

**Bliss School District #234
Minutes of Regular Meeting
Annual Meeting
January 13, 2020**

Time: 7:00 P.M.

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

Absent: Stan Hoskovec, 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 December 9, 2019.

Visitors: Matt Pember – Gooding County Prosecutor. Discussion Only.

Financials:

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

ANNUAL MEETING

Re-Organization of the Board of Trustees

Motion (Elliott/Palmer) **Carried** to appoint Steve Goolsby as Chairman of the Board

Motion (Palmer/Elliott) **Carried** to appoint Lauresa Schoessler as Vice-Chairman of the Board

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

Motion (Palmer/Elliott) **Carried** to appoint Michele Elliott as Clerk of the Board

Motion (Palmer/Elliott) **Carried** to approve the following consent agenda items:

Approve Regular Board Meeting Schedule as the second Monday of each month, 7:00 p.m. in the Elementary Testing Lab unless otherwise changed by the board

Appointment of newspaper for legal notices:

- The Courier (Gooding County)

Approve the Locations for Posting of School District Legal Notices:

- District Office – front door
- Elementary – front door
- Secondary – front door
- US Post office – Bliss, Idaho

Approve Depositories for District and Building Funds

- Columbia Bank – Gooding Idaho
- St. Treasurer – Boise, Idaho

Appointments for the 2020 School Year

- School Lunch Determination Officer – Amanda Scheer
- School Lunch Hearing officer – Kevin Lancaster
- Transportation Supervisor – Laura Pulse
- Professional- Technical Coordinator – Kevin Lancaster
- Federal Programs Coordinator – Kevin Lancaster
- Federal Programs Assistant – Tracy Dalin
- 504 Compliance Officer – Emily Kamphaus

Superintendent Report:

Puppy Reveal – There will be an assembly on Monday, January 20, 2020 in the Ruby Gymnasium to introduce the new therapy puppy and reveal its name. Discussion Only.

Plant Facility Levy – The 10 year plant facility levy is up for renewal this May 2020. Discussion on what amount to take to the patrons for vote. Direction from board to add again to the February agenda for resolution to be completed and amount to be determined.

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
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, 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 C.J. Palmer. **Motion Carried.**

Adjournment: Motion (Palmer/Elliott) **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
Regular Meeting
February 10, 2020

Time: 7:04 P.M.

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

Absent: None

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

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with additions of 20-21 Calendar and Senior Trip presentation.

Visitors: Senior Class Presentation. **Motion** (Schoessler/Palmer) **Carried** to approve the senior trip plans to the Oregon coast and to increase the per person trip from \$350 to \$400 for the 2019-2020 class.

Minutes: Motion (Palmer/Elliott) **Carried** to approve the Minutes of January 13, 2020.

Financials:

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

Superintendent Report:

Farmers Bank Donation – Farmers Bank donated \$300 to the school and to use these funds at the District’s discretion. These funds have been deposited in the Student Body to use for the Leader-in-me program.

Future Grade Configuration – There are currently only five students in the 5th grade and Mr. Lancaster brought up the idea that he would like to have a 6th, 7th, and 8th grade combination for the next three years because of the small class size. Discussion Only.

Love’s Truck Stop – Discussion on Safety issues coming with the increase of trucks from the new truck stop coming into town and directly across from the school. Looking for ideas for safety crossings for our students.

Playground Re-location – Mr. Lancaster brought up the possibility of moving our playground to a different location due to the Love’s Truck Stop location and safety of our children. Board consensus to continue to put it on the agenda at the next regularly scheduled board meeting in March.

Calendar – Board discussed having a minute added to the day and another day at the end in order to have the full two weeks for the Christmas break.

NEW BUSINESS:

Plant Facility Levy – See exhibit “A” Board **Motion** (Elliott/Hoskovec) **Carried** to approve the plant resolution for the May 19, 2020 election date.

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
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, Cindy Elliott, Stan Hoskovec, C.J. Palmer, Kevin Lancaster, 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 accept the resignation of Superintendent Kevin Lancaster effective March 31, 2020.

Motion (Schoessler/Hoskovec) **Carried** to advertise for a Superintendent on our Local Web Page immediately with application deadline March 10, 2020.

Motion (Schoessler/Hoskovec) **Carried** to hire Kyle Drake as a part-time para-professional for the remainder of the 2019-2020 school year. (C.J. Palmer abstained from voting)

Adjournment: Motion (Palmer/Schoessler) **Carried** to adjourn at 8:06 P.M.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
Regular Meeting
March 9, 2020**

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; Matt Valadao, Teacher

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with additions of 2020-21 Calendar and Senior Trip presentation.

Visitors: None

Minutes: Motion (Hoskovec/Schoessler) **Carried** to approve the Minutes of February 10, 2020.

Financials:

Bills and Payroll – **Motion** (Elliott/Hoskovec) **Carried** to pay the bills and payroll including \$2,000 to Business Technologies for computers.

Superintendent Report:

Safety Meeting for Love's – Kevin has been invited to a meeting at the City Hall Wednesday, March 11, 2020 for the purpose of discussing safety issues for traffic with new truck stop.

COVID-19 Report – Discussion Only.

National Conference Report – Mr. Lancaster reported to the board that attending the national conference was the most awesome experience in his professional career.

Scholarship Increase – Discussion Only. Board consensus to give more Mona Maag scholarship funds to the 2020 graduating students that have met the criteria for the scholarship.

Laura Jean Brownson Award for Academic Scholarship – This is new scholarship given to the student with the highest G.P.A.

Eight Grade Attendance – Mr. Lancaster wanted to know from the board if the eighth grade students do not meet the attendance requirements it is still procedure that the student does not walk in the eighth grade graduation. Board consensus to continue with this process.

Student Enrollment Numbers – We are currently under 50 students in the elementary. This will negatively impact our 2020-2021 budget. Discussion Only.

Door Locks – **Motion** (Schoessler/Elliott) **Carried** to approve \$6,989.62 for door locks from Pinnacle Technologies.

Math Curriculum – Discussion Only.

Plant Facility Resolution Notification – Board consensus to put a notification to the patrons in the April newsletter and in the May newsletter.

NEW BUSINESS:

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
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, Kevin Lancaster. 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.**

Adjournment: Motion (Hoskovec/Elliott) **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
Special Meeting
April 2, 2020

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; Matt Valadao, Teacher

Agenda: Motion (Palmer/Hoskovec) to approve the meeting as posted for the specific purpose of Emergency School Closure and hiring of the Superintendent of Schools.

Superintendent Hire: Motion (Palmer/Hoskovec) **Carried** to hire Kevin Lancaster as our Superintendent for the remainder of the 2019-2020 school year.

Emergency School Closure: Motion (Elliott/Hoskovec) **Carried** to declare an emergency school closure do to COVID-19 pandemic virus for March 17, 18, 19, March 30, 31 & April 1, & 2 and apply for an attendance waiver with the State Department of Idaho.

Superintendent Report: Discussed plan for feeding students and providing curriculum. The plan is to start Monday, April 6, 2020 delivering curriculum, breakfast and lunch on the normally scheduled bus routes. Details will be worked out by the end of the week.

Adjournment: Motion (Hoskovec/Elliott) **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
Regular Meeting
April 13, 2020

Time: 7:05 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; Matt Valadao, Teacher

Agenda: Motion (Elliott/Schoessler) **Carried** to approve the agenda with additions of a soft school closure.

Visitors: None

Minutes: Motion (Palmer/Hoskovec) **Carried** to approve the Minutes of March 9, 2020 and April 2, 2020.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Palmer) **Carried** to pay the bills and payroll including the additional amount for the Verizon bill of \$556.16. Mr. Lancaster purchased cellular phones and service for the staff to contact students and parents during the school closure.

Superintendent Report:

Student Progress Report – Mr. Lancaster reported to the board what measures have been taken in order to send food and curriculum to students. Both Breakfast and Lunch are being delivered through the bus routes every week Monday through Thursday. Monday Curriculum is dropped off to students and picked up on the following Monday.

Lock System – The new locks have been installed on all four entry doors, Gymnasium, Elementary Main Door, and both East and West doors on the Main Building.

Camera System – Consensus to purchase a camera to be placed at the main entrance for safety of students and staff. The cost will be \$1,344.20 to Pinnacle Technologies and paid from the Safe and Drug Free funds.

Plant Levy – Discussion Only.

Future Events – There will be no spring concert or prom. Board will address graduation and possible senior trip re-schedule at the next regular scheduled board meeting.

Soft School Closure – **Motion** (Elliott/Hoskovec) **Carried** to extend the soft closure indefinitely or until such time as local and state social distancing orders have been lifted and re-entry criteria established by the board have been met.

NEW BUSINESS:

Certified Staff Rehire – **Motion** (Palmer/Hoskovec) **Carried** to hire the following staff:

Jaren Bean	Ryan Kindal
Trieste Bean	Jack Lancaster
Brent Bjornn	Tyler Moulton
Stephanie Caudill	Angela Overturf
Tracy Dalin	Tina Roseborough
Kathy Johnson	Stephanie Taylor
Emily Kamphaus	Matt Valadao

Adjournment: Motion (Hoskovec/Elliott) **Carried** to adjourn at 8:20 P.M.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of the Board

Bliss School District #234
Minutes of Regular Meeting
Regular Meeting
May 11, 2020

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; Matt Valadao, Teacher

Agenda: Motion (SchoesslerPalmer) **Carried** to approve the agenda as amended.

Visitors: None

Minutes: Motion (Schoessler/Elliott) **Carried** to approve the Minutes of April 13, 2020.

Financials:

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

Superintendent Report:

Plant Levy - Discussion Only.

Graduation – Board consensus to leave graduation on May 21, 2020. Due to the Co-vid pandemic the plan will be to hold the graduation ceremony in the School Parking lot so that social distancing can be practiced. The seven seniors will have sections blocked out for their immediate family to social distance from other families. C.J. Palmer will hand out diplomas.

Senior Trip – There will be no senior trip travel due to the Co-vid Pandemic. The board decided to give each senior the \$350 dollar allotment that would have paid for their trip. The checks are to be handed out at the graduation ceremony.

Fire Alarm Bid – Board consensus to change to Pinnacle Technologies for our annual inspection services on the fire alarm system.

Office Improvements – Mr. Lancaster reported he would like to have Plexiglas installed in the office and the kitchen for the upcoming school year to help with safety of staff and students.

Year-end School Closure – The staff will be in the last three days of the school year from 8 a.m. to 4 p.m. to check students out and year end clean-up.

Future Co-vid-19 Plans – Discussion Only.

New 2020-21 School Plans – The 6th grade will be moving in with the Junior High School next year. Plans for 3rd and 4th grade to be combined because of the low class size. The 3rd grade teacher will be part-time Reading Specialist and part-time 3rd grade. The plan will be to hire a junior high teacher to replace the 4th grade teacher that is leaving the school district.

Donations – chobani donated \$3,000 cups of yogurt, Cliff Bar donated two pallets of cliff bars, and Dots Foods donated many items such as chips, juice, crackers and cereal to help feed the students.

Leader-in-me. Kevin Lancaster has decided to eliminate leader-in-me due to the 2020-21 budget having a five percent overall cut.

Math Curriculum – We are planning on purchasing K-12 Math Curriculum in this fiscal year budget.

Health Insurance – The District Health Insurance plan with Blue Cross of Idaho went up 8.8% which will be on the employees to pay the difference.

NEW BUSINESS:

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:

Minutes of May 11, 2020 Continued

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

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

Julie Gough	Devin Brown	Joni Cabral
Michele Elliott	Brandy Etchart	Debra Featherston
Lauri Hoskovec	Alana King	Laura Pulse
Amanda Scheer	Cindy Wood	

Motion (Elliott/Schoessler) **Carried** to accept the resignation of Tyler Moulton, 4th grade Teacher.

Motion (Elliott/Schoessler) **Carried** to accept the resignation of Shaylyn Lancaster as Secondary Math Teacher.

Motion (Schoessler/Elliott) **Carried** to hire Kara Jessup for the Secondary Math Teacher.

Motion (Schoessler/Elliott) **Carried** to hire Tyler Jessup for the Secondary Math Teacher.

Motion (Schoessler/Hoskovec) **Carried** to terminate Employee A from the Classified Staff.

Adjournment: Motion (Hoskovec/Elliott) **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
Regular Meeting
June 8, 2020

Time: 7:00 P.M.

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

Absent: Stan Hoskovec, Lauresa Schoessler

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

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

Visitors: None

Minutes: Motion (Palmer/Elliott) **Carried** to approve the Minutes of May 11, 2020.

Financials:

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

Year-end Transfers – Table until next month.

Budget Presentation: Michele Elliott, District Clerk presented the proposed 2020 – 2021 budget to the board. After discussion **Motion** (Palmer/Elliott) **Carried** to approve the Maintenance and Operations budget for fiscal year 2020 – 2021.

Superintendent Report:

Plant Facility Levy Results – the ten (10) year plant facility levy for \$50,000 each year passed with over a 66% approval rate.

Graduation Date – The board agreed to hold the graduation on the original date of May 21, 2020 and consensus to hold the graduation in the school parking lot for social distancing due to the Co-vid-19 pandemic.

Bus Purchase – The board gave permission for Kevin Lancaster to move forward with obtaining bids for the purchase of a new bus.

Math Curriculum – **Motion** (Elliott/Palmer) **Carried** to purchase K-5 Math curriculum for \$15,840 of which \$4,500 will be for professional development to be paid from our Professional development funds.

Child Nutrition Program – **Motion** (Elliott/Palmer) **Carried** to raise our child nutrition prices to the following: Paid K-6 \$1.85, Paid 7-12 \$2.10, Adult lunch prices \$4.00, Adult breakfast prices \$2.30 as mandated by the Child Nutrition Program at the State Department of Education.

Community Pulse – Kevin Lancaster asked the board members if they have heard how the community feels about sending their children back to school this fall and any thoughts. Discussion Only.

Adjournment: Motion (Palmer/Elliott) **Carried** to adjourn at 7:50 P.M.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
Regular Meeting
July 13, 2020**

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.

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with the addition of discussing the Fire Sprinkler System.

Visitors: None

Minutes: Motion (Palmer/Elliott) **Carried** to approve the Minutes of June 8, 2020.

Financials:

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

Year-end Transfers – **Motion** (Elliott/Palmer) **Carried** to transfer \$10,394.24 from General Fund 100 to Medicaid Fund 260 to cover the deficit incurred for a one-to-one para-professional in the Special Education not covered through Medicaid.

Motion (Elliott/Palmer) **Carried** to transfer \$4,010.26 from General Fund 100 to Food Service Fund 290 to cover deficit spending for the 2019-2020 school year.

Motion (Elliott/Palmer) **Carried** \$8,310 from General Fund 100 to Plant Facility Fund 420 for Bus Depreciation.

Motion (Elliott/Palmer) **Carried** to transfer \$747.50 from General Fund 100 to Driver Education Fund 241 to cover the 2018-2019 deficit.

Motion (Elliott/Palmer) **Carried** to transfer \$370.81 from General Fund 100 to Vo-agriculture Fund 243 to cover the deficit.

Superintendent Report:

Door Camera for Elementary – Kevin Lancaster reported to the board he would like to have another camera outside the elementary for visitors to enter into the building. Board consensus to get a bid for the second camera.

Co-vid -19 – Discussion only on plans for re-opening school in August.

Motion (Palmer/Hoskovec) **Carried** to close campus for all students K-12 for the 2020-2021 school year.

COVID-19 Policy – **Motion** (Elliott/Palmer) **Carried** to adopt the COVID-19 Policy as presented see Exhibit “A” attached.

Elementary Fire Sprinkler System – Discussion Only.

Adjournment: Motion (Hoskovec/Palmer) **Carried** to adjourn at 8:10 P.M.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
Regular Meeting
August 10, 2020**

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.

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

Visitors: None

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the Minutes of July 13, 2020.

Financials:

Bills and Payroll – **Motion** (Elliott/Hoskovec) **Carried** to pay the bills and payroll including James King for the amount of \$2,340 and \$900 for adding Plexi-Glass Shields to the office and lunch room for Co-Vid protection.

Superintendent Report:

Closed Campus – Discussion Only.

Co-Vid Procedures for Soccer – **Motion** (Elliott/Palmer) **Carried** to adopt the soccer Co-Vid Procedures but eliminate #2. b. from the plan.

K-2 Students – Mr. Lancaster reported that they will not mandate K-2 Students to wear masks and 3-12 students will be required to where masks on the buses and the hallways. Mask will not be mandated when students are in their seats in the classrooms.

Front Fence Extension – The bid for extending the front fence is \$4,200. The fence will be raised another three foot so that the view of the playground can not be seen from the new Luvs Truck Stop.

100 Year Celebration – Discussion Only.

Insulation Quote on Elementary School – **Motion** (Palmer/Hoskovec) **Carried** to approve the quote from Franklin Building for insulating the Attic in the Elemntary for a cost of \$20,100 and to eliminate the glycol from our fire system and replace with water.

Elementary Fire Sprinkler System – Discussion Only.

New Business:

Student Handbook Changes – **Motion** (Elliott/Palmer) **Carried** to approve the student handbook with adding a Co-Vid Disclaimer in the front of the student handbook that was approved in the July 13, 2020 minutes.

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, C.J. Palmer, Kevin Lancaster, Michele Elliott. 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.**

Para-Professional – **Motion** (Elliott/Hoskovec) **Carried** to hire Kylie Drake for the para-professional position. Vote as follows: Steve Goolsby – yes, Cindy Elliott-yes, Stan Hoskovec-yes, C.J. Palmer-abstained from voting.

Adjournment: Motion (Hoskovec/Elliott) **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
Regular Meeting
September 14, 2020

Time: 7:00 P.M.

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

Absent: Cindy Elliott, Stan Hoskovec

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk – ABSENT, Matt Valadao - Teacher.

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

Visitors: None

Minutes: Motion (Palmer/Goolsby) **Carried** to approve the Minutes of August 10, 2020.

Financials:

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

Superintendent Report:

Enrollment Numbers – Mr. Lancaster reported to the board our numbers for enrollment are extremely low.

Discussed Co-Vid social distancing from splitting the lunch times for students and when Masks are mandatory.

Co-Vid 19 Health Plan – Our Co-Vid 19 Health plan that was submitted to the South Central Health District was approved.

Restoration of 5% funds – Mr. Lancaster reported we will be receiving approximately \$315 per student to restore funds from the 2020-2021 hold back. The intent is not to restore the Career ladder. Mr. Lancaster will learn more about these funds at the next Superintendent meeting.

Inservice Training – Would like to change the next in-service dates. Discussion Only.

Extended Summer Child Nutrition Program – The State has extended the free to all students summer feeding program. Consensus to apply for the program that will extend the free lunches to all students through the month of December 2020.

Adjournment: Motion (Palmer/Schoessler) **Carried** to adjourn at 7:28 P.M.

Respectfully Submitted,

Approved,

Lauresa Schoessler
Vice-Chairman of the Board

Steve Goolsby
Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
Regular Meeting
October 12, 2020**

Time: 7:05 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec

Absent: C.J. Palmer, Lauresa Schoessler

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

Visitors: Mike Burr – Audit Report: Michael Burr reported that the audit went well and we increased our fund balance.

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

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the Minutes of September 14, 2020.

Financials:

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

Superintendent Report:

Audio Enhancement Plan – **Motion** (Elliott/Hoskovec) **Carried** to approve the purchase of the audio enhancement bid of \$103,793. \$87,706 to be paid from Co-Vid funds per the approved grant and the balance of \$16,087.30 to be paid from the plant facility funds.

New Co-Vid Special Distribution Funds – **Motion** (Hoskovec/Elliott) **Carried** to approve spending the funds for Co-Vid Staff Stipends for the purpose of items they have purchased relating to PPE supplies to use at work, internet service used at home during the pandemic, spent additional time lesson planning, provided a remote or Virtual learning, needed additional preparation time outside of the regular work day, been educating themselves about Co-VID.

Playground Privacy Fence – Mr. Lancaster reported that the privacy fence has been completed and the privacy shield has been ordered.

Substitute Shortage – We are currently having a substitute shortage. Mr. Lancaster proposed to the board we may have to start asking teachers to give up their prep hour and pay them \$20 for helping substitute for other teachers. Board consensus to allow if needed.

Emergency Closure Plan – Discussion Only.

Co-VID 19 Report – Currently we have one staff member home with a positive test of Co-VID.

Safety Busing – **Motion** (Elliott/Hoskovec) **Carried** to approve the safety busing plan as presented. No changes from the previous year.

New Business:

Student Handbook Changes – **Motion** (Elliott/Palmer) **Carried** to approve the student handbook with adding a Co-Vid Disclaimer in the front of the student handbook that was approved in the July 13, 2020 minutes.

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. 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 (Hoskovec/Elliott) **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
Regular Meeting
November 9, 2020**

Time: 7:05 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, C.J. Palmer, Steve Goolsby (7:10 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 (Elliott/ Palmer) **Carried** to approve the Minutes of October 12, 2020.

Financials:

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

Superintendent Report:

Audio Enhancement – Mr. Lancaster reported to the board that as soon as Tyson Howard installs wire then installation of the audio enhancement center would be done prior to December 30, 2020.

Christmas Concert – No Christmas concert will be held due to the Co-Vid pandemic.

Holiday Break – Discussion only.

Basketball Season – Currently the State has mandated that there only be under 50 spectators at any basketball game. Cheerleaders are a part of the 50 count. Board discussed we should only allow home fans to comply with the stage 2 mandate from the State of Idaho.

New Business: None

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

Adjournment: Motion (Palmer/Elliott) **Carried** to adjourn at 7:30 P.M.

Respectfully Submitted,

Michele Elliott
Clerk of Board

Approved,

Steve Goolsby
Chairman of the Board