

**Bliss School District #234
Minutes of Regular Meeting
January 12, 2015**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott

Absent: Stan Hoskovec, Glenda Gibson

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

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

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

Superintendent Report:

Office Remodel – Discussion Only

Safety Busing – **Motion** (Schoessler/Elliott) **Carried** to approve the safety busing for the 2014-2015 school year.

Rise Network – Mr. Lancaster reported that his staff has an opportunity to network with other small schools through a program called rise network. The program would pay the entire amount of travel, meals, hotels and substitutes needed for three teachers and one administrator to be a part of this project.

Jr. High Curriculum – Discussion on implementing junior high P.E. into the schedule. Board consensus to start third tri-mester. The program would include soccer in the fall, basketball in the winter, and track in the spring.

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 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

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, 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 adjourn at 7:55 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of Regular Meeting
February 9, 2015

Time: 7:00 P.M.

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

Absent: None

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

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

Minutes: Motion (Schoessler/Elliott) **Carried** to approve the minutes of January 12, 2015 as presented.

Visitors: Carlos Carlos, Mari Cruz Beltran, Alex Rivas.

Senior Trip: The senior class representatives delivered their class trip itinerary to be board of trustees.

Motion (Schoessler/Hoskovec) **Motion Carried** to approve the senior trip itinerary to Salt Lake City.

Superintendent Report:

Review of Bus Bid Openings – the following results from opening the bus bids where the following:

Bryson Sales – Blue Bird – Price \$91,134

Rush Trucks – International - \$90,940

Western Sales – Thomas \$87,692

Athletic Co-op – The Hagerman School would like the Bliss School to consider combing all sports program.

Consensus of board is to continue our own sports program.

Adult Lunch – Currently our adult school lunch prices are \$3.35. During our food service review from the State Department we need to raise our prices to at least \$3.51. **Motion** (Elliott/Gibson) **Carried** to raise our adult lunch price to \$3.55. **Motion Carried.**

Safe and Drug Free Grant – Mr. Lancaster wrote the grant to purchase a camera system. The grant is approved for \$2,800.

Dual Enrollment – Mr. Lancaster reported we have one student that would like to be dually enrolled. The only class this student would take from Bliss would be Welding. Then he would take McKenna on-line for his additional credits. Permission Granted.

Financials:

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

Trustee Elections - **Motion** (Schoessler/Elliott) **Motion Carried** to adopt the resolution calling for the Annual trustee election in zones #1, #2, and #3.

American Fidelity - **Motion** (Elliott/Glibson) **Motion Carried** to approve our Section 125 Benefit Plan through American Fidelity.

Executive Session:

Upon motion duly made by Stan Hoskovec 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
Glenda Gibson	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, Lauresa Schoessler, Glenda Gibson, 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.**

Motion (Elliott/Hoskovec) **Carried** to approve adding one more year to Kevin Lancaster’s contract as Superintendent of Bliss School.

Motion (Elliott/Hoskovec) **Carried** to hire Destra Thompson as a para-professional aide.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

**Bliss School District #234
Minutes of Regular Meeting
March 9, 2015**

Time: 7:00 P.M.

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

Absent: Cindy Elliott

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

Agenda: Motion (Schoessler/Gibson) **Carried** to approve the agenda with the addition of IEN Contract and Discussion.

Minutes: Motion (Schoessler/Gibson) **Carried** to approve the minutes of February 9, 2015 as presented.

Visitors: Credit Appeals – Student 1, Student 2, Student 3

Executive Session:

Upon motion duly made 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 Credit appeals.

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
Glenda Gibson	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, Glenda Gibson, 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 Glenda Gibson and seconded by Stan Hoskovec. **Motion carried.**

Motion (Gibson/Hoskovec) **Carried** to approve the credit appeal for Student 1, and Student 2, and to deny all credits with the exception of Welding to Student 3.

Superintendent Report:

Flag Pole – Mr. & Mrs. Seiberling donated a flag and light for the flag pole. Consensus of board to donate the \$120 dollars left from the Amy Young Memorial fund back to the American Legion as a thank you.

Bus Purchase – **Motion** (Hoskovec/Schoessler) **Carried** to purchase the International Bus from Rush Trucks at a cost of \$90,940.

High School Track – We currently do not have a high school track coach and only 2 students interested. Consensus to not have track due to lack of interest.

IEN Internet – Mr. Lancaster reported to the board that the cost to the State of Idaho for Bliss to have IEN through the State was \$8,200 per month. Currently we have contracted with Teck Hut at a cost of \$1,000 which will be reimbursed by the State Department through the month of June. We will be looking at \$1,500 which will include filtering for the 2015-2016 school year. E-rate funding will fund 80% of the projected cost and the State Department of Education will fund the balance.

Van Purchase – We are still looking for a van. Discussion Only.

Financials:

Bills and Payroll - **Motion** (Gibson/Schoessler) **Motion Carried** to approve the bills and payroll and to also include an additional bill for \$440 payable to Ron Leach Construction for snow removal aide.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

Bliss School District #234
Minutes of Regular Meeting
April 13, 2015

Time: 7:00 P.M.

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

Absent: Steve Goolsby

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

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

Minutes: Motion (Gibson/Hoskovec) **Carried** to approve minutes of March 9, 2015 as presented.

Visitors: None

Superintendent Report:

School Van – **Motion** (Elliott/Hoskovec) **Carried** to approve the purchase of a 2007 Chevy van with 14,000 miles for a total cost of \$18,500.

Basketball Uniforms – **Motion** (Hoskovec/Elliott) **Carried** to approve the purchase of basketball uniforms for a total cost of \$2,000. \$1,500 to be taken from the Rock Chuck Derby Fund and the additional to be taken from General Fund M & O Fund.

School Board Trustee Election – **Motion** (Hoskovec/Elliott) **Carried** to cancel zone #3. Only one person submitted their Declaration of Candidacy. Cindy Elliott will be the trustee for zone #3 for the next four years. No Declaration of Candidacy or write-in was submitted in zone #1. **Motion** (Elliott/Gibson) **Carried** to declare zone #1 as vacant.

2015-2016 Calendar – Discussion Only.

Senior Project – Discussion Only.

Track – Mr. Lancaster reported that Brent Bjorn has been volunteering his time with the four high school students that wanted to run track.

Fianancials: **Motion** (Hoskovec/Gibson) **Carried** to pay the bills and payroll.

Motion (Elliott/Gibson) **Carried** to set the budget hearing for June 8, 2015.

Executive Session:

Upon motion duly made 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 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:

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

Motion (Elliott/Hoskovec) **Carried** to rehire the certified list as presented:

- Angela Overturf
- Suzanne Perron
- Kathy Johson
- Laren Erkins
- Angela Beautler
- Stephanie Taylor
- Stephanie Caudill
- Brent Bjornn
- Diana Butler
- Sarah Butler
- Jack Lancaster
- Vernon Sorenson
- Matt Valadao
- Tina Roseborough
- Mike Savage
- Barbara Sorenson

Out-of-District Application – **Motion** (Elliott/Gibson) **Carried** to accept Enrique Booth as an out-of-district student.

Motion (Hoskovec/Elliott) **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 Regular Meeting
May 12, 2015

Time: 7:00 P.M.

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

Absent: None

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

Visitors: Steve Goolsby

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

Minutes: Motion (Schoessler/Elliott) **Carried** to approve minutes of April 13, 2015 as presented.

Superintendent Report:

Calendar – **Motion** (Gibson/Elliott) **Carried** to approve the 2015-2016 Calendar as presented.

Graduation – Lauresa Schoessler will be presenting the diplomas as this year's High School graduation.

Summer School – Mr. Lancaster reported that between the re-allocated Title I funds and other funds we will be holding a summer school. The cost will be approximately \$10,000.

Fire Truck – Discussion of having a fire truck the last student school day for the students to play in the water. Board consensus to allow.

Financials:

Motion (Elliott/Gibson) **Carried** to pay the bills and payroll with the addition of paying Matt Valadao \$79 for reimbursement on Teacher appreciation supplies.

Career Ladder Implementation - Discussion on the new career ladder will be implemented and what teachers will still be supplemented above the career ladder for one more year.

Preliminary Budget Proposal – A brief overview of the proposed budget was presented to the board of trustees with the focus of the career ladder being implemented. Discussion only.

Leadership Premiums – Consensus to give premiums as permitted by the plan that Kevin Lancaster submitted to the State Department and approved by the Board.

Executive Session:

Upon motion duly made 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
Lauresa Schoessler	Yes
Glenda Gibson	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, Glenda Gibson, Stan Hoskovec, Steve Goolsby 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 rehire the classified staff as presented:

- Devin Brown
- Mindy Comstock
- Michele Elliott
- Brandy Etchart
- Julie Gough
- Allana King
- Shawna Knott
- Laura Pulse
- Amanda Scheer
- Judy Seiberling
- Destra Thompson

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman of Board

**Bliss School District #234
Minutes of Regular Meeting
June 9, 2015**

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, Glenda Gibson

Absent: Stan Hoskovec

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

Visitors: Steve Goolsby

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

Minutes: Motion (Gibson/Schoessler) **Carried** to approve minutes of May 12, 2015 as presented.

Visitors: Megan Febela and mother, Misty Phillips, Elias Phillips, Destiny Rameriz and Parents.

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 student matters.

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

Cindy Elliott	Yes
Lauresa Schoessler	Yes
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: Lauresa Schoessler, Cindy Elliott, Glenda Gibson, Steve Goolsby 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 allow student #1 their credits appealed.

Motion (Schoessler/Elliott) **Carried** to allow student #2 their credits appealed.

Motion (Gibson/Schoessler) **Carried** to table Student #4 discipline decision until the next scheduled board meeting.

Superintendent Report:

Policy Handbook – Discussion Only.

Last Day School Festivities – Mr. Lancaster reported to the board the schedule for the last school day and asked if the board was fine having the fire truck come and spray water on the students that wanted to participate.

Board consensus to allow.

Financials:

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

Budget Hearing: After discussion of the budget to the board. **Motion** (Gibson/Elliott) **Carried** to approve the 2015 – 2016 Bliss School District Budget.

New Business:

Classified Staff – Discussion only that we will have to hire a one-to-one paraprofessional for a student with special needs.

Out-of-District Student – **Motion** (Schoessler/Gibson) **Carried** to accept Jason Postma as an out-of-district student.

Motion (Schoessler/Gibson) **Carried** to accept Ana Mary Reinsch as an out-of-district student.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman of Board

Bliss School District #234
Minutes of Annual Meeting
July 8, 2015

Time: 7:00 P.M.

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

Absent: None

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

Visitors: Steve Goolsby

Agenda: Motion (Schoessler/Gibson) **Carried** to approve the agenda with changes.

Minutes: Motion (Schoessler/Gibson) **Carried** to approve minutes of June 9, 2015 as presented.

Appointment: Motion (Schoessler/Gibson) **Carried** to appoint Steve Goolsby for board member for zone #1 as an out-of-zone board member per Idaho Code 33-504 stating: After ninety (90) days, if the board of trustees is unable to appoint a trustee from the zone vacated, the board of trustees may appoint a person at-large from within the boundaries of the school district. We could not find anyone to take the position in zone 1. Therefore we will be appointing Steve Goolsby who resides within the district boundaries.

Election of Officers: Motion (Schoessler/Elliott) **Carried** to appoint Steve Goolsby as Chairman.

Motion (Elliott/Hoskovec) **Carried** to appoint Lauresa Schoessler as Vice-Chairman.

Motion (Hoskovec/Schoessler) **Carried** to appoint Cindy Elliott as Treasurer.

Set Meeting Dates:

Meeting date time – **Motion** (Gibson/Elliott) **Carried** to continue board meetings at 7:00 P.M. the second Monday of each month.

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

Superintendent Report:

Evaluation Assurance Signature – Board Discussion Only

Math Curriculum – Mr. Lancaster reported that we will be changing math curriculum to Engage New York State Common Core Curriculum because of the new testing requirements.

Student Handbook Changes – **Motion** (Gibson/Schoessler) **Carried** to approve the changes as discussed for the 2015-2016 school year.

Insurance Renewal – **Motion** (Elliott/Hoskovec) **Carried** to increase our defined benefit on Health Insurance to \$421.70 and to change to Select Health and offer three options as discussed.

Pipe Line Donation – Kevin and Donna Jensen donated 27 joints of pipe to the Bliss School District.

Fire Inspection – We are currently under contract with Grinnell Symplex. Mr. Lancaster recommended we look at changing to Pinnacle Technologies for \$600 per year. Board consensus to allow after contract expires.

Camera System – Currently working with Pinnacle Technologies, LLC to get a bid for the camera system that will be purchased with our Safe and Free School Grant that was written and approved for this specific purpose.

Modular Repair – The bid from Aaron Beutler was \$3,500 which will be taken from the Plant Facility Funds to repair the modular.

Financials:

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

Bus Financing – **Motion** (Hoskovec/Elliott) to approve the bus financing with Key Government Financing for a 3.35 percent interest rate.

Transfers – **Motion** (Elliott/Gibson) **Carried** to transfer \$6,396 from General M & O to the Plant Facilities fund to cover bus depreciation.

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 student matters.

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
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, Glenda Gibson, 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 Glenda Gibson. **Motion carried.**

New Hire – Motion (Schoessler/Elliott) **Carried** to hire Steven Van Parker as part-time Counselor and Soccer Coach.

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

Appoint Federal Programs Director: Motion (Hoskovec/Schoessler) **Carried** to appoint Tracy Dalin as the Federal Programs Director.

Appoint 504 Compliance Officer: Motion (Elliott/Gibson) **Carried** to appoint Tina Roseborough as our 504 Compliance Officer.

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

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman of Board

**Bliss School District #234
Minutes of Regular Meeting
August 10, 2015**

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler – 7:15, Cindy Elliott, Glenda Gibson, Stan Hoskovec – by phone until 7:15

Absent: Steve Goolsby

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

Visitors: Student X and Grandmother

Executive Session:

Upon motion duly made by Glenda Gibson 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 matters.

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

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

Agenda: Motion (Gibson/Hoskovec) **Carried** to approve the agenda with changes.

Minutes: Motion (Gibson/Elliott) **Carried** to approve minutes of July 8, 2015 as presented.

Superintendent Report:

Student Appeal - **Motion** (Hoskovec/Gibson) **Carried** to accept the credit appeal of Student X.

Wellness Policy – **Motion** (Elliott/Hoskovec) **Carried** to approve the 607.1 wellness policy as presented.

Bus Sale #1991 – Board consensus to place a sealed bid add in the Bliss School Newsletter.

Virtual Online Courses – **Motion** (Hoskovec/Gibson) **Carried** to move the 704.7 Virtual on-line policy to the student handbook.

Community Eligibility Program – **Motion** (Elliott/Hoskovec) **Carried** to approve the Community Eligibility Program.

Camera System – The bid was \$5,100. Mr. Lancaster reported we will fund this from fiscal 2014/2015 and 2015/2016 Safe and Drug Free Program.

Financials:

Motion (Hoskovec/Gibson) **Carried** to pay 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 student matters.

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

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

Motion (Elliott/Gibson) **Carried** to Deny Anothony & Kimberly Rebon, Bryony & Linka Fellz out-of-district applications.

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

- Kayli Beutler
- Myley Vanderstelt
- Taylor Wolf
- Breanna Comstock
- Karsen Comstock

Motion (Schoessler/Gibson) **Carried** to adjourn at 8:00 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Vice-Chairman of Board

**Bliss School District #234
Minutes of Regular Meeting
September 14, 2015**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Glenda Gibson, Stan Hoskovec

Absent: Lauresa Schoessler, Cindy Elliott

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

Visitors: None

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

Minutes: Motion (Gibson/Hoskovec) **Carried** to approve minutes of July 28, 2015 as presented.

Motion (Gibson/Hoskovec) **Carried** to approve the minutes of August 10, 2015 as presented.

Superintendent Report:

FFA Dues – Board decision NOT to raise FFA dues because most of our students can not afford the dues we currently have as it is.

Heating System Bid – The board discussed options on a new heating and air conditioning system for the High School. Several bids were presented. **Motion** (Hoskovec/Gibson) **Carried** to post an official bid out for replacing our Coal and electric system in the Main High School Building.

American Fidelity Health Savings Account – **Motion** (Gibson/Hoskovec) **Carried** to amend our American Fidelity Policy to include offering our employees a Health Savings Account Option.

Idaho Power Donation – Idaho Power dropped off a couple boxes of miscellaneous supplies for the students.

Rock Chuck Derby – Frank Adams dropped off a \$500 dollar donation from the Rock Chuck Derby raffle.

Financials:

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

Executive Session:

Upon motion duly made by Glenda Gibson 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 matters.

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
Glenda Gibson	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, Glenda Gibson, 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 Glenda Gibson. **Motion carried.**

Motion (Hoskovec/Gibson) **Carried** to accept Faith, Madison, and Olivia Carlson as out-of-district applications.

Motion (Hoskovec/Gibson) **Carried** to adjourn at 7:55 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby

Chairman of Board

Bliss School District #234
Minutes of Regular Meeting
October 12, 2015

Time: 7:00 P.M.

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

Absent: None

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

Visitors: Michael Burr, Auditor

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

Minutes: Motion (Elliott/Gibson) **Carried** to approve minutes of September 14, 2015 as presented.

Auditor Report: Michael Burr reported on the 2014-2015 audit. The audit went well and our finances are in good shape.

Superintendent Report:

Safety Busing - **Motion** (Elliott/Hoskovec) **Carried** to approve the safety busing for the 2015-2016 schoolyear.

Bus Driver Pay Scale – Board consensus to unfreeze the current bus driver scale and move our existing two bus drivers down to actual years driving time.

Bus Sale Posted – We have put the 1991 bus sale out for sealed bids. The bids will be opened at our Next regular board meeting.

Strategic Plan Approval – **Motion** (Schoessler/Gibson) **Carried** to approve the 2015-2016 plan.

Girls Basketball Plan – Mr. Lancaster reported that we currently only have six girls out for basketball. Board said we can plan on a team for now and wait to see if all girls will commit.

School Safety – Discussion only. Mr. Lancaster reported both the end doors of the elementary school will remain locked during the day for exit purposes only.

Elementary Copy Machine – Mr. Lancaster reported our elementary copy machine is completely out of commission. Mark Scheer can purchase the school a used one for \$4,500. Board directed Mr. Lancaster to purchase the machine at a cost of \$4,500.

State Soccer Tournament – The girl's soccer team will be going to state in Boise. The Board granted permission to send a pep bus on Thursday to the game allowing students an excused absence to attend.

Senior Project Proposal – One of the seniors would like to build a concession stand in the front of the main building for soccer concessions. The Board decided to not allow the project.

Cheerleading – There are several girls interested in having a cheerleading squad. Rita Rameriz volunteered to be their cheerleading coach. Board decision to allow as long as they buy their own uniforms, they would be allowed to cheer at home games only, and there has to be at least two girls on the floor at all times in order to cheer at any game.

EF Tours – Suzanne Perron and Matt Valadao would like to arrange an EF tour for the students and they would be in charge of all arrangements and act as chaperons for the EF Tour. Board granted permission to allow the teachers to plan a trip.

Financials:

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

Motion (Schoessler/Gibson) **Carried** to deny the one out-of-district application.

Motion (Hoskovec/Schoessler) **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
November 9, 2015**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Glenda Gibson

Absent: Stan Hoskovec, Lauresa Schoessler

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

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

Minutes: Motion (Gibson/Elliott) **Carried** to approve minutes of October 12, 2015 as presented.

Visitors: Mother of Student #103414 appeared before the Board of Trustees.

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 74-206 (1) (b) Idaho Code to discuss student matters.

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
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, 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 deny out-of-district student #103414 due to poor attendance.

Superintendent Report:

Girls Basketball Program – **Motion** (Gibson/Elliott) **Carried** to cancel the season for 2015-2016 due to lack of interest.

State Soccer – The State soccer tournament cost was \$2,500 taken from Interscholastic funds.

Staff Christmas Party – The staff Christmas party will be held in the library December 17, 2015 from 11:30 to 1:00 all board members are welcome to attend. The staff will also exchange their Secret Santa gifts at this time.

Toys for Tots – Glenda Gibson handed Mr. Lancaster applications to give to any teachers that might have Students in need of Christmas presents.

Financials:

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

Bus Bid Opening – **Motion** (Elliott/Gibson) **Carried** to approve the high bid from Ron Leach of \$2,650.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board

**Bliss School District #234
Minutes of Regular Meeting
December 14, 2015**

Time: 7:07 P.M.

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

Absent: None

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

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

Minutes: Motion (Elliott/Gibson) **Carried** to approve minutes of November 11, 2015 as presented.

Visitors: Student #101152059, #102617598, #101299347, #101299474, 774337276 appeared before the Board of Trustees.

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 74-206 (1) (b) Idaho Code to discuss student matters.

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

Motion (Elliott/Gibson) **Carried** to deny out-of-district student #102503929 and #102505162 due to poor attendance.

Superintendent Report:

Student Auction – Mr. Lancaster reported that the students made \$1,500 on the student auction. Glenda Gibson made a comment that if the school was going to have a chili feed they need to do a better job at making sure there is enough food to feed the community that shows up.

Bear Factory – Mr. Lancaster reported that the Bear Factory made \$700 on sales through their program.

Christmas Concert – Lauresa Schoessler reported that she would like to see that our concert is named Christmas Concert not Winter Concert. Discussion Only.

HVAC Bids and Report – The report given to replace our heating and air conditioning system in the main building would cost anywhere from \$315,000 to \$400,000 to have it done correct or approximately \$25 per square foot. Discussion of other options where to Fabricate a better system to get the coal to the hopper.

Curtains for Stage – One bid has been received for \$1,800 to replace the curtains on the stage in the gymnasium.

Winter Recess – Mr. Lancaster reported he set some parameters of when the elementary students can go out and when the para-professionals should keep them in.

Financials:

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

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of Board