

Hansen School Board Meeting
Hansen School District
February 16, 2021
Via online through ZOOM and Hansen High School Library

Regular Board Meeting Minutes

BOARD ATTENDING: Chairman Dave Bjorneberg, Joe Ratto, Brian Stephenson, Sara Villavicencio, and Larry Hollifield

OTHER ADMINISTRATION: David Carson, Heidi Skinner, Daneille Heuvel, Sasi Novak and Elayne Howell

The meeting was called to order at 7:00 p.m. by Chairman, Dave Bjorneberg.

APPROVE AMENDED AGENDA:

Added to discussion items-Certified salary adjustments and action items-Joe Ratto's letter of resignation from the board and the dates for the district calendar should be 2021-2022. Joe Ratto made a motion to approve the amended agenda. Brian Stephenson seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

*The University of Idaho featured our 21st Century Grant in their newsletter.

*Varsity boys are winning their game at districts tonight.

CONSENT AGENDA: Larry Hollifield made a motion to approve the amended consent agenda, minutes from January 18, 2021 regular board meeting, additional payables and receivables: Business Tech-\$219.58, ChromebookParts.com-\$384.91, CSA-\$890.00 and RiKim-\$310.98, Receivable- State Department of Ed-\$457,487.48 and Federal Programs reimbursement-\$30,745.91. Brian Stephenson seconded, motion passed unanimously.

PERSONS TO ADDRESS THE BOARD:

A. Audience Comments: None

INFORMATION ITEMS/REPORTS:

A. Teacher Representative: Miss Kersey & Mrs. Hogan- No report

B. Student Representative: No report

C. Principal's Report: Mrs. Skinner-Talked about the ISAT's and elementary testing.

Mrs. Kelly-No report

Superintendent's Report: Board Training will be March 10th at 6:00 pm.
Gave a report on county taxes and how we receive them.

DISCUSSION ITEMS:

- A. **March 9th Supplemental Levy:** Mr. Carson handed out the pamphlet that we would like to hand out to the public. Would like to have a public meeting on March 2nd at 7:00 pm
- B. **Elementary Heating and Cooling, Phase 2:** We have everything ready to go for the next phase which includes the rest of the classrooms and library. They will start on June 7th.
- C. **Air Purifiers:** Mr. Carson talked to the board about the ESSER funds and that it can be spent on air circulation. He gave a description of two different types of units for air circulation.
- D. **District Continuous Improvement Goals:** Mr. Carson gave an update on the blended learning goal. The staff is continuing to work on that specific goal.
- E. **Bussing Policies:** Mr. Carson went over the bussing policies. He just wanted to make the board aware so if the board gets questions then they know what the policies are in the district.
- F. **Certified Salary Adjustments:** Talked about how to pay out the salary adjustments with the movement on the career ladder from the current state funding we received.

OLD BUSINESS: (ACTION ITEMS)

- A. 2nd Reading Policy 1140- Trustee Vacancies
- B. 2nd Reading Policy 3060- Education of Homeless Children
- C. 2nd Reading Policy 3085- Sexual Harassment, Discrimination and Retaliation Policy
- D. 2nd Reading Policy 3085F1- Notice of Investigation & Allegation Template
- E. 2nd Reading Policy 3085P- Title IX Sexual Harassment Grievance Process
* Sara Villavicencio made a motion to waive the 2nd reading and approve the 3rd reading of the above policies with the amendment to Policy 2420. Joe Ratto seconded, motion passed unanimously

NEW BUSINESS (ACTION ITEMS):

- A. **Zone 4 Board Member Resignation:** Brian Stephenson made a motion to accept Joe Ratto's letter of resignation from Zone 4 effective February 17, 2021. Sara Villavicencio seconded, motion passed unanimously.
- B. **Hansen SD #415 Operational COVID Protocol:** Mr. Carson handed out the current school COVID protocol. Joe Ratto made a motion to move to the green level in our COVID Protocol at this time. Sara Villavicencio seconded, motion passed unanimously.
- C. **Governor's Stage 3 Gatherings and Spectator Guidelines:** Mr. Carson went over Stage 3 for the COVID response for Idaho. The change is in the limitations on gatherings. How a school can handle activities such as sports, drama presentations and music concerts etc. Joe Ratto made a motion to approve to follow the Governor's State Stage 3 guidelines. Brian Stephenson seconded, motion passed unanimously.
- D. **FFA Field Trip:** Trip was cancelled so no action was taken.

- E. Bus Purchase:** The board received the quote in their board packet. We would get rid of bus #8 and bus #4 if they decide to purchase the bus. Joe Ratto made a motion to approve the school bus specs of a Thomas 66 passenger/special needs combo bus and use Sourcewell for the bid process to purchase the bus. Brian Stephenson seconded, motion passed unanimously.
- F. 2021-2022 District Calendar:** Sara Villavicencio made a motion to approve the 2021-22 school calendar. Brian Stephenson seconded, motion passed unanimously.


INFORMATION ITEMS:

- A. Board Report-**Board received it in google doc and at the meeting.

Meeting adjourned at 9:00 p.m.



Chairman



Date



Clerk



Date

