

**Ida Public Schools
Regular Board of Education Meeting
December 12, 2022
High School Media Center**

Mission

The mission of Ida Public Schools is to bring student, staff and community together to maintain our rich traditions. We will provide students with a safe learning environment, an exceptional curriculum, skills to meet the challenges of the future, and the means to become life-long learners.

MINUTES

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

- I. At 7:00 p.m. Mike Mero Jr., President, called the meeting to order.

Roll call members

Present: Matt Darr, Jamie Hunter, Sara King, Sarah Lambert, Mike Mero Jr, Heather Schafer and Ryan Winkelman

Staff Present: Superintendent David Eack; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Assistant Principal Aaron Ward; Curriculum Director Sarah Ash, Business Manager Chad Baas, Transportation Director/Facility Coordinator John Elkins; Technology Director Ryan Kisonas; Athletic Director Tim Leonard and Secretary Janie Dressel

Other attendees: There were members from the public in attendance.

It was determined that a quorum was present. Mr. Mero welcomed the public.

- II. Best Practices

- III. Approval of Minutes

The minutes of the November 14, 2022 Board of Education meeting and December 7, 2022 Special Board of Education meetings were presented for adoption.

A motion was made by Sarah Lambert supported by Ryan Winkelman accepting the minutes of the November 14, 2022 Board of Education meeting and the December 7, 2022 Special Board of Education meetings as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

- IV. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any Board member can remove any topic from the Consent Agenda and place the item in the Discussion Topics area.

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Approved: The check register as presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$1,145,158.93.

Approved: The resignation, due to retirement, of Michael Williams, Elementary Physical Education Teacher.

Approved: The resignation of Sherri Smith, Paraprofessional.

Approved: The appointment of Brandon Ratz as Girls JV Basketball Coach; per the recommendation of Tim Leonard.

Approved: The resignation of Mike Bolster as MS Girls Basketball Coach.

Approved: The hiring of Megan Thomas, Paraprofessional, per the recommendation of Stacy Maynard.

Approved: The tentative 2023-2024 district calendar as shown in Attachment A.

A motion was made by Sara King supported by Heather Schafer to accept the Consent Agenda as presented.

There was no discussion.

The roll call vote passed 7 to 0.

Discussion Topics

- V. Comments from the Public - None
Persons wishing to address the Ida Board of Education may do so during the 'Comments from the Public' agenda section. Please identify yourself and the organization you represent if you would like us to provide a response. Individual presentations may be limited to three minutes, timed by Board Secretary, unless it is the consensus of the Board to permit additional time. Total time allocated for any one topic will be an hour unless the Board determines that additional time is warranted. Specific guidelines for public comment are outlined in Board Policy 0167.3
- VI. Board/Superintendent Response
- VII. Communications to/from Board Members
- VIII. Fiscal Year 2024 Draft Budget Preparation Discussion

The administration suggested we use the following parameters to develop the first draft of the 2024 budget:

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1. Foundation Allowance (Per-pupil funding) = \$9,300
2. Pupil Enrollment: 1,445 General Ed FTE
3. Assessed Valuation: Most current valuation numbers
4. Other Revenue Sources: None
5. Current Wage Costs: current contract settlements and pending negotiations
6. Health Insurance: 3%, remainder of increase passed on to employees: 5% increase in non-medical insurance
7. Retirement Costs: 29.13%

IX. Curriculum Topics

Sarah Ash – Our mid-year NWEA and STAR testing for our K-4th grade students will tentatively start the week of January 9th. The beginning stages of planning for spring state testing is underway. On November 21st 6th-12th grade teachers had a ½ of PD while the Elementary and 5th grade teachers had additional conferences. Teachers worked on MTSS initiatives and curriculum alignment. Our next district wide professional development day will be on January 16th. The School Resource Officer and 98c-Learning Loss grants were submitted in November. The CTE new program applications for welding and agriculture were submitted in November. We should hear if these are approved by the state within the next month or so. The Sexual Education Advisory Board met again on December 5th to review the materials that are being considered for updating. Complete notes are available for review. Our last Curriculum Council meeting was held on December 1st, notes are posted on the district website. Our next meeting will be on Thursday, March 2nd.

X. Business Operations/Recent Legislation
A. Financial Legislative Update

XI. Personnel

- A. Vacancies/Postings**
- a. Elementary STEM Teacher
 - b. District Music Teacher
 - c. Temporary Homebound Teacher
 - d. Bus Driver
 - e. Paraprofessional (pending board approval)

XII. Athletics/Extra Curricular Activities
A. Director's report

XIII. Next Meeting Dates

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- A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, January 9, 2023.
 - 1. Organizational Meeting for Oath of Office, Election of Officers, and Committee Assignments
 - 2. Board Member Appreciation Month
 - 3. Regular Business Meeting

- B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, February 13, 2023.
 - 1. Regular Business Meeting
 - 2. Fundraising Activities
 - 3. Presentation of the Preliminary Fiscal Year 2024 Budget
 - 4. Mid-Year Budget Update (2023)

XIV. Forthcoming Activities/ 'Go Around'
A. Activities

Date	Activity	Comment
Mon, Dec 12	Regular Board Meeting	
Wed, Dec 21	Ida Holiday Recess begins	No School
Fri, Dec 23	County wide Holiday Recess begins	No School
Tues, Jan 3	Classes Resume	
Mon, Jan 9	Regular Board Meeting	
Mon, Jan 16	Professional Development	No Students
Wed, Jan 18	Exams Begin	
Thu, Jan 19	First Semester Exams	½ day
Fri, Jan 20	First Semester Exams	½ day
Mon, Jan 23	Second Semester Begins	

B. 'Go-Around'

XV. Comments from the Public

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XVI. Board/Superintendent Response

XVII. Motion to Adjourn

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A motion was made by Heather Schafer, at 7:27 p.m., supported by Sarah Lambert, to adjourn the December 12, 2022 board meeting.
The roll call voted passed 7 to 0.

Respectfully submitted,
Heather Schafer
Board Secretary

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Attachment A

Ida Public Schools
2023-2024 School Calendar
177 Student Days / 185 Teacher Days / 180 Instructional Days

<u>August 2023</u>		0 Student Days	– 2 Teacher Days	- 1 Instructional Day
Tues., Aug. 29	Professional Development Day (8-3:30), (Instructional Day) Open House – ES 4:30-6:00 p.m., MS 4:30-6:00 p.m., HS 4:30-6:00 p.m.			
Wed., Aug. 30	Professional Development Day (8-3:30)			
<u>September 2023</u>		19 Student Days	– 19 Teacher Days	- 19 Instructional Days
Mon., Sept. 4	Labor Day – No School			
Tues., Sept.5	First Day for Students			
<u>October 2023</u>		22 Student Days	– 22 Teacher Days	- 22 Instructional Days
<u>November 2023</u>		19 Student Days	– 20 Teacher Days	- 20 Instructional Days
Wed., Nov. 1	Professional Development Day (Instructional Day)			
Fri., Nov. 3	End of 1 st Marking Period			
Mon., Nov. 20	½ day: K-4 P/T Conferences (1-3 and 5-8); 5 th grade Conferences (1-4); 6 th -8 th grades and HS PD (1-4)			
Tues., Nov. 21	½ day: K-4 P/T Conferences (1-4); M.S. and H.S. Conf (1-3 and 5-8)			
Wed., Nov. 22	½ Day			
Thurs., Nov. 23	Thanksgiving Recess – No School			
Fri., Nov 24	Thanksgiving Recess – No School			
<u>December 2023</u>		13 Student Days	– 13 Teacher Days	- 13 Instructional Days
Wed., Dec 20 –	Ida Holiday Recess			
Tues., Jan 2				
Sat., Dec 23 –	County wide Winter Break			
Tues., Jan 2				

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<u>January 2024</u>	<u>20 Student Days – 21 Teacher Days - 21 Instructional Days</u>
Wed., Jan. 3	Classes Resume
Mon., Jan. 15	Professional Development Day (MLK Day) (no students); (Instructional Day)
Wed., Jan. 17	Exams Begin
Thur., Jan. 18	<u>First Semester Exam – ½ day</u>
Fri., Jan. 19	<u>First Semester Exam – ½ day (93 Days with students, 97 teacher days)</u>
Mon., Jan. 22	Second Semester Begins
<u>February 2024</u>	<u>20 Student Days – 21 Teacher Days - 20 Instructional Days</u>
Mon., Feb. 19	Professional Development Day (Presidents' Day) (Online PD) (no students)
<u>March 2024</u>	<u>16 Student Days – 16 Teacher Days - 16 Instructional Days</u>
Fri., Mar. 22	End of 3 rd Marking Period
Mon., Mar 25- Fri., Mar 29	County wide Spring Break
<u>April 2024</u>	<u>21 Student Days – 21 Teacher Days - 21 Instructional Days</u>
Mon., Apr. 1	Holiday/Day after Easter
Tues., Apr. 2	Classes Resume
**Wed., Apr. 10	SAT 11, PSAT 8, all grades report to school
**Thur., Apr. 11	PSAT 9, PSAT 10, WorkKeys 11, all grades report to school
<u>May 2024</u>	<u>22 Student Days – 22 Teacher Days - 22 Instructional Days</u>
Mon., May 27	Memorial Day - No School
<u>June 2024</u>	<u>5 Student Days – 8 Teacher Days - 5 Instructional Days</u>
Wed., June 5	Exams Begin
Thur., June 6	<u>Second Semester Exams – ½ day</u>
Fri., June 7	<u>Second Semester Exams – ½ day (84 Days with students, 88 teacher days);</u> Students Last Day
Mon., June 10- Wed., June 12	PD in place of 18-hour Teacher led PD*

**Subject to change (as of date of approval of district calendar the state has not released official testing dates)