

Bliss School District #234
Minutes of Regular Meeting
January 9, 2017

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, Steve Goolsby arrived at 7:04 p.m.

Absent: Zone #2 Vacant

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

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

Visitors: None

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes of December 12, 2016.

Superintendent Report:

Snow Day – **Motion** (Elliott/Hoskovec) **Carried** to approve an emergency closure due to snow on January 4 and January 5, 2017.

Policy Updates – Final Reading

Policy #404 Teacher Evaluations – **Motion** (Elliott/Schoessler) **Carried** to adopt policy #404 Teacher Evaluation Standards.

Policy #403.4 Retired Teacher Contracts – **Motion** (Elliott/Schoessler) **Carried** to adopt policy #403.4 Retired Contracts.

Policy #403 Conditions of Employment – **Motion** (Elliott/Schoessler) **Carried** to adopt policy #403 Conditions of Employment.

Financials:

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

Adjournment: Motion (Hoskovec/Schoessler) **Carried** to adjourn at 7:13 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
February 13, 2017**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec

Absent: Lauresa Schoessler

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

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

Visitors: C.J. Palmer, Stephanie Caudill, Rorie Caudill, Karly Nugent, Colton Quigley.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of January 9, 2017.

Zone #2 Appointment: Motion (Hoskovec/Elliott) **Carried** to appoint Clinton J. Palmer as trustee for zone #2 for the remainder of 2016-2017 school year.

Senior Trip Presentation: Karly Nugent presented the senior trip agenda. **Motion** (Hoskovec/Elliott) **Carried** to approve the 2017 senior trip.

Superintendent Report:

Snow Day – **Motion** (Elliott/Hoskovec) **Carried** to approve an emergency closure due to snow on January 19 and January 24, 2017.

Semester vs. Tri-mester schedule - Board discussion on switching from tri-mester back to semester for the next 2017-2018 school year.

Curriculum Focus – Discussion Only.

Senior Project deadlines – Board consensus to have any student who does not meet their deadline for presentation of their senior project. The student will then have to present their senior project presentation to the board for final approval to graduate.

Section 125 Pan Approval – **Motion** (Elliott/Hoskovec) **Carried** to approve the Bliss School District #234 Section 125 Cafeteria plan with the American Fidelity Assurance Company for the 2017 – 2018 school year.

Financials:

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

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) (d), (J) 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
San Hoskovec	Yes
Cindy Elliott	Yes
C.J. Palmer	Yes

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

Superintendent Contract: Motion (Hoskovec/Elliott) **Carried** to extend Superintendent Kevin Lancaster's contract another three years. His contract will start July 1, 2017 through June 30, 2020.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Special Meeting
February 27, 2017**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec, C.J. Palmer

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent.

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) (d), (J) 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
San Hoskovec	Yes
Cindy Elliott	Yes
C.J. Palmer	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Stan Hoskovec, Cindy Elliott, C.J. Palmer and Kevin Lancaster, Superintendent. 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.**

Student Attendance Appeals:

Motion (Elliott/Hoskovec) **Carried** to deny Student #101299347 attendance for the second Tri-mester in history and English 12.

Motion (Elliott/Hoskovec) **Carried** to allow Student #101152059 attendance for the second Tri-mester.

Motion (Elliott/Hoskovec) **Carried** to deny Student #861586387 attendance for the second Tri-mester in all classes.

Motion (Elliott/Hoskovec) **Carried** to place Student #101152016 on a contract for attendance in all classes for the second Tri-mester.

Motion (Elliott/Hoskovec) **Carried** to place Student #586538559 on a contract for attendance in all classes for the second Tri-mester.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board
Board Minutes taken by:
Kevin Lancaster

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
March 13, 2017**

Time: 7:00 P.M.

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

Absent: None

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

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

Visitors: None.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of February 13, 2017 and February 27, 2017.

Superintendent Report:

State FFA Competition – Board decided that this year due to circumstances they will not be allowing our students to attend the FFA competition at State.

Valedictorian/Salutatorian – Discussion Only.

Tri-mester vs Semester – Mr. Lancaster reported that our main reason to return to semester will be to separate the 7th and 8th grade students.

Financials:

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

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) (d), (J) 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
San Hoskovec	Yes
Cindy Elliott	Yes
C.J. Palmer	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,

C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk.. 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.**

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of Regular Meeting
April 10, 2017

Time: 7:00 P.M.

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

Absent: None

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

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

Visitors: Sarah Butler and the FFA Group of students approached the board to ask permission to go to the State FFA Contest held in June in Moscow. Daniel Knapp, Hagerman FFA Advisor has offered to chaperone our students. Board consensus to allow the students who appeared before the board to attend. The board instructed to have the entire cost for the students taken from the FFA Student Body account.

Senior Project – Jordan Tremelling presented his senior project in front of the board.

Minutes: Motion (Schoessler/Elliott) **Carried** to approve the minutes of March 13, 2017.

Superintendent Report:

Middle School Graduation Qualifications – The Board has requested the 8th grade students who have not met advanced placement to high school appear before the Board of Trustees at the May School Board regular meeting.

Board Election – Declarations of Candidacy have been received by Lauresa Schoessler zone #5, Stan Hoskovec zone #4 and C.J. Palmer zone #2. No Election will be held this year.

Roof Bid - **Motion** (Hoskovec/Elliott) **Carried** hire Terry Archibald, TCA Roofing at a cost of \$11,750 to re-roof the main high school building and includes re-roofing of both entry ways.

Transportation Spot Inspection - Notice to board that the State Department of Education will be doing a spot inspection on Monday, April 24, 2017.

Financials:

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

Set Budget Date – June 12, 2017 regular meeting will also be the budget hearing date for Budget 2017-2018.

Motion (Elliott/Palmer) **Carried** to convene into executive session.

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) (d), (J) Idaho Code to discuss out-of-district applications.

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

Minutes Continued (Page 2)

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
C.J. Palmer	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, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk.. 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/Palmer) **Carried** to approve Student #1 Wyatt Hoop as out-of-district student in 3rd Grade.

Motion (Schoessler/Palmer) **Carried** to deny Student #2 as out-of-district student in 4th Grade.

Motion (Schoessler/Palmer) **Carried** to Not accept any out-of-district P-K and Kindergarten students for the 2017-2018 school year until we know what are in-district enrollment numbers will be for the upcoming school year

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
May 8, 2017**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott,. C.J. Palmer

Absent: Lauresa Schoessler, Stan Hoskovec,

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

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with addition of Insurance renewal.

Visitors: None

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of April 10, 2017.

Superintendent Report:

Calendar Approval – **Motion** (Palmer/Elliott) **Carried** to approve the 2017-2018 school calendar as presented.

Community Cleaning 5th Hour – Discussion only of having a 7-12 clean-up day before the end of school.

Insurance Renewal – The insurance renewal this 2017-2018 will not increase from last year.

Financials:

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

Career Ladder Implementation – **Motion** (Elliott/Palmer) **Carried** to continue the implementation of the State Career Ladder.

Preliminary Budget – Discussion Only

Professional Development Funds – **Motion** (Elliott/Palmer) **Carried** to transfer any Professional Development Funds over to a new Other State Fund Account for Tracking purposes.

Motion (Elliott/Palmer) **Carried** to convene into executive session.

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) (d), (J) Idaho Code to discuss out-of-district applications.

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

Action Items:

Motion (Palmer/Elliott) **Carried** to hire Jerry Diehl as our Math Teacher for the 2017-2018 fiscal year.

Motion (Palmer/Elliott) **Carried** to hire the following Staff Members:

Angel Butler	Kathy Johnson	Matt Valadao
Brent Bjorn	Emily Kamphous	
Brenda Bunn	Jack Lancaster	
Demsie Butler	Angela Overturf	
Stephanie Caudill	Suzanne Perron	
Tracy Dalin	Mike Savage	
Laren Erkins	Tina Roseborough	
Sarah Helmick	Stephanie Taylor	

Motion (Elliott/Palmer) **Carried** to hire the following Classified Staff:

Cintia Altamirano	Debra Featherston
Maicruz Beltran	Julie Gough
Devin Brown	Illana King
Minday Comstock	Shawanna Knott
Tracy Dalin	Laura Pulse
Michele Elliott	Amanda Scheer
Robert Elliott	Destra Thompson
Brandy Etchart	Cyndi Wood

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
June 12, 2017**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, C.J. Palmer

Absent: Stan Hoskovec

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

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with addition of Out-of-District Students.

Visitors: Students and Parents appealing for Credits.

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of May 8, 2017.

Motion (Elliott/Palmer) **Carried** to convene into executive session.

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) (d), (J) Idaho Code to discuss out-of-district applications.

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
C.J. Palmer	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, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk.. 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/Palmer) **Carried** to approve credits for Student #100852135 and to place on a strict contract.

Motion (Schoessler/Palmer) **Carried** to Deny credits for Student #103066374.

Motion (Schoessler/Palmer) **Carried** to approve credits for Student #101152050 and to place on a contract.

Motion (Schoessler/Palmer) **Carried** to approve credits for Student #188248456 and to place on a strict contract.

Motion (Schoessler/Palmer) **Carried** to Deny credits for Student #100657910.

Motion (Schoessler/Plamer) **Carried** to accept the out-district application as presented.

Budget Hearing: Michele Elliott presented the 2017-2018 school budget.

Motion (Palmer/Schoessler) **Carried** to approve the 2017 – 2018 School Budget.

Superintendent Report:

Sign Diplomas – Chairman Steve Goolsby signed the diplomas

State FFA Trip – Discussion that the students backed out of going at the last minute.

Policy for Early Release Seniors – Board discussed allowing it second semester only after 12:00 p.m.

Financials:

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

Motion (Elliott/Palmer) **Carried** to implement a three percent raise to all classified support staff.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of Regular Meeting
July 10, 2017

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, C.J. Palmer, Stan Hoskovec

Absent: Lauresa Schoessler

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

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with additions.

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of June 12, 2017.

Annual Meeting:

Election of Officers – **Motion** (Hoskovec/Palmer) **Motion Carried** to appoint Steve Goolsby as Chairman of the Board.

Motion (Hoskovec/Palmer) **Carried** to appoint Lauresa Schoessler as Vice-Chairperson of the Board.

Motion (Hoskovec/Palmer) **Carried** to appoint Cindy Elliott as Treasurer of the Board.

Set Meeting Dates and Time: – **Motion** (Hoskovec/Palmer) **Carried** to continue the board meeting dates on the Second Monday of each month at 7:00 p.m. in the Elementary Testing Lab.

Set Posting Places – **Motion** (Hoskovec/Palmer) **Carried** to continue posting on the District Office, Elementary School, Secondary School and Bliss Post Office.

Superintendent Report:

Handbook Changes – Discussion of minor changes in the handbook. **Motion** (Hoskovec/Palmer) **Carried** to approve the changes as presented to the Secondary Handbook for the 2017–2018 school year.

Health Insurance – **Motion** (Elliott/Palmer) **Carried** to accept the bid proposal for Health Insurance with the Self Funded School Wide Pool Blue Cross for the 2017–2018 school year and to pay the one time three percent penalty for returning to the pool from the General Maintenance and Operation Budget.

Authorize School Lunch – **Motion** (Hoskovec/Palmer) **Carried** to authorize the Bliss School District to continue the Federal Child Nutrition Program.

Appoint Federal Programs Director – **Motion** (Elliott/Palmer) **Carried** to authorize Tracy Dalin as our Federal Programs Director.

Appoint 504 Compliance Officer – **Motion** (Hoskovec/Palmer) **Carried** to appoint Kevin Lancaster, Superintendent as our 504 Compliance Officer.

Reaffirm Administrators Appointed Status Offender Affidavits – **Motion** (Elliott/Palmer) **Carried** to appoint Kevin Lancaster, Superintendent as the Administrators Appointed Status Offender Affidavit Officer.

Bids for Concrete Slab, Curving, Sand and Gravel – **Motion** (Elliott/Palmer) **Carried** to proceed with the bid of \$3,250 for the slab, excavation and repair sod in the soccer field.

Silent Auction – Board consensus to put a notice in our newsletter for a silent bid on the following items: lawn catcher, old mower, trailer.

Drone Curriculum – Discussion on purchasing drone curriculum for a new program to be taught by Tracy Dalin under Career Technical Education.

Chain Link Fence – Discussion Only. Still waiting on a final bid. Board consensus to proceed after the bid is received.]

Financials:

Bills and Payroll - **Motion** (Elliott/Palmer) **Carried** to pay the bills and payroll and to include \$110.88 for Jerry Diehl and pay \$484.23 to Meadow Gold.

Year-End Transfers – **Motion** (Elliott/Hoskovec) **Carried** to transfer \$14,359 from Fund 100 Maintenance and Operation to Fund 420 Bus Depreciation.

Motion (Elliott/Hoskovec) **Carried** to transfer \$1,175 from Fund 100 Maintenance and Operation to Fund 241 Driver Education.

Motion (Elliott/Hoskovec) **Carried** to transfer \$15,306.09 of professional development carryover funds to new fund 240 professional development.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
August 14, 2017**

Time: 7:00 P.M.

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

Absent: C.J. Palmer

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

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda with the addition of food service.

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of July 10, 2017 with the correction of adding Stan Hoskovec.

Superintendent Report:

Roof Report – The Main roof has been re-shingled and completed.

Curbing and Concrete Pad – Completed on the East Side of the Modular and along the soccer field.

SideWalk – While Arron Beutler was completing the Slab and Curves, Mr. Lancaster reported he had him also put in a side walk to the soccer field for better Wheel Chair and Senior Citizen access across the P-gravel in the playground.

Fencing Project – Still waiting for the fencing company to get back with a quote.

Food Service Report – Mr. Lancaster reported that we just received notice we need to raise our paid lunch prices by .10 cents to meet the State requirement. Because of the information we put out to the Patrons at the same cost as last year; the Board will agree to pay from the General Fund the additional .10 cents for the 2017 – 2018 school year and raise the 2018-2019 school year to meet the requirement.

Financials:

Bills and Payroll - **Motion** (Schoessler/Elliott) **Carried** to pay the bills and payroll with the addition of \$1,400 to Aaron Beutler for the addition of the sidewalk.

Motion (Elliott/Hoskovec) **Carried** to convene into executive session.

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) (d), (J) Idaho Code to discuss out-of-district applications 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

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; Michele Elliott, Clerk.. 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.**

Action Item: Motion (Schoessler/Elliott) **Carried** to hire Demsie Butler on an Emergency Basis to teach science and to obtain a Provisional Authorization from The Certification Department at the State Department of Education.

Out-of-District Applications - **Motion** (Schoessler/Elliott) **Carried** to approve the list as presented.

Adjournment: Motion (Hoskovec/Schoessler) **Carried** to adjourn at 7:40 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of Regular Meeting
September 11, 2017

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, C.J. Palmer.

Absent: Stan Hoskovec

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

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

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of August 14, 2017.

Superintendent Report:

Wellness Policy – **Motion** (Schoessler/Palmer) **Carried** to approve the wellness policy as presented.

Exhibit “A”.

Student Enrollment Numbers – Mr. Lancaster reported the following enrollment numbers:

35 Grades 9-12

27 Grades 7-8

60 Grades 1-6

11 Kindergarten

10 Pre-Kindergarten

Heating Units for School Rooms – Direction from board to pursue possibilities for additional heating units for the main building.

Financials:

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

Out-of-District Applications - **Motion** (Schoessler/Palmer) **Carried** to approve the list as presented.

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of Regular Meeting
October 9, 2017

Time: 7:00 P.M.

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

Absent: None

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

Agenda: Motion (Schoessler/Elliott) **Carried** to approve the agenda with the addition of Boys State Soccer Tournament.

Visitors: Michael Burr, Auditor, Matt Valadao, Staff Member.

Audit Report: Michael Burr reported that the audit went well and our current Fund Balance has grown to \$572,554.

Minutes: Motion (Schoessler/Palmer) **Carried** to approve the minutes of September 11, 2017.

Superintendent Report:

Heating Units – Discussion of a bid received for heating units for the main building will be approximately \$10,000 per unit. **Motion** (Hoskovec/Elliott) **Carried** that if our power in the main building is sufficient to run approximately 15 units then to approve purchasing two units in the current fiscal period 2017 – 2018 budget.

Safety Busing – **Motion** (Schoessler/Palmer) **Carried** to approve the plan as presented for the safety busing.

Continous Inspection Plan, Literacy Plan and College & Career Advising & Mentoring Plan – Mr. Lancaster reported that these plans have been submitted with no changes in the is current 2017 – 2018 school year.

Boys State Soccer Tournament – Boys have a good chance in going to the State Soccer Tournament. Permission granted to allow students 7-12 ride a school bus on the first state soccer game. The remaining teachers and students NOT going will be counted as a regular school day for attendance.

Financials:

Bills and Payroll - **Motion** (Elliott/Palmer) **Carried** to pay the bills and payroll with the addition of the bus payment.

Adjournment: Motion (Schoessler/Palmer) **Carried** to adjourn at 7:50 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of Regular Meeting
November 13, 2017

Time: 7:00 P.M.

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

Absent: C.J. Palmer

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

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

Visitors: Matt Valadao, Teacher; Nathan Whittle, Principal Camas County School; Randy Jewitt, Teacher Camas County School.

Minutes: Motion (Elliott/Schoessler) **Carried** to approve the minutes of October 9, 2017.

Superintendent Report:

Heating Units – The heating units will not be installed until July 2018. There might be a possibility of receiving a few units donated.

Boys State Soccer Tournament – The team did extremely well at state they received runner-up at the State Championship game.

Sprinkler Fire System - Discussion Only about updating our existing fire system.

Child Nutrition Code of Ethics – **Motion** (Schoessler/Elliott) **Carried** to approve the Policy #607.3 Code of Ethics Child Nutrition Policy.

Procurement Procedure Policy – **Motion** (Schoessler/Elliott) **Carried** to approve Policy #607.4 Procurement Under a Federal Award Child Nutrition Program Policy.

Drone Grant Award – Tracy Dalin, Teacher received a grant to purchase more drones for \$2,500.

National Range Contest – Mr. Lancaster reported that Danny Howard, Senior received #1 in the Nation for the National Range Contest and the team received #6 in the Nation.

FFA for Junior High Students – Board consensus that we should focus on testing in the junior high and not FFA.

Christmas Bonus – The board gave permission to the Administration to purchase \$50 gift cards for the staff.

Financials:

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

Adjournment: Motion (Hoskovec/Schoessler) **Carried** to adjourn at 7:35 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
December 11, 2017**

Time: 7:00 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Cindy Elliott, C.J. Palmer

Absent: Lauresa Schoessler

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

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

Visitors: None

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of November 13, 2017.

Financials:

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

Superintendent Report:

Attendance and Sports – Discussion Only.

Motion (Elliott/Hoskovec) **Carried** to convene into executive session.

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) (d), (J) 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
C.J. Palmer	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, C.J. Palmer and Kevin Lancaster, Superintendent; Michele Elliott, Clerk.. The Board, having met in executive session and reconvened into regular session motion was made by Stan Hoskovec and seconded by C.J. Palmer. **Motion carried.**

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

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board