Kim White, Cyndi Wood.

The board discussed the pro's and con's of a co-operative with Hagerman in all sports.

Pro's -

- Increased offering to students of bliss such as Cross country, Volleyball, Golf and Football
- Enrollment has dropped enough it is hard to Have enough players in current sports
- Cost effective – a savings in financial budget
- Would not need an Athletic Director

Con's -

- Potential loss of Bliss identity
- Students that may have a chance to play in Bliss might no Make the team
- Community, parents from Hagerman may not accept students of Bliss Playing over students in Hagerman
- Less playing time
- Travel – Student of Bliss trying to get to practices and games – Not Costs effective for the majority of Bliss students
- Pay to Play – Cost of Athletic Fees to high for students in Bliss

Board consensus to not have a combined Co-op with Hagerman this year. The Bliss School District will Continue their co-op with Hagerman in Soccer.

Motion (Bray/Hoskovec) **Carried** to adjourn at 4:15 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
May 13, 2013

Time: 7:30 P.M.

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

Absent: Josh Bray

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

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

Visitors: Rorie & Stephanie Caudill, Colton Quigley.

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) (a) Idaho Code to discuss student.

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

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

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of April 8, 2013 as presented.

Visitors: Devin and Jeri Brown, Carry Featherston – Discussion on High School Basketball program.

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) (a) Idaho Code to discuss student.

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Steve Goolsby	Yes
Lauresa Schoessler	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 board members were in attendance: Steve Goolsby, Cindy Elliott, 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 Stan Hoskovec and seconded by Lauresa Schoessler. Motion carried.

Basketball Coaching Position: Motion (Schoessler/Hoskovec) **Carried** to hire Devin Brown as the Varsity Boys Basketball coach.

Classified Staff: Motion Elliott/Schoessler) **Carried** to hire the classified staff as listed below with the following increases in pay:

Devin Brown	See Transportation Schedule A
Mindy Comstock	Leave Mindy Comstock 2 hours ICEE \$15.00 per hour instead of Technology \$15.00
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Virginia Gallardo	\$14.00
Julie Gough	\$11.00
Darla Henry	Raise from \$11.00 to \$13.00
Shawna Knott	\$10.00
Laurie Pulse	See Transportation Schedule A
Rita Ramirez	See Transportation Schedule A
Judy Seiberling	\$10.00
Cindy Wood	Raise from \$13.00 to \$14.00 Pending Training Fallon for Federal Programs
Allan King	\$8.75
Fallon Turner	\$8.12 Pending Position move

Superintendent Report:

Bats – Discussion Only

Senior Project – Discussion Only.

Cheerleading – No volunteers for cheerleader advisor yet.

Mileage Reimbursement – **Motion** (Schoessler/Hoskovec) **Carried** to raise the mileage reimbursement from .38 cents to .45 cents per mile.

Additional Agriculture Days – Board consensus to have Chester Bradshaw make a list of the extra days to be compensated for due to his supplemental contract does not end until August 31, 2013 and his new Superintendent contract will start July 1, 2013.

Senior Trip Transportation - Kevin Lancaster reported that the seniors ended up taking a rental vehicle instead of the bus. The reason was they could not find a bus driver and they had only six students attend the senior trip.

Emergency Closure – **Motion** (Schoessler/Hoskovec) **Carried** to approve the emergency closures for December 18, 2013 and February 19, 2013.

Parent Notification of Interviews – The Board discussed if health and welfare comes to visit a student, should Mr. Lancaster call the parent. Board consensus to have Mr. Lancaster decide on a case-by-case situation.

Financials:

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

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

Transfer and Close out \$206.24 from the Lottery St. Treasurer Savings Account to the Plant Facility Fund 420 for Clean-up.

Transfer and Close out \$48.07 from the Plant St. Treasurer Savings Account to the General Fund – Local Revenue Account. These funds were expended years ago.

Transfer and Close out \$2,630.42 from the Construction Account 410 to Plant Facility Fund 420 for Clean-up.

Transfer \$276.24 from Title V-A Innovative Fund 260 to General Fund – Other Revenue to clean-up.

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

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
July 8, 2013

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Cindy Elliott

Absent: Lauresa Schoessler, Josh Bray

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

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

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of June 10, 2013 as presented.

Visitors: None

Annual Meeting:

Oath of Office – Stan Hoskovec

Set Meeting Dates – **Motion** (Hoskovec/Elliott) **Carried** to have the meeting dates stay the same. Second Monday of the Month at 7:30 p.m. Post notices at Post office and all three buildings. High School, Elementary, and District Office.

Election of Officers – **Motion** (Elliott/Hoskovec) **Carried** to elect the following officers. Steve Goolsby, Chairman; Lauresa Schoessler, Vice-Chairperson; Cindy Elliott, Treasurer.

Superintendent Report:

Fire System – the annual fee is \$500. Discussion Only.

Bat Assessment Bids - \$15,000 to \$25,000. Board consensus to get another bid.

Senior Project – Discussion Only.

Student Handbook – Mr. Lancaster discussed changes to the student handbook. **Motion** (Elliott/Hoskovec) **Carried** to approve the student handbook for the 2013-2014 school year.

Differential Pay – **Motion** (Elliott/Hoskovec) **Carried** to approve the differential plan for the 2013-2014 school year as presented.

Bills and Payroll: Motion (Elliott/Hoskovec) **Carried** to approve the bills and payroll and add the following reimbursements: Teri Harbison and Tina Rosenborough.

Transfers – **Motion** (Elliott/Hoskovec) **Carried** to make the following transfers: Transfer \$12,148 from General Fund to Plant for Bus Depreciation. Transfer \$26,000 from General Fund to Technology, Transfer \$3,065.29 from General Fund to Food Service to cover FICA/Persi Match.

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) (a) 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, 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.

Motion (Hoskovec/Elliott) **Carried** to hire the following staff members for the 2013-2014 school year.

Sarah Butler – Vocational Agriculture

Kathy Johnson – 2nd Grade Teacher

Debra Featherston – Volunteer Cheerleading Advisor

Motion (Hoskovec/Elliott) **Carried** to approve the out-of-district applications of Andrew Rebon – Kindergarten; Taylor Wolfe – Kindergarten; and Anisia Hainline – Kindergarten.

Motion (Bray/Hoskovec) **Carried** to adjourn at 8:45 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
August 19, 2013

Time: 6:30 P.M.

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

Absent: None

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

Agenda: Motion (Elliott/Bray) **Carried** to approve the agenda as amended to add personnel to executive session.

Minutes: None

Visitors: None

Superintendent Report:

Attendance Report – Total attendance 115 students K-12

Gymnasium – The entire gymnasium has been professionally cleaned. The floors have been waxed and there have been no bats reported in the gymnasium do to the lights staying on at night.

Financials:

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

Food Service – **Motion** (Elliott/Hoskovec) **Carried** to move the Food Service Bank Account from Wells Fargo to Magic Valley Bank.

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) (a) Idaho Code to discuss personnel and 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
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
Josh 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 Lauresa Schoessler and seconded by Josh Bray. Motion carried.

Motion (Elliott/Schoessler) **Carried** to allow the two out-of-district kindergarten students from Hagerman and deny the out-of-district freshman from Wendell due to undue financial burden on the district.

Motion (Schoessler/Elliott) **Carried** to hire a part-time dishwasher.

Motion (Bray/Hoskovec) **Carried** to adjourn at 8:45 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
October 14, 2013

Time: 7:30 P.M.

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

Absent: None

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

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

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of September 9, 2013.

Visitors: Michael Burr – Audit Report

Michael Burr reported that our fund balance went from \$530,221 to \$494,868 a difference of \$35,353. Mr. Burr reported that our district has done very well for the economic situations and that the audit went very smooth.

Superintendent Report:

Life Time Passes – Life time activity IHSA passes were given to Steve Goolsby and Lauresa Schoessler for their long support of over 12 plus school years as board members of the Bliss School District 234.

4-H Activities – Discussion Only.

New student enrollment – Discussion Only.

Consolidated Federal Programs Director – Kevin Lancaster reported he will be currently taking this position over until the right candidate can be obtained. Fallon Turner will continue as his secretary for this years Federal program audit coming up in the spring.

Soccer Game – The girls soccer team won their recent game and the boys soccer team lost. Discussion Only.

Financials:

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

Executive Session: None

Motion (Standal/Bray) **Carried** to adjourn at 8:15 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
November 11, 2013

Time: 7:30 P.M.

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

Absent: Stan Hoskovec, Josh Bray

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

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

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of October 14, 2013.

Visitors: J.D. Pruett, Adam Pruett, Casey Fravel, Karmyn Anderson and mother.

Executive Session:

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) (a) Idaho Code to discuss student attendance

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

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.

Superintendent Report:

Jr. High Basketball – Discussion Only

Differential Pay Plan – **Motion** (Schoessler/Elliott) **Carried** to pay the staff a portion of the differential pay on the December payroll and to be determined by the approved plan and progress made up until December 10, 2013.

District Policy Review –

First Reading – 1110 LEA Homeless Education Policy

First Reading - 1002 Homeless Student Dispute Resolution Process

First Reading - 1100 Title I Parent Involvement Policy

First Reading - 1125 Positive Time Reporting Policy

First Reading - 1003 Migrant Education Policy

First Reading - 1120 Military Recruiter Policy

Kindergarten Student Attendance - **Motion** (Elliott/Schoessler) **Carried** to dis-enroll our kindergarten out-of-district student due to poor attendance.

Track Co-op – Discussion to approach North Valley Academy and see if they would consider doing a collective co-op with Track in the Spring.

Senior Trip – Mr. Lancaster reported there is only three students interested in going on the senior trip.

Discussion only.

Caps and gowns – The students voted to have Purple and Silver. Board consensus to allow these colors for the 2014 graduation.

Financials:

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

Motion (Schoessler/Elliott) **Carried** to adjourn at 8:15 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
December 11, 2013

Time: 7:30 P.M.

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

Absent: Stan Hoskovec, Josh Bray

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

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

Minutes: Motion (Schoessler/Elliott) **Carried** to approve the minutes of November 11, 2013.

Visitors: Zona Howard, Jessica Howard, Jerimiah LaCroix.

Executive Session:

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) (a) Idaho Code to discuss student attendance and 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
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 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.

Motion (Schoessler/Elliott) **Carried** to NOT allow student "A" back into school due to safety issues for student "A", staff, para-professional until more testing has been completed.

Superintendent Report:

Middle School Sports Policy – Discussion Only.

District Policy Review – **Motion** (Elliott/Schoessler) **Carried** to approve the following policies.

1110 LEA Homeless Education Policy

1002 Homeless Student Dispute Resolution Process

1100 Title I Parent Involvement Policy

1125 Positive Time Reporting Policy

1003 Migrant Education Policy

1120 Military Recruiter Policy

Early Retirement Payroll Adjustment – Discussion Only.

Food Pantry - Discussion Only

Verterans Essays – Kevin Lancaster reported that Clayton Schoessler won 1st place in the essay contest.

Tom Lunu Visit – Tom Luna, Superintendent of Public Instruction visited the school. Mr. Lancaster reported that he was quite impressed with our small rural school.

Visa Payment – **Motion** (Elliott/Schoessler) **Carried** to approve having our VISA automatic payment to keep from having late or interest charges. Instructions to Clerk to continue to detail out each month on the account payable list.

Financials:

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

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
September 9, 2013

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Josh Bray (conference call)

Absent: Stan Hoskovec, Cindy Elliott

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

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

Minutes: Motion (Schoessler/Bray) **Carried** to approve the minutes of August 19, 2013 and Minutes of July 8, 2013.

Visitors: None

Superintendent Report:

Bat Activity Report – Discussion Only

Federal Program – We are currently contracting with Kay Jones a retired federal programs person to help train Fallon Turner and to help us through the federal programs audit coming up in the spring.

Audit Report: This report will be moved to the regular scheduled meeting in October.

Financials:

Bills and Payroll - **Motion** (Schoessler/Bray) **Carried** to approve the bills and payroll.

Executive Session: None

Motion (Schoessler/Bray) **Carried** to adjourn at 7:45 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Transfers

Motion (/) MC to Transfer and Close out \$206.24 from the Lottery St. Treasurer Savings Account to the Plant Facility Fund 420 for Clean-up per auditor.

Motion (/) MC to Transfer and Close out \$347.97 from the Plant St. Treasurer Savings Account to the Plant Facility 420 for Clean-up per auditor.

Motion (/) MC to Transfer and Close out \$391.07 from the Gardner St. Treasurer Savings Account to the General Fund - Local Revenue Account. These funds were expended years ago. This is clean-up per Auditor.

Motion (/) MC to Transfer and Close out \$2,630.42 from the Construction Account 410 to Plant Facility Fund 420 to Clean-up per auditor.

Motion (/) MC to Transfer \$276.24 from Title V-A Innovative Fund 260 to General Fund - Other Revenue to clean up account per auditor.