

*Present:* Chairman Tara Hicks, Vice-Chair Joseph Lundquist, Trustee Bill Steffes, Superintendent Dan Keck, Clerk Fran Howell  
*Patrons:* Chenoa Allen, Audi Suitoimer, Brook Campbell

Mrs. Hicks called the meeting to order at 6:02, and she led the board in the Pledge of Allegiance. Mr. Steffes moved to adopt the agenda as presented. Mr. Lundquist. The motion passed.

The minutes of the 12/12/12 board meeting were ordered to stand as read.

The board reviewed the accounts payable. Questions were asked about the Ozburn ABCTeach registration and the gas metering system. Mr. Steffes moved to pay the bills. Mr. Lundquist seconded. The motion passed unanimously.

The budget was reviewed. There was a question about the transportation parts budget category.

Mr. Keck gave the board the schedule for early release days beginning March 6, 2013.

There was a discussion about a joint venture with the Idaho Falls library district. Their intent is to partner with us by providing equipment and a worker so that the public has access to their materials and Wi-Fi in our library. Mr. Robert Wright from the Idaho Falls Library will be meeting with Mr. Keck to facilitate this arrangement.

Mr. Keck gave the board a brief legislative update. Proposals so far include a 2% increase in education funding, and an education committee has been formed as well.

The board scheduled a work meeting on 1/25/13 at 1:00 to discuss safety issues for the school and to also create board goals for the schools' Value Statements.

Mr. Keck reported that the installation of the gas metering system was complete. He also noted that Mel's Lock and Key re-keyed all of the outside doors today. The new keys are numbered, non-reproducible, and will all be accounted for.

Mr. Keck updated the board on his discussions with iSchools. The district is looking into their program to upgrade to Apple technology products and professional development through a possible grant and/or possible legislative appropriations.

Mr. Steffes moved to put out a request for bids from private contractors for snow removal for the rest of this school year. Mr. Lundquist seconded. The motion passed unanimously.

Coming events include: Ski Days: 1/21, 1/28, 2/4, 2/11, 2/25, Boys Basketball Games: 1/23, 1/30, 2/6. There was no public comment. February Board Meeting was set for 2/13/13 at 6:00 PM.

At 6:30 the board recessed into executive session per I.C. 67-2345 to discuss the superintendent evaluation. At 7:25 the board moved back into open session with the following motion: Mr. Steffes moved to extend the Superintendent's contract by an additional year. Mr. Lundquist seconded. The motion passed unanimously. Mrs. Hicks adjourned the meeting at 7:26.

  
\_\_\_\_\_  
Trustee  
  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Trustee