

**Bliss School District #234  
Minutes of Annual Meeting  
January 14, 2019**

**Time:** 7:06 P.M.

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

**Absent:** Lauresa Schoessler

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

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

**Minutes: Motion** (Palmer/Elliott) **Carried** to approve the minutes of December 10, 2018.

**Visitors:** Amy Boyer, Colby Boyer, Jasmine Scheiner, Shelly Houge, Sean Orth, Kearra Orth, Laura Hooper and Roderick Atwood.

Vistors Laura Hooper and Roderick Atwood expressed their concern for Junior High students not signing a permission form to attend Junior High Basketball games. Mr. Lancaster explained that the Junior High Sports in Bliss are actually part of their P.E. Class. Discussion Only.

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 address 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
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, Stan Hoskovec, Cindy Elliott, C.J. Palmer, Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher. 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.**

**Annual Meeting:**

Election of Officers – **Motion** (Hoskovec/Elliott) **Carried** to Elect Steve Goolsby as Chairman, C.J. Palmer as Vice-Chairman and Cindy Elliott as Treasurer.

Set Meeting Dates – **Motion** (Hoskovec/Palmer) **Carried** to set the meeting date for the second Monday of each month in the Elementary Computer Lab at 7:00 p.m.

**Financials:**

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

**Superintendent Report:**

Irrigation Pump – Board consensus to get prices for a new irrigation pump.

Propane Heaters – Mr. Lancaster reported that the new propane heaters in the High School are running propane about one-half as much as the amount in the elementary building.

100<sup>th</sup> Anniversary of the Main Building – Chairman Steve Goolsby directed Mr. Lancaster to ask Mona Allen if she would like to head a 100<sup>th</sup> Anniversary party of the school as an alumni member.

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 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
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, Stan Hoskovec, Cindy Elliott, C.J. Palmer, Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher. 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 Items:**

Student Credit Appeals – **Motion** (Elliott/Hoskovec) **Carried** to Deny Student #349232836 credits.

**Motion** (Elliott/Hoskovec) **Carred** to place on contract student #992334385.

**Motion** (Elliott/Hoskovec) **Carred** to place on contract student #102616327

Out-of-district Students – **Motion** (Elliott/Palmer) **Carried** to deny out-of-district students #738867315, #769782967, #8764481327, #935163488 currently enrolled in the Bliss School District due to continued poor attendance.

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

Respectfully Submitted,

Approved,

Michele Elliott  
Clerk of Board

Steve Goolsby  
Chairman of the Board

**Bliss School District #234  
Minutes of Regular Meeting**

**February 11, 2019**

**Time:** 7:02 P.M.

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

**Absent:** C.J. Palmer

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

**Agenda: Motion** (Elliott/Hoskovec) **Carried** to approve the agenda with additions of senior trip and Scholarship funds.

**Minutes: Motion** (Elliott/Hoskovec) **Carried** to approve the minutes of January 14, 2019.

**Visitors: None**

**Financials:**

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

**Superintendent Report:**

100<sup>th</sup> Anniversary of School – The year 2020 will be the 100<sup>th</sup> year of the School Building. Mona Allen wanted to know if the senior class could put together a all school re-union. Board consensus that our senior class next year would not be able to complete this task and that they would recommend that Mona find some alumni members that would be more capable of accomplishing this project.

Farmers National Bank – Farmers Bank donated \$300 to the school with no directions on how to spend the funds. The funds will be placed in the student body account for elementary field trips.

P.A.W.S. – Mr. Lancaster reported that the P.A.W.S. group will be sponsoring a spell-a-thon fundraiser.

POKER Run – The Outlaws and Angel bar would like to have a UTV Poker run and raise funds for playground equipment. The board was good with the idea however, they would like Mr. Lancaster to let the owner of the bar understand that it would cost a considerably larger amount than probably what they could raise.

Joint Ed Committee Hearing – Kevin Lancaster attended the meeting and testified before the committee of what a hardship it would be on the Bliss School Funding if they implement the new funding formula.

Senior Trip Student Body Fund – Currently there is \$17,894 in the senior trip fund. Board consensus to not allow seniors a trip if they do not have a plan and presentation by the March Regular Scheduled Meeting.

Harbaugh and Mona Maag Scholarship – Discussion to leave the fund at \$1,000.

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 Superintendent Evaluation.

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

Steve Goolsby	Yes
Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, Cindy Elliott, Michele Elliott, Clerk. The Board, having

**Minutes of February 11, 2019 Continued . . . . .**

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met in executive session and reconvened into regular session motion was made by Lauresa Schoessler and seconded by Stan Hoskovec. **Motion Carried.**

**Action Items:**

**Superintendent Contract: Motion** (Schoessler/Elliott) **Carried** to renew Kevin Lancaster's Superintendent Contract another three years from July 1, 2019 through June 30, 2022.

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

Respectfully Submitted,

Approved,

Michele Elliott  
Clerk of Board

Steve Goolsby  
Chairman of the Board

**Bliss School District #234  
Minutes of Regular Meeting  
March 11, 2019**

**Time:** 7:05 P.M.

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

**Absent:** Lauresa Schoessler

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher.

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

**Minutes: Motion** (Elliott/Hoskovec) **Carried** to approve the minutes of February 11, 2019.

**Visitors: None**

**Senior Trip:** No seniors showed up to present their senior trip agenda; therefore, there will not be a senior trip allowed this school year.

**Financials:**

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

**Superintendent Report:**

Leader-in-me Workshop - A professional development workshop will be held on March 15, 2019. A speaker will be coming from Canada to speak to our staff for the day. The staff is planning on a potluck lunch provided by the staff.

Parent Appreciation Night – The teachers and students will be holding a parent appreciation night. A Taco Bar will be provided by the staff. This will be held the same time as teacher conferences as part of the evening festivities.

Funding Formula – Discussion Only.

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
C. J. Palmer	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

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

**Action Items:**

Procurement for Food Service – **Motion** (Hoskovec/Elliott) **Carried** to approve the presented procurement document for the food service program.

Resignation Letters – **Motion** (Elliott/Hoskovec) **Carried** to accept the resignation of Sarah Helmick as the Vocational Agriculture teacher.

**Motion** (Elliott/Hoskovec) **Carried** to accept the resignation of Suzanne Perron, first grade teacher. She will be retiring.

**Motion** (Elliott/Hoskovec) **Carried** to accept the resignation of Gerald Diehl, Math teacher.

Board Resignation Letter – **Motion** (Palmer/Hoskovec) **Carried Unanimously** to NOT accept the resignation of Lauresa Schoessler as school board member until a board member can talk to her about reconsidering staying on the board.

Hiring – **Motion** (Elliott/Palmer) **Carried** to hire Jaren Bean as High School Science Teacher for the upcoming 2019-2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to hire Trieste Bean as first grade teacher for the upcoming 2019-2020 school year.

Adverstisement – **Motion** (Hoskovec/Palmer) **Carried** to advertise for the following positions: Full-time Agriculture teacher and Full-time High School Math Teacher.

**Adjournment:** **Motion** (Hoskovec/Palmer) **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 Regular Meeting  
April 8, 2019**

**Time:** 7:03 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, Palmer) **Carried** to approve the agenda as amended.

**Minutes: Motion** (Elliott/Palmer) **Carried** to approve the minutes of March 11, 2019.

**Visitors: None**

**Financials:**

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

**Superintendent Report:**

Parent Appreciation Night – Mr. Lancaster reported that there was approximately 180 parents, students, and staff that turned out to eat tacos. A very good turnout for the first annual parent appreciation night.

Main Building Girl's Bathroom – **Motion** (Schoessler/Palmer) **Carried** to approve the bid from Aaron Butler for \$20,000 to remodel the girls bathroom in the main building.

Alert Solutions – Board consensus to purchase Alert Solutions that will run through power school for better communication with students and parents.

Senior Trip – **Motion** (Palmer/Schoessler) **Carried** to NOT allow the seniors go on the senior trip. The seniors where suppose present their plan at the March meeting which did not happen and none of the seniors past their senior project paper as of this date.

Servers for Technology – Mr. Lancaster reported that we need to purchase servers for our technology in the entire school. The cost will be approximately \$15,000. Board consensus to purchase the servers.

Vice-Chairman – **Motion** (Palmer/Hoskovec) **Carried** to rescind the March Motion for Vice-Chairman and continue with Lauresa Schoessler as Vice-Chairman.

Budget Meeting Date - **Motion** (Schoessler/Hoskovec) **Carried** to set the budget meeting date for June 10, 2019.

Calendar – **Motion** (Schoessler/Palmer) **Carried** to approve the 2019-2020 calendar as 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) (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
C. J. Palmer	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 Scheessler, Stan Hoskovec, Cindy Elliott, C.J. Palmer, Kevin Lancaster, 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** (Schoessler/Elliott) **Carried** to table hiring the certified staff pending preliminary budget numbers presented in the regular scheduled meeting in May.

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

Respectfully Submitted,

Approved,

Michele Elliott  
Clerk of Board

Steve Goolsby  
Chairman of the Board



**Bliss School District #234  
Minutes of Regular Meeting  
May 13, 2019**

**Time:** 7:00 P.M.

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

**Absent:** Lauresa Schoessler

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao; Teacher

**Agenda: Motion** (Elliott, Palmer) **Carried** to approve the agenda with additions of Federal Program Policies, Cellular Phones, and FFA Itinerary.

**Minutes: Motion** (Elliott/Palmer) **Carried** to approve the minutes of April 8, 2019 as presented.

**Visitors: 8<sup>th</sup> Grade Graduation Appeals.**

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 and grades, 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
C. J. Palmer	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

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

**Motion** (Elliott/Hoskovec) **Carried** to allow student ID # 615251748 and #434643137 to walk in 8<sup>th</sup> graduation and to NOT allow Student #103265882, #103275238, #974672558, #993527886, #686256227 to walk in 8<sup>th</sup> grade graduation ceremonies on May 23, 2019.

**Motion** (Hoskovec/Palmer) **Carried** to NOT pay Teacher #A from the current certified career ladder salary schedule until certification is re-instated. Teacher #A is considered an At-will employee until re-instatement of Teacher certificate and will be compensated at the rate of \$75 sub pay retroactive to August 13, 2018.

**Motion** (Hoskovec/Palmer) **Carried** to hire Ryan Kindall as the Full-time Vocational Agriculture position for the 2019-2020 school year and to pay 10 extra days to paid from General Fund and 30 extra days to be paid from C.T.E. added Cost vocational funding per year.

**Motion** (Elliott/Palmer) **Carried** to hire Shaylen Lancaster as the Full-time Math teacher for the 2019-2020 school year.

**Financials:**

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

Preliminary Budget –

**Motion** (Elliott/Hoskovec) **Carried** to adopt the career ladder implementation as our salary schedule.

**Motion** (Elliott/Hoskovec) **Carried** to increase 3% for the classified salaries for the 2019 – 2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to increase 3% for the Superintendent salaries for the 2019 – 2020 school year.

**Motion** (Palmer/Elliott) **Carried** to table the hiring of the pre-school teacher until the regular June Meeting .

**Motion** (Palmer/Elliott) **Carried** to table raising the CAP on insurance to \$525 until the regular June Meeting.

**Superintendent Report:**

Honor Society Qualifications – Discussion to raise our honor society qualifications to 3.5 G.P.A. (grade point average) for the 2019-2020 school year. Discussion Only.

Who will hand out Diploms – Cindy Elliott volunteered to hand out diplomas for this year’s graduating class of 2019.

Cellular Phones **Motion** (Palmer/Elliott) **Carried** to NOT allow cellular phones, I-pads, or any other electronic devices brought from home. Only school issued devices will be allowed for the 2019-2020 school year.

Federal Policies – **Motion** (Palmer/Elliott) **Carried** to adopt the 304.4 Federal Grant Financial Management Policies that are mandatory to be in compliance with receiving federal funds.

FFA Iteneray – Sarah Helmick, Ryan Kindall (New Vo-ag teacher), and six students will be attending the state FFA competition.

Action Items-

Certified Staff Rehire – **Motion** (Palmer/Elliott) **Carried** to hire the following certified teachers as follows:

Elementary:

Johnson, Kathy – 2<sup>nd</sup> grade

Bunn, Brenda - 3<sup>rd</sup>

Moulton, Tyler – 4<sup>th</sup>

Taylor, Stephanie – 5<sup>th</sup>

Caudill, Stephanie – 6<sup>th</sup>

Secondary:

Bjornn, Brent – Social Studies, English

Dalin, Tracy – Home Ec/Federal Programs

Kamphaus, Emily – Councelor, Business

Lancaster, Jack - Government

Roseborough, Tina – Special Education

Valadao, Matt - English

Classified Staff Rehire - **Motion** (Elliott/Hoskovec) **Carried** to hire the following classified staff:

Altamirano, Cintia P.E. aide

Brown, Devin Maintenance/Bus Driver

Comstock, Mindy School Secretary

Cabral, Joni Para-professional (Pending Medicaid Student enrolled)

Contreras, Stephanie Para-professional

Dalin, Tracy Testing

Elliott, Michele District Clerk

Etchart, Brandy	Custodian/Bus Driver
Featherston, Debra	Music
Gabbard, Sarah	Para-professional
Gough, Julie	Secretary
King, Illana	Custodian
Scheer, Amanda	Food Service
Wickham, Destra	Para-professional
Wood, Cynthia	Testing Coordinator/Para-professional

Calendar – **Motion** (Elliott/Hoskovec) **Carried** to approve the 2019-2020 calendar as amended adding one (1) extra Professional Development day.

**Adjournment: Motion** (Hoskovec/Elliott) **Carried** to adjourn at 9:45 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 10, 2019**

**Time:** 7:00 P.M.

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

**Absent:** Stan Hoskovec

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

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

**Minutes: Motion** (Palmer/Elliott) **Carried** to approve the minutes of May 13, 2019 as presented.

**Visitors: Parent of Student #349232836**

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
Lauresa Schoessler	Yes
C. J. Palmer	Yes
Cindy Elliott	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Cindy Elliott, C.J. Palmer, Kevin Lancaster, Michele Elliott, Clerk. The Board, having met in executive session and reconvened into regular session motion was made by Lauresa Schoessler and seconded by C.J. Palmer. **Motion Carried.**

**Motion** (Palmer/Schoessler) **Carried** to Deny 5 of 7 credits for student ID #349232836.

**Budget Hearing: 8:00 P.M.** Clerk Michele Elliott presented the changes the upcoming budget 2019 -2020.

**Motion** (Schoessler/Elliott) **Carried** to continue paying \$500 towards the staff health insurance for the 2019 – 2020 school year.

**Motion** (Palmer/Elliott) **Carried** to approve the 2019 – 2020 school budget.

**Financials:**

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

Transfers – **Motion** (Elliott/Schoessler) **Carried** to transfer \$9,971 from General Fund Fund 100 to Plant Facility Fund 420 for bus depreciation.

**Motion** (Palmer/Elliott) **Carried** to transfer \$9,941.45 from General Fund 100 to Medicaid Fund 260 to cover un-reimbursed Medicaid expenses.

**Superintendent Report:**

Bill Smith Estate Donation – Mr. Lancaster reported that the Estate of Bill Smith would like to donated \$5,000 for High School Graduate Scholarship after sale of the property. Discussion Only.

ISBA Resolution – Discussion Only.

Cafeteria Tables – Two cafeteria tables are broke and Mr. Lancaster reported he is looking to buying two.

Sign Contracts – Chairman Steve Goolsby signed 2019 – 2020 contracts.

Pre-School – No pre-school will be held for the 2019 – 2020 school year.

Student Handbook - **Motion** (Schoessler/Palmer) **Carried** to approve the changes to the student handbook as presented.

Special Education Manual – **Motion** (Schoessler/Palmer) **Carried** to adopt the new special education manual.

**Adjournment: Motion** (Palmer/Schoessler) **Carried** to adjourn at 8:45 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 8, 2019**

**Time:** 7:04 P.M.

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

**Absent:** , C.J. Palmer, Lauresa Schoessler

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

**Agenda: Motion** (Elliott/Hoskovec) **Carried** to approve the agenda with the addition of Girls Bathroom remodel update.

**Minutes: Motion** (Elliott/Hoskovec) **Carried** to approve the minutes of June 10, 2019 with changes.

**Visitors:** Ryan Kindall, Vo-agriculture teacher introduced himself to the board.

**Financials:**

**Bills and Payroll – Motion** (Elliott/Hoskovec) **Carried** to pay the bills and payroll with the addition of \$8,250 to Aarons Handyman SVS to be paid at completion of the girls bathroom remodel.

**Superintendent Report:**

Richard William Smith Estate – Mr. Lancaster reported that their will be a \$5,000 donation given to the school after the sale of the estate. The funds shall be used for a scholarship fund to be decided on by the Bliss Board of Trustees.

Bathroom Remodel – Aaron Beutler will be remodeling the High School Girls bathroom starting this month and will be completed prior to the next months board meeting.

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
Stan Hoskovec	Yes
Cindy Elliott	Yes

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

**Action Item: Motion** (Elliott/Hoskovec) **Carried** to Co-op with the GlennsFerry School District Michele Elliott, Business Manger and to allow her salary/hourly wage for both districts to be paid through the Bliss School District's payroll and to request Glenns Ferry School reimburse Bliss School on a quarterly basis for Wages/Benefits.

**Adjournment: Motion** (Palmer/Schoessler) **Carried** to adjourn at 7:45 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 12, 2019**

**Time:** 7:05 P.M.

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

**Absent:** Cindy Elliott

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

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

**Minutes: Motion** (Hoskovec/Palmer) **Carried** to approve the minutes of July 8, 2019 as presented.

**Visitors:** None

**Financials:**

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

**Superintendent Report:**

Girls Bathroom Remodel – Discussion Only.

Cellular Phone Policy – Mr. Lancaster reported he will be enforcing the No Cellular Phone Policy.

Child Nutrition Price Increase – **Motion** (Schoessler/Palmer) **Carried** to increase Paid Students five cents to \$1.75 Elementary, \$2.05 Secondary, \$3.95 Adult.

Freezer Loss – The insurance deductible is \$2,500 and the loss of Food inventory is not \$2,500. No claim will be submitted.

Gender Neutral Bathrooms – Discussion Only.

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 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
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, Lauresa Schoessler, Stan Hoskovec, C.J. Palmer, Kevin Lancaster, Michele Elliott, Matt Valadao. 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** (Palmer/Schoessler) **Carried** to adjourn at 7:45 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 12, 2019  
AS AMENDED October 14, 2019**

**Time:** 7:05 P.M.

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

**Absent:** Cindy Elliott

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

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

**Minutes: Motion** (Hoskovec/Palmer) **Carried** to approve the minutes of July 8, 2019 as presented.

**Visitors:** None

**Financials:**

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

**Superintendent Report:**

Girls Bathroom Remodel – Discussion Only.

Cellular Phone Policy – Mr. Lancaster reported he will be enforcing the No Cellular Phone Policy.

Child Nutrition Price Increase – **Motion** (Schoessler/Palmer) **Carried** to increase Paid Students five cents to \$1.75 Elementary, \$2.05 Secondary, \$3.95 Adult.

Freezer Loss – The insurance deductible is \$2,500 and the loss of Food inventory is not \$2,500. No claim will be submitted.

Gender Neutral Bathrooms – Discussion Only.

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 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
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, Lauresa Schoessler, Stan Hoskovec, C.J. Palmer, Kevin Lancaster, Michele Elliott, Matt Valadao. 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** (Palmer/Schoessler) **Carried** to adjourn at 7:45 p.m.

**Motion** (Elliott/Hoskovec) **Carried** to to declare an emergency hire for the Science and Health Teacher, and to hire Jaren Bean for the science and health teacher for the 2019 – 2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to to declare an emergency hire for a Math Teacher, and to hire Shaylyn Lancaster for Math for the 2019 – 2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to declare an emergency hire for the first grade, and to hire Treiste Bean for first grade for the 2019 – 2020 school year.

Respectfully Submitted,

Approved,

Michele Elliott  
Clerk of Board

Steve Goolsby  
Chairman of the Board

**Bliss School District #234  
Minutes of Regular Meeting  
September 9, 2019**

**Time:** 7:10 P.M.

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

**Absent:** Lauresa Schoessler, C.J. Palmer

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

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

**Minutes: Motion** (Hoskovec/Elliott) **Carried** to approve the minutes August 12, 2019 as presented.

**Visitors:** Ryan Kindall – Vo-agriculture Teacher. Ryan presented an itinerary for his upcoming FFA events to the Board.

**Financials:**

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

**Superintendent Report:**

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

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), (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

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, Kevin Lancaster, Michele Elliott, Matt Valadao. 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** (Elliott/Hoskovec) **Carried** to declare an emergency hire for the Science and Health Teacher, and to hire Jaren Bean for the science and health teacher for the 2019 – 2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to declare an emergency hire for a Math Teacher, and to hire Shaylyn Lancaster for Math for the 2019 – 2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to declare an emergency hire for the first grade, and to hire Treiste Bean for first grade for the 2019 – 2020 school year.

**Adjournment: Motion** (Hoskovec/Elliott) **Carried** to adjourn at 7:34 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 14, 2019**

**Time:** 7:00 P.M.

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

**Absent:** Steve Goolsby

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

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

**Minutes: Motion** (Elliott/Palmer) **Carried** to approve the Minutes of September 9, 2019

**Visitors:** Michael Burr, Certified Public Accountant presented the 2018-2019 annual audit.

**Motion** (Palmer/Hoskovec) **Carried** to approve the audit report for 2018-2019.

Emily Kamphaus, councilor reported she is on a county community task force and their goal is to have a place for High School Students to attend after hour activities. Discussion Only. Emily reported how college week went, as well as letting the board know we have students taking college credit classes using their allotted \$4,000 per student the Department of Education has set aside for all Idaho students. Also discussed was the new Website the students in her class are working to upgrade. Emily also reported K-6 had a Vaping Assembly (Dangers of Vaping).

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), (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:

Lauresa Schoessler	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: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, Stan Hoskovec, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by C.J. Palmer and seconded by Stan Hoskovec. **Motion Carried.**

**Financials:**

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

**Superintendent Report:**

State Soccer Travel – Discussion of possibly taking a charter bus and not staying at a hotel at Boise for the State Soccer tournament.

Letter from Past Patron – A past patron would like to donate \$250 per year to the Bliss School District for a specific purpose decided by the district and approved by the patron. Discussion Only.

**Action Items:**

**Motion** (Elliott/Hoskovec) **Carried** to amend the August 12, 2019 to declare an emergency hire for the Science and Health Teacher, and to hire Jaren Bean for the science and health teacher for the 2019 – 2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to amend the August 12, 2019 to declare an emergency hire for a Math Teacher, and to hire Shaylyn Lancaster for Math for the 2019 – 2020 school year.

**Motion** (Elliott/Hoskovec) **Carried** to amend the August 12, 2019 to declare an emergency hire for the first grade, and to hire Treiste Bean for first grade for the 2019 – 2020 school year.

**Motion** (Palmer/Hoskovec) **Carried** If Student #103275238 is a continued disruption it will result in an expulsion hearing.

Declaration of Candidate Elected as Trustee Zone #1 and #3 Permission Given to Clerk

Whereas, the date for filing written nominations for the office of Bliss School District No. 234 Trustee in zone #1 and zone #2 has expired and it appears that only one (1) qualified candidate has been nominated for the open position in that zone,

NOW THEREFORE, be it resolved that if no qualified candidates file a declaration of intent as a write-in candidate before September 23, 2019, the clerk of Bliss School District No. 234 is hereby given permission to declare Steve Goolsby as elected as Trustee Zone #1 and Cindy Elliott as elected as Zone #3 on October 31, 2019 (4 days before election).

BE IT FURTHER RESOLVED that the clerk shall immediately thereafter prepare and deliver to Steve Goolsby and Cindy Elliott a certificate of election which is signed by the clerk and bear the seal of the district.

Authorized this 14<sup>th</sup> Day of October 2019.

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

Respectfully Submitted,

Approved,

Michele Elliott  
Clerk of Board

Steve Goolsby  
Chairman of the Board

**Bliss School District #234  
Minutes of Regular Meeting  
November 11, 2019**

**Time:** 7:04 P.M.

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

**Absent:** Lauresa Schoessler

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

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

**Minutes: Motion** (Elliott/Palmer) **Carried** to approve the Minutes of October 14, 2019

**Visitors:** Emily Kamphaus – Discussion of how Therapy dogs are used in the Nampa School District and what a positive outcome they have had in one elementary school.

**Financials:**

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

**Superintendent Report:**

Idaho School Boards Association – Kevin Lancaster thanked the board for allowing him to attend the Idaho School Boards Association where they honored him with winning Superintendent of the Year for the State of Idaho. The School Boards Association will pay \$1,500 towards the National trip in San Diego which he will be attending in February 2020.

State Soccer – Reported that the soccer team placed in State. They lost the first game, but one the next two for the Consolation prize.

Therapy Dog - Board consensus to allow Emily Kamphaus to house a therapy dog donated to the school.

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), (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, Stan Hoskovec, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by C.J. Palmer and seconded by Stan Hoskovec. **Motion Carried.**

**Action Items:**

**Motion** (Elliott/Hoskovec) **Carried** to hire Laurie Hoskovec for the Special Education Para-professional position.

**Adjournment: Motion** (Hoskovec/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  
December 9, 2019**

**Time:** 7:04 P.M.

**Roll Call:** Lauresa Schoessler, Cindy Elliott, C.J. Palmer, Steve Goolsby (in 7:45 p.m.)

**Absent:** Stan Hoskovec

**Others Present:** Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

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

**Minutes: Motion** (Palmer/Elliott) **Carried** to approve the Minutes of November 11, 2019.

**Visitors:** None

**Financials:**

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

**Superintendent Report:**

Therapy Dog – Mr. Lancaster reported that the Goldendoodle puppy has been born and that the school will be receiving the puppy mid-January. Discussion Only.

Staff Christmas – **Motion** (Schoessler/Elliott) **Carried** to give a one-time bonus of \$470 dollars to full-time staff and \$220 dollars to the part-time staff. The Funds will be paid from the savings that the PERSI 18 month Sick Leave Holiday gave the district budgeted for the remainder of the fiscal year 2019-2020 and that portion that would be budgeted for the 2020-2021 school year.

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), (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
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, Lauesa Schoessler, Cindy Elliott, C.J. Palmer, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by C.J. Palmer and seconded by Lauresa Schoessler. **Motion Carried.**

**Action Items: None**

**Adjournment: Motion** (Goolsby/Palmer) **Carried** to adjourn at 7:45 P.M.

Respectfully Submitted,

Michele Elliott  
Clerk of Board

Approved,

Steve Goolsby  
Chairman of the Board