

Hansen School Board Meeting
Hansen School District
March 14, 2022
Hansen High School Library

Regular Board Meeting Minutes

BOARD ATTENDING: Chairman-Dave Bjorneberg, Larry Hollifield, Vice Chairman-Brian Stephenson,

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:

- *Five-1st and 2nd year students became Microsoft certified in excel
- *Reality Town was a huge success. This is a great opportunity for 8th and 9th graders. Kudo's to Mrs. Hamilton and Mrs. Cunningham for organizing the event.
- *Congratulations to Tom Gibson and Jake Pittman for representing Hansen in the senior all star basketball game for 1A-Div 1
- *Representative Lickley highlighted our government class on her weekly highlights.
- *FFA's Conduct team placed 2nd in the district competition.
- *Jr/Sr High received a grant for virtual visits with businesses from all over.

CONSENT AGENDA: Correction to minutes: Change on the Superintendent report, should be Title IX instead of VI. Larry Hollifield made a motion to approve the minutes as corrected from Regular Board Mtg, February 22, 2022. March financials plus: Caxton-\$178.51 and Chrombookparts-\$504.90 plus receivables: Federal Programs-\$35,928.05 and Deposit of \$14,796.08 and personnel: Brian Stephenson seconded, motion passed.

PERSONS TO ADDRESS THE BOARD:

A. Audience Comments:

INFORMATION ITEMS/REPORTS:

- A. Students:** Natalie Gomes gave a Student Council report on when the prom will be and they are working on a blood drive.
- B. PTO Report:** Cali Baily said they will be kicking off their Idaho raffle on Thursday.

DISCUSSION ITEMS:

- A. **Restitution for Vandalism:** Superintendent Lakey-Campbell reported on the restitution on the vandalism that was done to the van tires. We submitted the cost of the new tires to the sheriff's department.
- B. **Fist Reading-Policy 3000-Entrance, Placement and Transfer:** Superintendent Lakey-Campbell talked about adding proof of residency at registration to this policy, since they are already doing this at registration. We would like to add "and current proof of Hansen residence" to Initial Enrollment section.
- C. **Stace Campbell CTS Tax Exemption:** Superintendent Lakey-Campbell had sent out what the commissioners will be doing and just wanted to touch base with the board with the information.
- D. **Review of Continuous Improvement Plan:** Superintendent Lakey-Campbell reported that the state has received our plan but they have been busy and have not been able to approve it yet.
- E. **Cafeteria:** Superintendent Lakey-Campbell has gone down to observe what is happening in the cafeteria. Mrs. Petersen had a meeting last week and things are looking grim for the expenses for the program next year.
- F. **Lockdown Decision Making Process:** The board received information regarding the process. Superintendent Lakey-Campbell wanted the board to know what our process is and the different lockdown modes.

OLD BUSINESS:

Elementary Main Entry ADA upgrade: The heaving of the walk way has gone down some. The doors are not locking on one side.

NEW BUSINESS (ACTION ITEMS):

- A. **Appoint Trustee to fill the opening in Zone 1:** We had one person apply for the Zone 1 trustee opening. The board interviewed the candidate. Larry Hollifield made a motion to appoint Sara Villavicencio as trustee of Zone 1. Brian Stephenson seconded, motion passed.
- B. **Region IV Title IX MOU:** The board received a copy of the MOU in their packet. Superintendent Lakey-Campbell went over what it entailed on our part. Brian Stephenson made a motion to approve to be part of the Region IV Title IX MOU. Larry Hollifield seconded, motion passed.
- C. **Disposal of Surplus Ag Equipment:** Brian Stephenson made a motion to dispose of the surplus ag equipment. Larry Hollifield seconded, motion passed.
- D. **Principal Contracts:** Mrs. Lakey-Cambell requested that the board add a year to each principal's contract. Brian Stephenson made a motion to add a year to Heidi Skinner, elementary principal and Liz Torkelson, secondary principal. After discussion with principals and per Ms. Torkelson request, Brian Stephenson rescinded his motion and changed it to adding one year to Heidi Skinner's contract. Larry Hollifield second, motion passed.

ITEMS FOR FUTURE CONSIDERATION:

EXECUTIVE SESSION

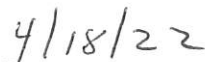
Brian Stephenson made a motion to move into executive session per Idaho Code 74-206, subsection J-contract matters. Larry Hollifield seconded. Larry Hollifield-aye, Brian Stephenson-aye, and Dave Bjorneberg-aye.

Moved to executive session at 7:55 pm

Reconvened to regular meeting at 8:44 pm

Meeting adjourned at 8:44 pm


Chairman


Date


Clerk


Date

