

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, April 19, 2017. The meeting was called to order by Board Chair Todd Johnson at 7:00 pm. Board members in attendance: Sharona Olsen, Ken Parker, Todd Johnson and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia, and Paul Kingsbury.

Todd Johnson led the Pledge of Allegiance and read the Mission Statement.

Superintendent Steve Bishop added to new business (d) School Calendar 2017-18, (e) Letter from Mapleton School, (f) Out of the State field trip and Sharona Olsen moved to approve the agenda with addition and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Sally Baker seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business-

A. Superintendent Evaluation-

The board discussed Superintendent's Evaluation with Superintendent Steve Bishop.

B. Budget Board Calendar-

Deputy Clerk Matt Mejia presented the budget calendar for 2017-2018 to the board. Sally Baker moved to approve the budget calendar 2017-2018 and Sharona Olsen seconded the motion. The motion carried unanimously.

C. Curriculum Follow-Up-

Superintendent Steve Bishop asked the board if they had any follow-up questions about the curriculum discussed last meeting. The board held discussion and Superintendent Steve Bishop answered questions.

D. Goals Revisit-

Next Meeting.

New Business

A. Charter Committee Update-

Paul Kingsbury provided the board with an update on what was discussed at the last charter committee.

B. May 5 and 8 Flip-

Superintendent Steve Bishop asked the board if they could move the staff development day on May 5th to May 8th. Sharona Olsen moved to approve moving the staff development day from May 5th to May 8th and Sally Baker seconded the motion. The motion carried unanimously.

C. Eclipse Committee-

Superintendent Steve Bishop informed the board about the talks surrounding the eclipse coming in August.

D. School Calendar 2017-18

Superintendent Steve Bishop presented the school calendar for 2017-2018 school year. Ken Parker moved to approve the school calendar for 2017-2018 school year and Sharona Olsen seconded the motion. The motion carried unanimously.

E. Letter from Mapleton School-

Superintendent Steve Bishop read aloud a letter he had received from Mapleton School.

F. Out of State field trips-

Superintendent Steve Bishop presented the board with a couple of field trips out of the state. Sharona Olsen moved to approve YMCA and Aquatic Center field trip and Ken Parker seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop;

--April 27: Owyhee Dam Field Trip 4th & 5th Grade

--May 4: Aviation Tech Day for Sixth Graders at Ontario Airport and TVCC

--May 12: YMCA Effort Trip

--May 15-19: Coast Trip

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- May 24: Budget Meeting 6 pm and Board Meeting to following after
- Eighth Grade Graduation TBD
- May 19: Field Trip to Aquatic Center in Boise
- May 25: Last Day for students, End of Year Student of the Month
Assembly and School Picnic
- May 26: Last day for Teachers

Sharona Olsen moved to adjourn the meeting at 8:29 p.m. and Sally Baker seconded the motion. The motion carried unanimously.

Attest: _____

Board Chairman

Clerk