

Hansen School Board Meeting
Hansen School District
January 17, 2022
Hansen High School Library

Regular Board Meeting Minutes

BOARD ATTENDING: Chairman-Dave Bjorneberg, Larry Hollifield, Brian Stephenson, Krystal Ray and Ramiro Hernandez.

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

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

ANNUAL MEETING:

- A. Board Member Oath of Office:** Clerk Elayne Howell performed the oath of office to newly elected board members for Zone 1-Ramiro Hernandez, Zone 4-Krystal Ray and Zone 5-Dave Bjorneberg.

Approve Agenda: Larry Hollifield made a motion to approve the agenda, Krystal Ray seconded, motion passed unanimously.

- B. Election of Board Officers:** Larry Hollifield made a motion to nominate Dave Bjorneberg as Chairman, Brian Stephenson as Vice Chairman and Elayne Howell as District Clerk/Treasurer. Krystal Ray seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

*IHSAA -Hansen is currently in 8th place in A-1 Division 1 Schools of Excellence fall standings.

*We were able to get the carpet put into the classrooms at the elementary in the old wing. They also did the front office and Mrs. Skinners office.

*Shout out to Mike for snow removal.

CONSENT AGENDA: Larry Hollifield made a motion to approve the minutes from Regular Board Mtg, December 14, 2021, January financials, and personnel: Brian Stephenson seconded, motion passed unanimously

PERSONS TO ADDRESS THE BOARD:

- A. Audience Comments:** Kudos to Mike and everything that he has been doing around the school to fix items.

INFORMATION ITEMS/REPORTS:

A. Students: None

B. PTO Report: Reported on what they made for the monthly raffle. They are going to try to do raffles that are bigger every other month instead of every month. The

Husky Store went very well in December. They are planning on doing a valentine fundraiser. Idaho raffle will be coming up.

- C. **Superintendent's Report:** The board received this in their packet.
- 21st Century Community Grant: We will be reapplying for the grant and serving K-3rd grade. We will be working with the City Library and Filer swimming pool.
 - Mrs. Lakey-Campbell gave remarks on the hot lunch responses on Facebook.
 - Annual Review of Policies: Mrs. Lakey-Campbell went over all the policies that we have to review each year.
 - We received our CIP review and we had to make a few revisions. Mrs. Lakey-Campbell made the revisions and resubmitted it.

DISCUSSION ITEMS:

- A. **2022-23 School Calendar:** Mrs. Lakey-Campbell gave the board a draft of next year's school calendar. We are short one day and Mrs. Lakey-Campbell gave the calendar to the principals to talk to the teachers about where to gain that day.
- B. **Superintendent Evaluation Process:** Just wanted to know what the process has been in the past. Elayne Howell will send out the current checklist to the board so they can look at what we have done in the past.

OLD BUSINESS:

Elementary Main Entry ADA upgrade: Mrs. Lakey-Campbell went over the problems with the door. The door came in and the holes did not match up with the frame. They had to order a new door.

NEW BUSINESS (ACTION ITEMS):

- A. **Approve First Reading of Policy 3320-Substance and Alcohol Abuse and 3400-Extracurricular Activities Drug-Testing Program:** Larry Hollifield made a motion to waive the 2nd reading and approve the final reading of Policy 3320 and Policy 3400. Krystal Ray seconded, motion passed unanimously.
- B. **Approve Purchase of Storage Unit:** Larry Hollifield made a motion to approve the purchase of a 40 ft storage unit to use as storage. Brian Stephenson seconded, motion passed unanimously.
- C. **Board Meeting Dates and Times:** Since spring break is during the 3rd week of March the board decided to change the board meeting to March 14th. Brian Stephenson made a motion to approve the schedule for board meeting dates and times. Seconded by Larry Hollifield, motion passed unanimously.
- D. **Board Agenda and Notice of Posting Locations:** Brian Stephenson made a motion to approve the posting of the board agenda on the website and the front window of the Jr/Sr High School. Larry Hollifield seconded, motion passed unanimously.
- E. **COVID Operational Plan:** The board decided to take out the quarantine section of the plan. If a student has COVID they stay home for 5 days but if they have been exposed and are not showing any symptoms, they can return to school. Brian Stephenson made a motion to approve the updated COVID Operational Plan. Krystal Ray seconded, motion passed unanimously.

- F. **Approve Safety Inspection Report:** Larry Hollifield made a motion to approve the 2021-22 safety inspection and Mr. Campbell's responses. Krystal Ray seconded, motion passed unanimously.
- G. **Approve Emergency Closure - January 3-5, 2022:** Larry Hollifield made a motion to approve the emergency closures due to poor road conditions from acclimate weather from January 3-5, 2022. Brian Stephenson seconded, motion passed unanimously.
- H. **Review Policy 1600 - Code of Ethics for School Board Members:**
- I. **Review of Policy 2200 - School Year, Calendar, and Instructional Hours:**
- J. **Review of Policy 2420 - Parent and Family Engagement:**
- K. **Review of Policy 2420P - Parent and Family Engagement Guidelines:**
- L. **Review of Policy 3010 - Open Enrollment by Students Who Reside Within and Outside the District:**
- M. **Review of Policy 4210F1 - Fee Schedule for Community Use of School Facilities:**
- N. **Review Policy 7304 - Investment of Funds:**
- O. **Review Policy 7500 - New Fees or Increase of Fees:**
- P. **Review Policy 8170 - District-Owned Vehicles:**
Larry Hollifield made a motion to approve the reviewed policies listed above that need to be reviewed annually. Brian Stephenson 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-Did not need.

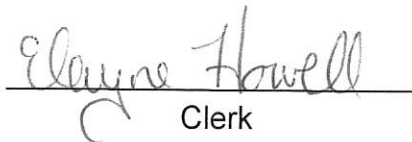
Meeting adjourned at 8:35 p.m.



Chairman

2/22/22

Date



Clerk

2/22/22

Date

