

Hansen School Board Meeting
Hansen School District
December 14, 2021
Hansen High School Library

Regular Board Meeting Minutes

BOARD ATTENDING: Chairman-Dave Bjorneberg, Brian Stephenson, Sara Villavicencio and Krystal Ray

OTHER ADMINISTRATION: Angie Lakey-Campbell, Heidi Skinner, Liz Torkelson, Daneille Heuvel and Elayne Howell

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

Amended Agenda: Brian Stephenson made a motion to amend the agenda to add E to the action item. Sara Villavicencio seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

*The elementary school was awarded \$20,000 for the preschool playground and \$20,000 for a psychiatrist.

*The FFA Food Science team received 1st place at the district competition. The individual students placed 1st, 2nd and 3rd place.

*The 4th grade class was 100% proficient in ELA in the interim ISAT tests.

*3 students have been recognized for passing the National Microsoft Office 2019 Word Exam in their business class. This will be recognizable on their resumes after they graduate.

*Wiley Dobbs praised Mrs. Lakey-Campbell as one of his best new superintendents that he has worked with in the program.

CONSENT AGENDA: Sara Villavicencio made a motion to approve the minutes and financials, minutes from Regular Board Mtg, November 16, 2021, Special Meeting, November 29, 2021 and Board Training, December 7, 2021 and additional payables: Glacier-\$3,167.27, Ridley's-\$135.23, Heidi Skinner-\$83.00, Integrated Technology-\$68.60, Valley Community Counseling-\$3,269, STS Education-\$131, Apple-\$4,440. Krystal Ray seconded, motion passed unanimously. Personal will be approved after executive session.

PERSONS TO ADDRESS THE BOARD:

A. **Audience Comments:** Audience commenting on the cheer advisor and questions about her leaving.

INFORMATION ITEMS/REPORTS:

A. **Students:** FFA-Lilli Villavicencio talked about their competitions and upcoming overnight events. Student Council-Natalie Gomes gave a student council report on the activities that they have done and what they are planning.

B. **PTO Report:** The elementary has the new swing set installed. The bags for the Christmas concert went well. They are working on their summer raffle.

C. **Superintendent's Report:** The board received this in their packet.

DISCUSSION ITEMS:

- A. **Healthy Minds Grant Opportunity:** Providing help for students at the elementary that may need mental/emotional help because Mrs. Hamilton just doesn't have enough time. We have submitted the grant opportunity.
- B. **Football Bleachers:** The booster club found out that it would cost approximately \$33,504 for bleachers that are the same size as the ones that are already by the field. The board would like to move it up the list of our facility priorities.
- C. **Storage Trailer:** Mr. Campbell said that the skirt around the modular is decaying. Would they be interested in getting a storage container for storing items and dispose of the modular. The cost would be \$12,000-\$13,000 for a 40 ft trailer.
- D. **Zone 1 Representative:** Elayne Howell went over how the state responded to our question about the change in our zones and the individual that ran unopposed in Zone 1 but would change to Zone 4.
- E. **HVAC and Facilities:** Discussed the high school HVAC and facilities and what priority it should be on the facilities list. Something to think about would be doing a bond to pay for a lot of projects all at one time.

OLD BUSINESS:

Elementary Main Entry ADA upgrade: We are waiting on the hardware for the doors.

NEW BUSINESS (ACTION ITEMS):

- A. **Approve First Reading of Policy 3320-Substance and Alcohol Abuse and 3400-Extracurricular Activities Drug-Testing Program:** Mrs. Lakey-Campbell went over the changes that they are proposing. Recommendation was to include all illegal substances not just illegal drugs. Brian Stephenson made a motion to approve the 1st reading of Policy 3320 and Policy 3400. Sara Villavicencio seconded, motion passed unanimously.
- B. **Approve Boys Basketball Overnight Trip to Cascade:** The boys basketball team is quarantined so they will not be attending.
- C. **Approve FFA Overnight Trips:** Gem State Leadership Conference in Boise, a competition in Treemonton, Utah and State FFA in Moscow. Brian Stephenson made a motion to approve the scheduled trips for FFA. Seconded by Sara Villavicencio, motion passed unanimously.
- D. **Approve Safety Inspection Report:** Table for next meeting.
- E. **Declare an Emergency for Secondary Science Teacher:** Sara Villavicencio made a motion to declare an emergency hire for the secondary science teacher. Krystal Ray seconded, motion passed unanimously.

INFORMATION ITEMS:

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

ITEMS FOR FUTURE CONSIDERATION:

EXECUTIVE SESSION

Brain Stephenson made a motion to move into executive session per Idaho Code 74-206, subsection B- to consider the evaluation of a public officer, employee or staff

member or public school student. Student hearing pursuant to IC 33-205(3)-Action Item. Sara Villavicencio seconded. Brian Stephenson-aye, Sara Villavicencio-aye, Krystal Ray-aye and Dave Bjorneberg-aye.

Moved to executive session at 8:05 pm

Reconvened to regular meeting at 9:06 pm

Approve Contract Release: Sara Villavicencio made a motion to release Brett Thompson from his contract and he will be referred to the Professional Standards Commission for breaking his contract. Krystal Ray seconded, motion passed unanimously.

Personnel Approval: Brian Stephenson made a motion to approve the personal in the consent agenda. Sara Villavicencio seconded, motion passed unanimously.

Meeting adjourned at 9:15 p.m.



Chairman



Date



Clerk



Date

