

## REGULAR BOARD MEETING

October 22, 2013

### I. CALL TO ORDER

The regular meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 7:00 pm, October 22, 2013 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506 and 33-510. The meeting was held in the Music Room, Moscow Middle School, 1410 East D St, Moscow, Idaho.

### II. DETERMINE QUORUM

Fazio asked the clerk to determine if a quorum of the Board was present. Packard responded that four trustees are in attendance and a quorum was present. Trustee Torok had yet to be sworn in.

Trustees present were Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Margaret Dibble, Zone 5.

The staff members present were Greg Bailey, Superintendent, Sarah Hanchey, Curriculum Director Deb Adair, Business Manager/Treasurer, and Angie Packard, Clerk.

There were also twelve people in the audience.

### III. ADMINISTRATION OF OATH: Trustee, Zone 2 – Dawn Fazio, Chair administered the oath of office to the new trustee, Eric Torok. She noted that there were five applicants for the vacant position. She then welcomed Eric to the Board.

The agenda was presented and approved by unanimous consent.

### IV. APPROVAL OF MINUTES

The following minutes were presented for approval: Regular Board Meeting, September 24, 2013 and Special Meeting & Executive Session, October 10, 2013.

### RESOLUTION 14-44

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves the minutes of the Regular Board Meeting, September 24, 2013 and Special Meeting & Executive Session, October 10, 2013 as corrected.

Dibble moved that the Board approve Resolution 14-44, seconded by Frenzel. The motion carried 5-0-0.

### V. GOOD NEWS, ANNOUNCEMENTS OR PRESENTATIONS

- A. Congratulations to the following MHS students, Emma French, Tristan Noppe, McKenzie Carscallen, Josh Reeves, Chloe Boudreau, Darrick Blood, Megan Davis and John Choi, who were recipients of the monthly Student Recognition Award, *Exceptionally Polite, Courteous and Respectful*. The Student Recognition Award is presented to students at MHS each month who best personify qualities of citizenship and leadership.
- B. Congratulations to Cory Singleton, who wrote a grant to submit to Stepping Stones and was awarded \$2250 to be used by the MHS Buddy Club.
- C. Margaret Dibble noted that Meadow Poplawsky was on the front cover of the Daily News. Supt. Bailey noted that there was also a nice write up about the Buddy Club.

**D. Audit Presentation, Moscow School District** – Cade Konen, Hayden Ross PLLC, began his presentation by giving a brief description of what the audit entails. He went on to state that his company goes through each area of the finances of the district as part of the audit and then started with the introductory section which is prepared by Deb Adair, the district’s business manager. Konen then went on to say that he would be breaking the audit down to four sections and began by speaking about the fund balance and what it means. Dibble asked about the unrestricted amount on page 10 and Konen explained that this amount also contains the fund balance and all fixed assets for the district. Konen directed Dibble to page 52 which explained her question on where the transfers came from and to. He then returned to page 14 and continued his presentation. He then stated that pages 17 through 30 are the narrative pages which are easier to understand. Dibble asked if the insurance reserve fund shows up in this document and Adair stated that it does not as this is held by Regence but when the district uses the funds, they show up in a category called “special funds.” Torok asked a question in regards to page 63 and why we don’t pursue a legal determination. Konen went on to explain why the district does not do this as it is much too costly. Konen noted that Adair and those in her office are very good at what they do and the district is very fortunate to have her. He also spoke briefly about the audit committee. Konen finished his presentation by stating that everything in the financial audit was very clean with the exception of the paragraph that is titled “Basis for Qualified Opinion” in which it is stated that the District opted not to pursue the requirements of GASB 45. GASB 45 requires an actuarial valuation for “Other Post-Retirement Employee Benefits” (OPEB) every two years. The Board took action in May to forego this valuation after weighing the cost benefit. He further stated this is the only part of the audit that resulted in the qualified opinion.

**E. Audit Presentation, Moscow Charter School** – Cade Konen, Hayden Ross PLLC, briefly explained why this report is different from the school district’s report as Moscow Charter School is considered a non-profit for financial reporting. He then began with page 3 and briefly explained the items on it. Campbell asked what the investments entailed and Konen stated that this is the State Pool, just like what the district does. There were some questions and discussion. Konen then stated that the financial audit for this year went very well and congratulated the Board of Directors of MCS for a job well done. They did receive a clean opinion. Campbell asked about the interest rate on their loan and Konen answered her question.

Konen noted that at the last audit committee it was mentioned that it would be nice to have a board representative on the committee. There was some discussion on who would be the representative. Fazio noted that this appointment will take place at the annual meeting in July.

**F. Public Comments** – *There were none at this time.*

**VI. CONSENT AGENDA:** All items appearing under this heading will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately that item will be added to the end of the regular agenda.

**A. Fiscal Services**

**1. Board Audit of Expenditures**

Payroll, September Net Payroll	\$ 732,213.40
Payroll Withholdings: Benefits / Federal Tax / State Tax	\$ 776,108.77
Accounts Payable, September Bill List	\$ 351,517.96
<b>TOTAL BILLS and PAYROLL</b>	<b>\$ 1,859,840.13</b>

All funds have been expended consistent with adopted budgets and applicable rules and regulations.

## **B. Donations**

1. Thank you to Dr. and Mrs. Schneider for their generous donation of \$100 that will be placed in a fund account that will be used for guest presenters or other special events at Lena Whitmore.
2. Thank you to the MHS Class of 1993 for their considerate donation of two iPad minis to MSD and designated for use in speech and language therapy services.
3. Thank to you Elaine Broyles, on behalf of her Bridge Club, who donated \$100 to be used for the MOSS Science Camp for 6<sup>th</sup> graders at MMS.
4. Thank you to Joshua Scrafford for the generous donation of four tickets for each UI home football game. The tickets are given to different families at Lena Whitmore.
5. Thank you to Mr. & Mrs. Dick Bradetich for their generous donation of \$200 to Pepper Abbott's special education program at McDonald Elementary.
6. Thank you to Moscow Glass & Awning for the generous donation of Plexiglas and glass, valued at \$140, to the MHS Engineering and Technology program.
7. Thank you to Redinger Heating & Cooling for the donation of sheet metal, valued at \$100, to the MHS Engineering and Technology program.
8. Thank you to Norm's Custom Glass for the donation of Plexiglas, valued at \$75, to the MHS Engineering and Technology program.

## **C. Administrative/Human Resources**

### **1. Certified – Stipends**

#### ***Miscellaneous:***

Mikolajczyk, Kim, Counselor, McDonald Elementary, \$750 stipend for assisting the principal in coverage and/or leadership as needed, effective 5/1/14.

Palmer, Heidi, Teacher, Kindergarten, McDonald Elementary, \$156.25 stipend for facilitating Mileposts Training, effective 11/1/13.

Thompson, Wendy, Teacher, Grade 3, McDonald Elementary \$500 stipend for managing and updating the school website, effective 11/25/13.

#### ***Building Go To Mentors:***

Amell, Denise, Teacher, Grade 4, Russell Elementary, \$300 Stipend for being a building Go To mentor, effective 9/1/13.

Bell, Debbie, Teacher, Grade 2, McDonald Elementary, \$100 Stipend for being a building Go To mentor, effective 9/1/13.

Blount, Pat, Teacher, Mathematics/Physics, MHS, \$300 Stipend for being a building Go To mentor, effective 9/1/13.

Golightly, Kari, Teacher, Language Arts, MMS, \$300 Stipend for being a building Go To mentor, effective 9/1/13.

Johnson, Denise, Teacher, Grade 1, McDonald Elementary, \$100 Stipend for being a building Go To mentor, effective 9/1/13.

Leidholm, Vicki, Teacher, Grade 2, West Park Elementary, \$300 Stipend for being a building Go To mentor, effective 9/1/13.

Mundell, Janet, Speech Language Pathologist, McDonald Elementary, \$100 Stipend for being a building Go To mentor, effective 9/1/13.

### **2. Classified – Hires**

Bagley, Shaylona, Instructional Assistant Paraprofessional, Special Education Program, MHS, 3.75 hours/day, effective 10/2/13.

Johnston, Barbara, Instructional Assistant Paraprofessional, Special Education Program, West Park Elementary, 3.75 hours/day, effective 10/9/13.

Lamb, Rebekah, Instructional Assistant Paraprofessional, Special Education Program, MMS, 7.25 hours/day, effective 10/1/13.

Leef, Henry, Custodian, Nights, District-wide, 4 hours/night, effective 10/14/13.

Ulrich, Kira, Instructional Assistant Paraprofessional, Brailist, District-wide, 7.25 hours/day, effective 9/24/13.

Weiters, Justin, Group Leader, Adventure Club, effective 10/2/13.

**3. Classified - Changes/Increase/Decrease**

Beck, Clifford, Bus Driver, Transportation, change from substitute to route driver, effective 10/11/13.

Burns, Susan, Instructional Assistant Paraprofessional, Special Education Program, reassignment from MMS to Russell Elementary, 3.75 hours/day, effective 10/14/13.

Keeney, Lauren, Instructional Assistant Paraprofessional, Special Education Program, reassignment from MMS to Russell Elementary, 3.75 hours/day, effective 10/14/13.

Page, Gerald, Bus Driver, Transportation, change from substitute to route driver, effective 8/21/13.

Sanford, Jeanne, Aide, McDonald Elementary, increase from 2.75 to 3.75 hours/day, effective 10/7/13.

Smith, Cheryl, Bus Driver, Transportation, change from substitute to route driver, effective 8/21/13.

**4. Classified – Stipends**

*Attended the Let's Team Up workshop on 10/3/13:*

Adams, Michelle, Instructional Assistant Paraprofessional, Special Education Program, West Park Elementary, \$100 stipend, effective 10/3/13.

Brooker, JoDee, Instructional Assistant Paraprofessional, Special Education Program, MMS/MHS/Lena Whitmore Elementary, \$100 stipend, effective 10/3/13.

Burton, Tamra, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.

Clevenger, Allison, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.

Cook, Amanda, Instructional Assistant Paraprofessional, Special Education Program, MHS, \$100 stipend, effective 10/3/13.

Davis, Suzie, Aide, Russell Elementary, \$100 stipend, effective 10/3/13.

Engelbrecht, Tammy, Instructional Assistant Paraprofessional, Special Education Program, West Park Elementary, \$100 stipend, effective 10/3/13.

Farr, Becky, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.

Fereday, Jennifer, Instructional Assistant, Elementary Library, Lena Whitmore Elementary, \$100 stipend, effective 10/3/13.

Foutch, Kelli, Instructional Assistant Paraprofessional, Special Education Program, MHS, \$100 stipend, effective 10/3/13.

French, Ingrid, Instructional Assistant Paraprofessional, Special Education Program, Lena Whitmore Elementary, \$100 stipend, effective 10/3/13.

Gatlin, Rhodora, Instructional Assistant Paraprofessional, Special Education Program, Russell Elementary, \$100 stipend, effective 10/3/13.

Gingras, Ashley, Instructional Assistant Paraprofessional, Title I Program, Russell Elementary, \$100 stipend, effective 10/3/13.

Howard, Brenda, Instructional Assistant Paraprofessional, Title I Program, Lena Whitmore Elementary, \$100 stipend, effective 10/3/13.

Mika, Cynthia, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.

Minard, Sheri, Instructional Assistant Paraprofessional, Special Education Program, MHS, \$100 stipend, effective 10/3/13.

Moore, Genevieve, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.

O'Leary, Lisa, Instructional Assistant Paraprofessional, Special Education Program, West Park Elementary, \$100 stipend, effective 10/3/13.

Perry, William, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.  
Rice, Amanda, Instructional Assistant Paraprofessional, Special Education Program, Russell Elementary, \$100 stipend, effective 10/3/13.  
Smith, Jessica, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.  
Smith, Tamra, Instructional Assistant Paraprofessional, Special Education Program, West Park Elementary, \$100 stipend, effective 10/3/13.  
Stanton, Meril, Instructional Assistant Paraprofessional, Special Education Program, MHS, \$100 stipend, effective 10/3/13.  
Stevenson, Heather, Instructional Assistant Paraprofessional, Special Education Program, Lena Whitmore Elementary, \$100 stipend, effective 10/3/13.  
Strout, Susan, Aide, K+ Program, Lena Whitmore Elementary, \$100 stipend, effective 10/3/13.  
Sullivan, Sean, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.  
Tedrow, Allen, Instructional Assistant Paraprofessional, Special Education Program, McDonald Elementary, \$100 stipend, effective 10/3/13.  
Weaver, Lynn, Instructional Assistant Paraprofessional, Special Education Program, MHS, \$100 stipend, effective 10/3/13.  
Welch, Natalie, Instructional Assistant Paraprofessional, Special Education Program, Russell Elementary, \$100 stipend, effective 10/3/13.

**5. Classified - Resignations/Terminations/Retirements**

Mulalley, Dennis, Bus Driver, Transportation, effective 10/10/13.  
Steele, Susan, Aide, West Park, effective 10/2/13.  
Wisniewski, John, Bus Driver, Transportation, effective 9/25/13.

**6. Extracurricular - Hires/Rehires/Changes/Transfers/Resignations/Terminations/Retirements**

***Activities Coordinator – MMS Hire***

Abendroth, Lance, Activities Coordinator, Fall and Winter Seasons, MMS, effective 9/19/13.

***Elementary School Choir - Hire***

Steckel, Lisa, Teacher, Music, Russell and West Park Elementary Schools, \$1,090 stipend for directing the elementary choir, effective 10/1/13.

***Academic Advisors MHS Hires-Rehires***

Pals, Joel, HS Pep Band Director, MHS, effective 8/28/13.  
Pals, Joel, HS Jazz Band Director, MHS, effective 8/28/13.  
Wissner, Gretchen, Academic Advisor, MHS, effective 9/25/13.

***Volleyball - MMS Resignations/Terminations/Retirements***

Cantrell, Ellie, 7<sup>th</sup> Grade Volleyball Coach, MMS, effective 8/12/13.  
Ratliff, Brittany, Assistant 7/8<sup>th</sup> Grade Volleyball Coach, MMS, effective 8/12/13.

***Boys Basketball – MMS Resignations/Terminations/Retirements***

Fulp, Brian, Assistant 7/8<sup>th</sup> Grade Boys Basketball Coach, MMS, effective 10/1/13.  
Herrenbruck, Adam, 7<sup>th</sup> Grade Boys Basketball Coach, MMS, effective 10/10/13.  
Wilson, Zach, 8<sup>th</sup> Grade Boys Basketball Coach, MMS, effective 10/1/13.

***Wrestling – MMS Resignations/Terminations/Retirements***

Barmore, Bryer, Assistant Wrestling Coach, MMS, effective 10/1/13.  
Culverwell, Christopher, Assistant Wrestling Coach, MMS, effective 8/15/13.

***RTI Team Leaders – Hires/Re-hires***

Mahoney, Susan, RTI Team Leader, Lena Whitmore Elementary, effective 9/28/13.  
McNally, Renee, RTI Team Leader, Lena Whitmore Elementary, effective 9/28/13.  
Stephens, Debra, RTI Team Leader, Lena Whitmore Elementary, effective 9/28/13.  
Waring, Vicki, RTI Team Leader, Lena Whitmore Elementary, effective 9/28/13.  
Abbott, Pepper, RTI Team Leader, McDonald Elementary, effective 9/25/13.  
Hamma, Lance, RTI Team Leader, McDonald Elementary, effective 9/25/13.  
Mundell, Janet, RTI Team Leader, McDonald Elementary, effective 9/25/13.

Palmer, Heidi, RTI Team Leader, McDonald Elementary, effective 9/25/13.  
Jensen, Carolyn, RTI Team Leader, Russell Elementary, effective 9/27/13.  
Wyatt, Debby, RTI Team Leader, Russell Elementary, effective 10/16/13.  
Ardern, Kara, RTI Team Leader, West Park Elementary, effective 9/3/13.  
Lucks, Stephanie, RTI Team Leader, West Park Elementary, effective 9/3/13.  
Hespelt, Nathan, RTI Team Leader, MMS, effective 10/1/13.  
Price, Rebecca, RTI Team Leader, MMS, effective 10/1/13.  
Stone, Natalie, RTI Team Leader, MMS, effective 10/1/13.  
Merten, Mary Kay, RTI Team Leader, MHS, effective 9/26/13.  
Stanton, Heather, RTI Team Leader, MHS, effective 9/26/13.  
Whittaker, Danika, RTI Team Leader, MHS, effective 9/26/13.  
**Volunteers – MHS/MMS**  
Billings, Brent, Year Book Photographer, MHS, effective 10/7/13.  
Canales, Kiani, Band Auxiliary, MHS, effective 9/26/13.

Fiscal Implication: These personnel actions do not exceed the budget allocation for personnel as approved by the Board.

Supt. Bailey noted an error on a date under item C, number 1, Building Go to Mentors, the year for Bell, Debbie should be 2013 not 2014. Dibble asked about the specifics of certain donations and Mr. Perryman stated that Mr. Russell asked those businesses for those specific products.

#### **RESOLUTION 14-45**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves all items listed under the Consent Agenda as corrected.

Dibble moved that the Board approve Resolution 14-45, seconded by Campbell. The motion carried 5-0-0. Fazio expressed thanks for the donations.

## **VII. CONTINUED BUSINESS**

- A. Bond Update** – Supt. Greg Bailey stated that there will be two presenters tonight, Cameron Golightly and Laurence Rose. The presentation began with Laurence Rose stating that everything is on schedule with the designs and plans for the building renovations. He is currently working with the cost estimators and noted that this will help the committees make the best choices for the renovations and is hoping to open the bids in the spring. He noted the committees have been doing a great job at prioritizing. Cameron Golightly then began the PowerPoint presentation and reviewed the renovations to the restrooms, the MHS science labs, Bear Den, and technology needs. Mr. Rose then spoke on the project schedule. He noted that there is a Community Input Forum planned for November 12. Torok asked how many bid packages will be sent out and Rose stated that he's not sure yet. Fazio thanked Rose & Golightly for their presentation.
- B. Curriculum, Instruction & Assessment** – Sarah Hanchey gave an update on Idaho Leads. She noted that Idaho Leads for this year is focusing on the Idaho Common Core Standards. Following a meeting in August, a team was created that consists of one administrator and one teacher from each school. This team recently participated in their first meeting in CDA. The project provides all the materials for the activities for replication in our schools with our teachers. The next meeting will be on November 11 in CDA and will focus on learning about the Smarter Balance Assessment Consortium (SBAC). The students will be taking this test instead of the ISAT this upcoming spring. Dibble asked about the kind of scores the students could be receiving and Hanchey stated that the SBAC will be using data from this year to

develop the cut scores and no scores will be provided to schools. Campbell asked if Idaho Leads is being promoted by the Albertsons' Foundation and Sarah said it is through the Center for School Improvement but is funded by the Albertsons' Foundation.

**C. Superintendent's Report – Supt. Greg Bailey**

1. Strategic Plan Steering Committee – would like to have this moved to the November meeting and he will give a presentation at that time. The Board agreed to table this for now.
2. Secondary Class Load Reports – both the Middle School and the High School have some larger numbers and the administration has done a great job of balancing the class loads. Fazio asked if the higher numbers have to do with the change to the class schedules. Mr. Perryman, MHS Assistant Principal, stated that yes it is but there are also a lot of students, especially the freshman class which has a current enrollment of 222 students.

**VIII. NEW BUSINESS**

- A. First Reading: Section VI, Board Policy 6076.10-6076.30** – Supt. Greg Bailey asked if Hanchey wanted to go over this section but she deferred to him. He then went on to express thanks to Sarah and her work on getting a great federal review. The changes to the policy are due to this federal review. Hanchey then noted that there were some minor updates and new sections added based on the feedback from the federal review. Fazio made some suggestions on the last part of the policy section. As this is only a first reading, the changes will be made and it will come back to the Board for approval in November.
- B. Action on Moscow School District Financial Audit** – Since Deb Adair had to leave the meeting Supt. Bailey presented this item of business. Supt. Bailey stated since the Board heard the presentation of the District's financial audit from Cade Konen of Hayden Ross earlier in the meeting and he had no other information to present, he presented his recommendation for approval.

**RESOLUTION 14-46**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves the Moscow School District 2012-2013 Financial Audit, as presented.

Dibble moved that the Board approve Resolution 14-46, seconded by Torok. Campbell thanked Adair and her staff for the excellent work. The motion carried 5-0-0.

- C. Action on Moscow Charter School Financial Audit** – Supt. Greg Bailey stated that as the District is the charter authorizer, the Board has the responsibility to review the presentation of their audit. Cade Konen, Hayden Ross, gave that presentation earlier tonight and it was a clean audit. Recommends approval.

**RESOLUTION 14-47**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves the 2012-2013 Financial Audit of the Moscow Charter School, as presented.

Frenzel moved that the Board approve Resolution 14-47, seconded by Campbell. Campbell complimented the directors for MCS who were in the audience on the nice job of getting the

audit done in a timely manner. Fazio also thanked them for being here. The motion carried 5-0-0.

- D. Action on Bus Bids** – Supt. Bailey noted that the district is on a schedule to purchase two new buses, which is done annually. This also helps to claim the maximum depreciation expense as part of the state funding. He recommends accepting the bid from Harlow’s Bus Sales as it was the lowest bid. Transportation Supervisor, Greg Harris also noted that these buses will have integrated child seats which will help with those students who are in need of them. Dibble asked if the district has bought all the buses from Harlow’s and that was confirmed. Torok asked if any of the other buses have the integrated child seats and Harris said these will be our first buses with this option. There was also discussion on the automatic bus chains and when the buses will be delivered, which was stated sometime in the Spring.

#### **RESOLUTION 14-48**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves the bid from Harlow’s Bus Sales, Inc., to purchase two (2) buses as presented in the bid without the smaller engine option cost.

Campbell moved that the Board approve Resolution 14-48, seconded by Frenzel. Torok asked if we have ever had any problem with Harlow’s Bus sales and Supt. Bailey said no, they are a very good company. The motion carried 5-0-0.

- E. Action on Release from Contract: Julia Parker** – Supt. Greg Bailey noted that this was missed at the last board meeting. He then went on to explain why she wishes to be released. Recommends approval.

#### **RESOLUTION 14-49**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves releasing Julia Parker from her contract for the 2013-2014 school year, as presented.

Dibble moved that the Board approve Resolution 14-49, seconded by Frenzel. Dibble noted that the nurse that was hired is on a one year contract and Supt. Bailey stated it is because it was a late hire. The motion carried 5-0-0.

- F. Consideration of Early Graduation Requests** – Supt. Greg Bailey stated that board policy and Idaho code allows those students who have completed all credits to graduate early. He recommends approval.

#### **RESOLUTION 14-50**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves the early graduation requests for the six Moscow High School students and one Paradise Creek Regional High School student, as recommended.

Frenzel moved that the Board approve Resolution 14-50, seconded by Dibble. The motion carried 5-0-0.



## **IX. INFORMATION**

- A. Region II Fall Meeting Report – Supt. Bailey, Margaret Dibble & Kim Campbell attended this meeting. Campbell shared that they had a good conversation with Senator Dan Schmidt. Dibble noted that Lapwai high school is very nice and Bailey noted that is brand new. There was a good turn-out and they discussed the resolutions that will be presented at the annual ISBA convention in November.
- B. Supt. Bailey noted that the Republican Party and the League of Women Voters have asked him to come speak about the Idaho Common Core Standards.
- C. Upcoming ISBA Convention/Resolutions – Dawna Fazio noted that our district was asked to be prepared to present two resolutions to the floor. Dibble will present the one dealing with increasing state allocation for teacher pay. The ISBA meeting is scheduled for November 6-8 and all the trustees, along with the superintendent and business manager, will be attending.
- D. Supt. Bailey noted that there is an ARC meeting tomorrow in the City Council chambers and as Jim Frenzel will be unable attend Margaret Dibble will attend in his place. Bailey noted that the main item that will be discussed and decided is the name of the Joseph Street playfields. There was further discussion on this topic.

## **X. SUGGESTIONS AND COMMENTS**

### **A. Public Comments**

- 1. *Ladene Edwards*, Lena Music teacher, stated that at the last meeting she stated her concern that the elementary music and P.E. teachers don't have their own job descriptions. She noted that she found several descriptions for other districts and handed out copies to each of the board members and the superintendent.
- 2. *Tony Bonuccelli*, Moscow Charter School principal, introduced himself to the Board. He then shared a story about a pig in the school's yard on the first day of school. He also noted that he is available to speak to any of the board members.

## **XI. ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 9:45 PM.