

Hansen School Board Meeting
Hansen School District
February 22, 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: Superintendent-Angie Lakey-Campbell, High School Principal-Liz Torkelson, Special Services Director-Daneille Heuvel and Business Manager/Board Clerk-Elayne Howell

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

Approve Agenda: Larry Hollifield made a motion to approve the agenda, Brian Stephenson seconded, motion passed.

BLUE RIBBON COMMENTS:

*Had about 20 FFA students attend GSL in Boise.

*Special Education had a perfect file review.

* PTO had taco Tuesday in the 2nd grade today and they had a great time.

CONSENT AGENDA: Larry Hollifield made a motion to approve the minutes from Regular Board Mtg, January 17, 2022, February financials plus: Dacia Hernandez-\$1,972.40, Johnathan Camarillo-\$1,645 and Gopher-\$669.76, and personnel: Brian Stephenson seconded, motion passed.

PERSONS TO ADDRESS THE BOARD:

A. Audience Comments:

INFORMATION ITEMS/REPORTS:

A. Students: None

B. PTO Report: Cali Baily gave a report on their valentine fundraiser. They donated money to the music program at the elementary for additional supplies that go with the curriculum. They also paid for supplies and materials for our grant counselor. She also touched base on the fundraisers that are coming up.

C. HEA Request to Bargain: Mrs. Tanya Hogan addressed the board to request that the Hansen Education Association be able to bargain for the 2022-23 school year.

D. Superintendent's Report:

*Superintendent Lakey-Campbell talked about an ISBA webinar on conducting meetings.

*South Central Health supplied schools with COVID tests.

* PERSI is looking at having a new class for teachers.

*Talked about the heating in the hallway by the high school offices.

*There are some seniors interested in doing a blood drive.

*We are looking at trying to find opportunities for students to do work study their senior year.

*District IV is working on organizing a Title IX consortium.

*Hold harmless rule with attendance. Superintendent Lakey-Campbell talked about how this works.

*We would like to update our website with a new program.

DISCUSSION ITEMS:

- A. **ESSER Funds:** Superintendent Lakey-Campbell talked about having a committee meeting to make a list on how we would like to spend the ESSER funds.
- B. **Proof of Residency for in-district Students:** At this moment there is not a policy on proving their residency. We have always asked for proof of address but there is nothing in policy. We would like to back up why we are asking for proof of residency.
- C. **Stace Campbell CTS Tax Exemption:** Superintendent Lakey-Campbell wanted the boards input on a tax exemption request letter from the county.
- D. **State Health Insurance:** Superintendent Lakey-Campbell went over what it would cost the district if we switched to the state health insurance.
- E. **Board Meeting Format:** Superintendent Lakey-Campbell went over some changes that we need to change to be more transparent.

OLD BUSINESS:

Elementary Main Entry ADA upgrade: The good news is that the doors are in and they work great. Bad news is the concrete has some issues.

NEW BUSINESS (ACTION ITEMS):

- A. **Approve 2022-23 School Calendar:** Staff was given a vote in which of the three calendars they would like to use for 2022-23. Brian Stephenson made a motion to approve the 2022-23 calendar in which the students are released on December 22, 2022 and return on January 9, 2023. Larry Hollifield seconded, motion passed.
- B. **Approve 21st Century Grant Application:** Larry Hollifield made a motion to approve the 21st Century Grant Application. Krystal Ray seconded, motion passed.
- C. **Declare a Trustee Vacancy in Zone 1:** Ramiro Hernandez resigned because he is no longer in zone 1. Larry Hollifield made a motion to declare a trustee vacancy in Zone 1. Brian Stephenson seconded, motion passed.
- D. **Set Date for ESSER Funds Workshop:** The board would like to have a work session regarding ESSER funds on March 14 at 6:00 pm before the March board meeting.
- E. **Approve Phase III of Elementary Air Conditioning/Heating Project:** Superintendent Lakey-Campbell went over the amended bid price with the board for the HVAC in the gym and office area at the elementary. Larry Hollifield made a motion to approve Phase III of the Elementary Air Conditioning/Heating Project. Brian Stephenson seconded, motion passed.

F. **Approve Safe Bussing Report:** Larry Hollifield made a motion to approve the 2022 Safe Bussing Report submitted by Sasi Novak, Transportation Director. Krystal Ray seconded, motion passed.

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-employee evaluation. Krystal Ray seconded. Larry Hollifield-aye, Brian Stephenson-aye, Krystal Ray-aye and Dave Bjorneberg-aye.

Moved to executive session at 8:27 pm

Reconvened to regular meeting at 9:49 pm

ACTION ITEM:

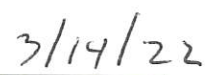
A. **Approve Superintendent Evaluation:** Brian Stephenson made a motion to approve Superintendent Lakey-Campbell's 2021-22 evaluation. Larry Hollifield seconded, motion passed.

B. **Superintendent Contract:** Larry Hollifield made a motion to recommend to add two years to Superintendent Lakey-Campbell's current contract for a combined three-year contract. Krystal Ray seconded, motion passed

Meeting adjourned at 9:51 p.m.



Chairman



Date



Clerk



Date

