

Bliss School District #234
Minutes of the Regular Meeting
January 13, 2014

Time: 7:30 P.M.

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

Absent: Josh Bray

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

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

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

Visitors: None

Superintendent Report:

Senior Trip – Board consensus to allow any exchange student to participate on the senior trip if they wish to pay for all expenses.

Administrator Classes – Mr. Lancaster approached the board with the idea of having Matt Valadao take administrator classes through professional development funds, in return Mr. Lancaster would like to have Matt be in charge when he leaves for meetings. The board said they are fine with paying for a few classes determined by Mr. Lancaster.

Gymnasium – Board consensus to NOT allow community use in the gymnasium to outside groups not related to the Bliss community.

Track Co-op – Currently looking at options.

Ski Club – The ski club would like to have the option of going bowling instead of skiing do to no snow at soldier mountain. The board was fine with the idea.

Financials:

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

Executive Session:

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) (a) Idaho Code to discuss out-of-district student and personnel discussion.

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:

Minutes of January 13, 2014 Continued Page (2)

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 Lauresa Schoessler and seconded by Cindy Elliott. Motion carried.

Motion (Schoessler/Hoskovec) **Carried** to accept the out-of-district student in second grade.

Motion (Schoessler/Elliott) **Carried** to hire and add another year to Mr. Lancaster's contract as Superintendent of Bliss Schools extending his contract three years until the year ending June 30, 2017.

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
February 10, 2014

Time: 7:30 P.M.

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

Absent: Josh 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 January 13, 2014.

Visitors: Terry Dorchuck and Jordan Tremmiling.

Superintendent Report:

Weight Room – David Butler along with Eli Gough would like to store some of the weight room equipment at their own residence. Consensus to allow the use of the weight equipment, as long as it is written up and on an inventory so that when we have facilities to house it we can get it back.

Jr. High/High School Track Program – No student attended the high school track meeting. Their seems to be no interest at the high school level at this time. The Jr. High talked about a modified schedule and also we could do the same at the high school level. Matt Valadao and Brent Bjornn will split their time and run both junior high and high school.

Maintenance Projects – The following is a list of maintenance needs:

Parking Lot – pot holes

Gymnasium Roof – currently leaking

High School Heating system

Elementary Heating system - Need repairs

Financials:

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

Executive Session:

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) (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
Cindy Elliott	Yes
Stan Hoskovec	Yes

Minutes of February 10, 2014 Continued Page (2)

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 Stan Hoskovec and seconded by Cindy Elliott. Motion carried.

Motion (Schoessler/Hoskovec) **Carried** to accept the out-of-district student in second grade.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
March 10, 2014

Time: 7:00 P.M.

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

Absent: Josh Bray

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

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

Minutes: Motion (Schoessler/Hoskovec) **Carried** to wait on approving the minutes of February 10, 2014 until Kevin Lancaster is present at the curremeeting.

Visitors: Zona Howard and Jessica Howard, Lauresa Schoessler and Clayton Schoessler, Cecilia Booth and Enrique Booth.

Executive Session:

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

Motion (Schoessler/Elliott) **Carried** to allow credits for Students #1, #2, #3 and #4.

Motion (Elliott/Schoessler) **Carried** to approve the out-of-district student Angela Bjornn to register in the Bliss School District.

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of March 10, 2014

Superintendent Report:

Senior Trip – The board decided to cancel the senior trip. There is only two students interested in going. The consensus of the board was to allow the administration to come up with giving scholarships with those funds to seniors who in enroll into college in the fall for the book store.

Minutes of March 10, 2014 Continued Page (2)

Junior High/High School Track Schedule - Board has decided to shorten the track schedule and leave the decision to the track coaches which track meets to attend.

Jr. High Promotion – Discussion only.

Welding Program – Mr. Lancaster reported the welding program is going well.

Possible Maintenance Projects –

- Parking Lot
- Gymnasium roof repair – Any ware from 11,200 Shingle roof plus \$3,300 possible if problems are encountered. \$19,000 – Rubber Membrane.
- High School Heating System - \$3,000 per unit. Mr. Lancaster reported we should star with the cafeteria, then science and special education room.
- Elementary Furnaces - \$7,000 to \$8,000 per unit to replace.

School Attendance for Seniors – Discussion Only.

Legislative Talk – Discussion Only.

Raffle Sponsor’s at the Rock Chuck Derby - **Motion** (Hoskovec/Elliott) **Carried** that the Bliss School District sponsor the non-profit raffle for the Rock Chuck Derby and turn in the paper work to the Lottery commission with the \$100 application fee.

Bus Route – Board consensus to not have our buses drive down the Idaho Power Damn route.

SBAC Testing – Discussion Only.

Soccer Coach – We are currently looking for a boys soccer coach for the 2014-2015 school year.

Section 125 Plan – **Motion** (Schoessler/Elliott) **Carried** to adopt the annual plan with American Fidelity. **Motion** (Elliott/Schoessler) **Carried** to adopt the amended Section 125 plan as presented from American Fidelity.

Financials:

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

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
April 14, 2014

Time: 7:30 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec

Absent: Lauresa Schoessler, Josh Bray

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

Agenda: Motion (Elliott/Hoskovec) **Carried** to amend the agenda adding cheerleading and driver education and approve the agenda as amended.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of March 10, 2014 as presented.

Superintendent Report:

Parking Lot – Western Construction paved our parking lot as a donation. The estimate would have cost the district between \$6,000 and \$8,000. Thank you to Western Construction.

Gymnasium - We patched the roof at a cost of \$175.

High School Heating System – The bids for a propane heating system is \$3,000 per unit.

Welding Donation – A local patron gave a donation of \$275 to purchase equipment and supplies to the Welding Program.

Safety Busing – **Motion** (Elliott/Hoskovec) **Carried** to amend the minutes of March 10, 2014 to include safety busing.

Diploma Assignments – Cindy Elliott will hand out the diplomas at the graduation ceremony.

Calendar 2014-2015 – **Motion** (Elliott/Hoskovec) **Carried** to approve the calendar as presented.

Cheerleading – Discussion Only.

Driver Education – Mr. Lancaster reported that a private company will complete the driving and we will use IDLA for the class.

Financials:

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

Executive Session: 9:00 p.m.

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
Cindy Elliott	Yes
Stan Hoskovec	Yes

Minutes of April 14, 2014 Continued Page (2)

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 Stan Hoskovec and seconded by Cindy Elliott. Motion carried.

Motion (Hoskovec/Elliott) **Carried** to terminate the bus driver/paraprofessional immediately.

Motion (Elliott/Hoskovec) **Carried** to accept Darla Henry's resignation as kitchen help at the end of this current school year.

Motion (Elliott/Hoskoec) **Carried** to appoint Glenda Gibson as our interim board member for zone #2.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
May 12, 2014

Time: 7:30 P.M.

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

Absent: None

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

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

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of April 14, 2014 as presented.

Superintendent Report:

Van Rental for FFA Trip – Sarah Butler qualified for the state vocational competition. The van will cost approximately \$500. Board approval of trip.

Welding Program – Mr. Lancaster discussed the upcoming 2014-2015 welding program. The board approves the continuation of Bob Elliott as co-instructor under Sarah Butler for the next year as presented in the budget.

FCCLA Program – Discussion Only.

Raffle Report – Report Only.

Irrigation Line Repair – The bid from Sweet’s repair is \$8255.57 and they can start immediately. Consensus of the board to accept the bid from Sweet’s repair.

Sewage Problem – The District office has major sewage problems caused by the tree growing next the Vocational shop. Report Only.

Bus Report – The 2007 school bus is currently in a shop. Final results probably will show It is a total Loss.

Financials:

Bills and Payroll - **Motion** (Schoessler/Elliott) **Carried** to approve the bills and payroll and Sweet’s Septic Tank at a cost of \$8,255.57.

Preliminary Budget – Discussion Only.

Executive Session: p.m.

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 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
Stan Hoskovec	Yes

Glenda Gibson Yes

Minutes of May 12, 2014 Continued Page (2)

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, Glenda Gibson 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 (Hoskovec/Elliott) **Carried** to give a .25 cent raise to the classified staff and a \$1.00 per hour raise to Illana King the custodian.

Motion (Hoskovec/Schoessler) **Carried** to accept Andrea Robbins' resignation as science teacher.

Motion (Elliott/Gibson) **Carried** to hire the Psychologist for the 2014-2015 school year as presented.

Motion (Hoskovec/Elliott) **Carried** to adjourn at 9:45 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Regular Meeting
June 9, 2014

Time: 7:38 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec, Glenda Gibson

Absent: Lauresa Schoessler

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

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

Minutes: Motion (Elliott/Gibson) **Carried** to approve the minutes of May 12, 2014 as presented.

Superintendent Report:

Raffle Report – The Bar Owner, Frank Adams reported the raffle brought in \$1,500 and the school brought in \$900.

Bus Sale – We are currently looking into buying a bus from Glenns Ferry.

Van Auction – Discussion only of purchasing a fifteen passenger van through an auction.

Professional Development – Mr. Lancaster reported that our three year professional development plan has been approved at the state department level.

BUDGET HEARING: 8:00 P.M.

Motion (Hoskovec/Elliott) **Carried** to convene into the budget hearing.

Motion (Hoskovec/Elliott) **Carried** to approve the 2014-2015 budget as presented.

Motion (Elliott/Hoskovec) **Carried** to ratify the teacher's salary schedule and agreement as presented and signed by the IEA negotiator.

Motion (Elliott/Gibson) **Carried** to leave the budget hearing and return to regular session of the June 9, 2014 regular meeting.

Financials:

Bills and Payroll - **Motion** (Hoskovec/Elliott) **Carried** to approve the bills and payroll and the bus payment of \$14,772.64 along with Brent Edward E-rate bill of \$1,150.

Bus Purchase – **Motion** (Hoskovec/Elliott) **Carried** to purchase the bus that was sold to Glenns Ferry School District for under \$2,500 if still available for sale.

Executive Session:

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) (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
Cindy Elliott	Yes
Stan Hoskovec	Yes
Glenda Gibson	Yes

Minutes of June 9, 2014 Continued Page (2)

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, Glenda Gibson 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 Cindy Elliott. Motion carried.

Motion (Elliott/Hoskovec) **Carried** to accept the following resignations:

Terri Harbison – 4th Grade Teacher

Kim White – K-12 Councelor

Motion (Hoskovec/Elliott) **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 Annual Meeting
July 9, 2014

Time: 7:30 P.M.

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

Absent: None

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

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

Minutes: Motion (Gibson/Elliott) **Carried** to approve the minutes of June 9, 2014 as presented.

Appeal for Credits: Student A and Student B appealed for their credits. Consensus to allow the credits.

Election of Officers: Lauresa Schoessler nominated Steve Goolsby as Chairman, Cindy Elliott Seconded.

Motion Passed. Steve Goolsby nominated Lauresa Schoessler as Vice-Chairman, Stan Hoskovec Seconded.

Motion Passed. Stan Hoskovec nominated Cindy Elliott as Treasurer, seconded by Lauresa Schoessler.

Motion Passed.

Set Meeting Dates:

Meeting date time - changed to 7:00 P.M. the second Monday of each month.

Location Postings – Main Building, District Office, Elementary Building, Post Office.

Federal Programs: Motion (Gibson/Hoskovec) **Carried** to accept all school Federal Programs currently offered at the Bliss School District.

Appoint Federal Programs Director: Motion (Elliott/Hoskovec) **Carried** to appoint Barb Sorenson as the Federal Programs Director.

Appoint 504 Compliance Officer: Motion (Elliott/Hoskovec) **Carried** to appoint Barb Sorenson as our 504 Compliance Officer.

Re-Affirm Administrator for Status Offender Affidavits: Motion (Elliott/Gibson) **Carried** to re-affirm Kevin Lancaster, Superintendent to complete all status offender affidavits.

Superintendent Report:

Bats – Discussion Only.

Tablets – Mr. Lancaster reported that we have purchased and handed out the tablets to all the teachers.

Remodel Main Office – Discussion only.

Financials:

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

Transfers – **Motion** (Schoessler/Gibson) **Carried** to transfer \$10,122 from General Fund to Plant for Bus depreciatin and Transfer \$18,500 from General Fund to Technology to cover technology expenses.

Bank Change – **Motion** (Elliott/Hoskovec) **Carried** to change banks from Wells Fargo to Magic Valley Bank.

New Business:

Wellness Policy 607.1 - **Motion** (Schoessler/Hoskovec) **Carried** to adopt the new wellness policy 607.1 as presented.

Lunch Fees – **Motion** (Hoskovec/Elliott) **Carried** to raise the lunch prices from \$1.85 to \$1.90 and Breakfast Fees from .40 cents to .50 cents.

Teacher Evaluation Process – **Motion** (Hoskovec/Elliott) to approve the Teacher Evaluation Process. Vote as follows: Goolsby -yes, Elliott-yes, Hoskovec-yes, Schoessler-yes, Gibson-No. **Motion Carried.**

Strategic Planning – **Motion** (Hoskovec/Elliott) **Carried** to start the process of designing a strategic plan for our district.

Executive Session:

Upon motion duly made by Glenda Gibson 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) (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
Cindy Elliott	Yes
Stan Hoskovec	Yes
Glenda Gibson	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, Stan Hoskovec, Glenda Gibson 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 Glenda Gibson. **Motion carried.**

Motion (Elliott/Gibson) Carried to Hire the following staff:

Vern Sorenson as High School Science, Angel Beutler as fourth grade teacher, Barb Sorenson for Counselor/Federal Programs, and Testing Coordinator.

Motion (Schoessler/Elliott) Carried to accept Erica Willett as out-of-district student pending Mr. Lancaster checking on status of prior schools behavior and attendance.

Motion (Hoskovec/Elliott) Carried to adjourn at 9:15 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Annual Meeting
August 11, 2014

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec, Glenda Gibson, Lauresa Schoessler – in 7:07 p.m.

Absent: None

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

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

Minutes: Motion (Elliott/Gibson) **Carried** to approve the minutes of July 9, 2014 as presented.

Superintendent Report:

Bats – Mr. Lancaster reported the bats under control.

Re-model Office – We have received a bid for \$13,550 to re-model the office. The board instructed Mr. Lancaster to obtain another bid before making a decision. \$4,300 of the bid is for the heating and air conditioning system.

Flood Damage – The rain came into Diana Butler’s math room in the basement. Luckily it was not enough damage to ruin the carpet.

Insurance Letter – See attached Exhibit “A”

Bus Purchase – **Motion** (Schoessler/Gibson) **Carried** to purchase a 1995 Thomas Bus from Cheney Bus Sales.

Motion (Elliott/Gibson) **Carried** to pay off the existing loan with the insurance money from the totaled bus.

Vandalism/Camera System – Our Gymnasium building was vandalized over the weekend. A police report was filed. After discussion the board felt that it would be in our best interest to purchase a camera system. **Motion** (Elliott/Hoskovec) **Carried** to purchase a camera system up to \$1,500 dollars.

Financials:

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

Motion (Elliott/Hoskovec) **Carried** to close the Wells Fargo Food Service Account and combine with the General M & O Magic Valley Bank account.

New Business:

Strategic Planning – Discussion Only.

Leadership Compensation - The leadership compensation is \$850 per F.T.E. Discussion only on how Mr. Lancaster is developing the plan.

Executive Session:

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) (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
Cindy Elliott	Yes
Stan Hoskovec	Yes
Glenda Gibson	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, Stan Hoskovec, Glenda Gibson and Kevin Lancaster,

Superintendent; and Clerk Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by Glenda Gibson and seconded by Cindy Elliott. **Motion carried.**

Minutes of August 11, 2014 Continued Page (2)

Motion (Elliott/Gibson) **Carried** to accept the following out-of-district students:

- Ainyana Mendez
- Ariana Mendez
- Kayli Beutler
- Mya Rowley
- Taylor Wolf
- Breanna Comstock
- Lander Norstebon
- Josephine Posey
- Carson Eaton
- Cole Rowley
- Tyler Brown
- Angela Bjornn

Motion (Elliott/Gibson) **Carried** to deny the following out-of-district students due to an undue financial burden on the district: Gayin & Gage Fabregas, Lanie Bear.

Motion (Elliott/Hoskovec) **Carried** to deny Autumn Bear due to the first grade being full.

Motion (Elliott/Hoskovec) **Carried** to deny Jose Roman Barron due to previous discipline and undue financial burden on the district.

Motion (Elliott/Hoskovc) **Carried** to hire Brandy Etchart as a full-time employee for part-time custodian and regular route bus driver with full benefits.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Annual Meeting
September 8, 2014

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Lauresa Schoessler

Absent: Cindy Elliott, Glenda Gibson

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

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

Minutes: Motion (Schoessler/Hoskovec) **Carried** to approve the minutes of August 11, 2014 as presented.

Superintendent Report:

Strategic Plan – **Motion** (Hoskovec/Schoessler) **Carried** to accept the strategic plan as presented. Exhibit “A” Scholarship – Clayton Schoessler received a scholarship from the Bliss School District and our policy is to write the check to the college the student is going to attend. The BSU college returned the scholarship because Clayton’s fees are all paid. **Motion** (Hoskovec/Schoessler) **Carried** to write a \$1,625 check back to Clayton Schoessler.

Enrollment Numbers – Discussion Only.

5th, 6th, 7th grad combination – This is not currently working as planned therefore, Kevin Lancaster mentioned to the board that we have now moved the 7th grade class into the secondary schedule.

Financials:

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

New Business:

Office Remodel – **Motion** (Hoskovec/Schoessler) **Carried** to accept the bid from Aaron Beutler for \$13,550 to remodel the High School Office.

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.

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
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 Stan Hoskoec and seconded by Lauresa Schoessler. **Motion carried.**

Motion (Schoessler/Hoskovec) **Carried** to deny the following out-of-district student Jose Alacron.

Motion (Schoessler/Hoskovec) **Carried** to hire Jesus Covarabias for our soccer coach.

Motion (Hoskovec/Schoessler) **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 Annual Meeting
October 13, 2014

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, Glenda Gibson

Absent: Steve Goolsby

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

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

Minutes: Motion (Hoskovec/Gibson) **Carried** to approve the minutes of September 8, 2014 as presented.

Superintendent Report:

Office Remodel – The office remodel will begin six weeks later than projected. Discussion Only.

Girls Soccer Team – Some of the Glens Ferry patrons are worried that the Bliss School District will not have a co-op for the girls soccer team next year because of lack of girls at the Bliss School participating. Consensus of board to continue the girls soccer co-op for the 2014-2015 school year.

Financials:

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

Executive Session:

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:

Cindy Elliott	Yes
Stan Hoskovec	Yes
Lauresa Schoessler	Yes
Glenda Gibson	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, Lauresa Schoessler, Stan Hoskovec, Glenda Gibson 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 Hoskoec and seconded by Cindy Elliott. **Motion carried.**

Audit Report: Michael Burr presented the audit for the fiscal period ending June 30, 2014. The audit went very well.

Motion (Elliott/Hoskovec) **Carried** to adjourn at 7:45 p.m.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of the Annual Meeting
November 10, 2014

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, Glenda Gibson

Absent: Steve Goolsby

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

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

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of October 13, 2014 as presented.

Superintendent Report:

Art Club Field Trip – Discussion on having staff members drive students in personal cars related to the school. Consensus of board not to allow trips driven by individual staff members. Also discussion to not send a bus for the art field trip.

Girls Basketball – We currently have only six girls on the team. The question Mr. Lancaster asked the board is if we should continue to offer basketball to the High School girls. The board consensus was yes to continue the basketball program.

Christmas and School – Discussion Only to keep our involvement the same as past years.

Range Team to Nationals – The FFA team will be going to Nationals in Range Land November 10-12th, 2014 in Elko Nevada. Congratulations to the the team.

Transportation Spot Inspection – Mr. Lancaster reported to the board that our transportation on-spot audit went very well and that our involvement with having the GlennsFerry Transportation department has helped in keeping our buses up-to-date.

Financials:

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

Executive Session:

Upon motion duly made by Stan Hoskovec and seconded by Glenda Gibson, 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:

Cindy Elliott	Yes
Stan Hoskovec	Yes
Lauresa Schoessler	Yes
Glenda Gibson	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, Lauresa Schoessler, Stan Hoskovec, Glenda Gibson 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 Glenda Gibson. **Motion carried.**

Out-of-District Students: Motion (Hoskovec/Gibson) **Carried** to accept Zackery Hoop.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

**Bliss School District #234
Minutes of Regular Meeting
December 10, 2014**

Time: 7:00 P.M.

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

Absent: Stan Hoskovec

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

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

Minutes: Motion (Elliott/Gibson) **Carried** to approve the minutes of November 10, 2014 as presented.

Superintendent Report:

Office Remodel – Mr. Lancaster reported to the board that we purchased two new desks at a total cost of \$1,000 and purchased a counter at approximately \$1,000 to finish the office remodel. The office remodel should be finished by Christmas.

Humanities Credits – Currently the state only requires two credits in humanities, however, our school requires four humanities credits for graduation. The Discussion of possibly exchanging two of our humanity credits for two other electives ideas. No decisions were made at this time.

Model Student Data Privacy and Security Policy – **Motion** (Gibson/Schoessler) **Carried** to adopt the model student data privacy and security policy.

Ski Club – The board decided to allow the ski trips as long as there are at least 20 students participating and to charge \$5.00 per student to ride the bus. Three trips are currently planned pending snow.

Roof Proposal – There was a leak in the roof and after patching the roof, Kevin Lancaster asked for a bid on re-roofing the entire roof. The bid came in at \$8,100 plus and an additional \$2,500 for a total of \$10,600.

Transportation – Two out of four of our buses where broke down today. We had to have one towed to Twin Falls for a head gasket and with the help of the Glens Ferry School District their mechanic got the other one running. Also the board talked about the rotation of our buses. The board said to start the process of receiving bids for a new bus.

Van – The board instructed Mr. Lancaster to start looking for vans. Currently with no bus drivers applying and trying to keep activities going, the board is willing to look at buying a van.

Driver Education – Vern Sorenson, our science teacher also is certified in driver education. Mr. Lancaster asked the board if they would have a problem offering a driver education class in the third tri-mester if Vern Sorensen was willing to teach it as an elective. Board consensus to offer the class if Vern Sorensen is willing to teach the class.

Financials:

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

Executive Session:

Upon motion duly made by Cindy Elliott and seconded by Glenda Gibson, 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
Cindy Elliott	Yes
Lauresa Schoessler	Yes
Glenda Gibson	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, Glenda Gibson 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 Glenda Gibson. **Motion carried.**

Out-of-District Students: Motion (Hoskovec/Gibson) **Carried** to deny the out-of-district students from Jerome.

Motion (Schoessler/Elliott) **Carried** to adjourn at 8:10 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board