

CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT # 5

MINUTES of Governing Board Meeting for January 16, 2018

Call to Order

Meeting was called to order at 3 pm for the regular Governing Board Meeting for Chevelon Butte ESD #5. Roll Call: Ms. Denyce Bondurant, Ms. Evelyn Counsell, Dr. Sue Bradley present at Forest Lakes School Building. Mr. Bruce Wetherby, Ms. Stephanie McKeever by phone. Pledge of allegiance was said by all present.

Adoption of the Agenda -

Ms. Counsell made a motion to approve the agenda, Mr. Wetherby seconded, motion passed.

Approval of minutes

Approval of the minutes was suspended until later in the meeting so some members could review them.

Superintendents Report

- Dr. Bradley reported that there was no employee of the month for January
- Dr. Bradley recognized Ms Bondurant for the award she was given at the annual meeting of the ASBA – recognized as an outstanding board member.
- Dr. Bradley suggested we table the discussion of applying for tax-credit recognition until a later time.
- Dr. Bradley called the board’s attention to the handout on the strategic plan and how it has been implemented in the past semester.
- Dr. Bradley presented the information on employee salaries for the governing board’s information.
- Dr. Bradley mentioned the fact that the 100-day count was coming up and we have 14 students at present.

Business Manager’s Report

The business manager’s report was tabled as Angela Plantholt was absent.

Consent Agenda

AP Vouchers 1810 for \$43,266.76
 1811 for \$21,964.54
 1812 for \$5,348.96
 1813 for \$4,669.64
 1814 for \$5,088.00
Payroll Vouchers 9 for \$6,264.86
 10 for \$7,162.88
 11 for \$4,499.44
 12 for \$5,658.32

Ms. Counsell moved to accept and Ms. McKeever seconded – motion passed

Call to the Public

No public was present

Old Business

- A new Snow Removal plan was handed out as there has been one change from the previous handout
- The minutes were approved – Mr. Wetherby moved and Ms. Bondurant seconded that the minutes be approved
- Policy Advisories **519 – 547** were read as a second reading in the work study. On January 16th. A motion was made & seconded to accept them into policy. Motion passed.
- The Superintendent Evaluation was discussed. Every Board member had submitted their evaluation and Dr. Bradley received a 90% approval rating. Each Board member present added comments on their appreciation of the job Dr. Bradley is doing as our superintendent.
- Discussion was held concerning the policies concerning the Superintendent. Policies CBA, CA, CBI, CBI-E were discussed. Mr. Wetherby moved we accept them with the changes made. Ms. Counsell seconded and motion passed. The Superintendent package was approved to go into the policy manual.

New Business

- Board now elected officers for the year 2018.
Mr. Wetherby nominated Ms. Bondurant as President, & she accepted
Ms. McKeever nominated Ms. Counsell as Vice President & she accepted
Ms. Counsell nominated Ms. McKeever as clerk & she accepted
Ms. Bondurant nominated Mr. Wetherby as Legislative Delegate & he accepted.
The complete slate was voted on and approved.
- Ms. Bondurant brought up the issue of the superintendents pay and the need to reimburse her for hotel & meals as she travels on Board business. The Board discussed the issue. Mr. Wetherby moved to reimburse her expenses, Ms. Counsell seconded and the motion was passed. Angela will be asked to assess the impact on the budget.
- The need for a new web-site administrator was discussed. Dr. Bradley suggested the management team review the options and make a selection. Ms. Counsell moved that the management team select the web-site. Mr. Wetherby seconded and the motion passed.
- The need for Board training and self-evaluation was discussed. Ms. Bondurant moved and Mr. Wetherby seconded that Ms. Eng become our trainer. Motion passed.
- The purchasing of a new bus was discussed and tabled until Mr. Burrows can get more information. The management team will study the information and make a proposal to the Board. Mr Burrows was commended for the chart he has made for the board to be updated on bus maintenance. Bus 10 has not been delivered to the purchaser but the final paperwork is underway.

Adjournment

Ms. Counsell moved to adjourn the meeting at 4:45, Ms. Bondurant seconded.

Meeting adjourned at 4:45

