Bliss School District #234 Minutes of Regular Meeting Regular Meeting March 8, 2021

Time: 7:04 P.M.

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

Absent: Lauresa Schoessler

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

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

Minutes: Motion (Palmer/Hoskovec) Carried to approve the minutes of February 8, 2021.

Financials:

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

Superintendent Report:

<u>Out-of-District Invitation</u> – Discussion Only.

Transportation Review – Laura Paulse had a transportation review and scored a 97 percent compliance rate.

<u>Safety Busing</u> – **Motion** (Elliott/Palmer) **Carried** to approve the safety busing for the 2020 - 2021 school year as presented. No changes from last year.

8100 Transportatioion – **Motion** (Elliott/Palmer) **Carried** to approve the transportation policy as presented.

8110 Safety Busing - Motion (Elliott/Palmer) Carried to approve the safety busing policy as presented.

<u>8105 Extracurricular Transportation</u> - **Motion** (Elliott/Palmer) **Carried** to approve the extracurricular transportation policy as presented.

<u>8120 Bus Routes, Stops, and Non-Transportation Zones</u> - **Motion** (Elliott/Palmer) **Carried** to approve the Bus Routes, Stops, and Non-Transportation policy as presented.

Parent/Teacher Conferences – Parent/Teacher conference will be held on March 17 and March 18, 2021.

<u>Finalize Senior Trip</u> – The seniors will be going to Moab, Utah for their senior trip. All nine seniors at this time plan on attending.

<u>Prom Guidance</u> – We have 29 students signed up to attend the Prom. The prom will be held on April 3, 2021 in the gymnasium. Discussion Only.

<u>2021 – 2022 Calendar</u> – **Motion** (Hoskovec/Palmer) **Carried** to approve the calendar with adding President's Day, February 21 as a Holiday.

<u>Playground Equipment</u> – Consensus of board to allow Mr. Lancaster to pursue prices for playground equipment for the elementary playground.

<u>Closed Campus</u> – Mr. Lancaster reported to the board that he has banned students from sitting in their cars at lunch time. Discussion Only.

New Business:

<u>Bus Bid</u> — We had three bids submitted for buses: International Bus from Rush Truck Center, Jerome, Idaho - \$104,260; Thomas Bus, Bryson Sales & Services, Centerville, Utah - \$105,027, Blue Bird Bus from Western Mountain Bus Sales, Nampa, Idaho - \$112,454.

Motion (Palmer/Hoskovec) **Carried** to approve the lowest bus bid from Rush Truck Centers for a 2022 7/78 P Body/71P Capacity School Bus with a 10 year 200,000 mile engine warranty with injectors and aftertreatment in the amount of \$104,260.

Motion (Palmer/Hoskovec) **Carried** to 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.

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

Resignations

Motion (Elliott/Palmer) to accept the resignation of Reading Specialist Brenda Bunn effective March 31, 2021.

Motion (Elliott/Palmer) to accept the resignation of Business Teacher Brent Bjornn effective March 31, 2021.

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

Respectfully Submitted, Approved,

Michele Elliott Steve Goolsby

Clerk of Board Chairman of the Board