

REGULAR MEETING

August 19, 2015

7:00 P.M.

PRESENT: Jody Shumway, Chairman
Joy Christensen
Brandon Roberts
Marc Gee, Superintendent

Fred Titensor, Vice Chair
Brooke Palmer
Brian Mendenhall, Clerk

PRAYER AND PLEDGE: Fred Titensor

CONSENT AGENDA:

Minutes of a meeting held July 15, 2015

Financial Summary

Bills Payable totaling \$1,186,307.56

Hires: Roxanne Jamieson, Kindergarten, Terry Green, Kindergarten, Gabriella Bruscatto, Para, Nadine Green, Para, Marilyn Jones, Para, Tenissa Hansen, Para, Laurie Hemmert, Para.

Resignations: April Cowley, Cheryl Pehrson, Jessica Wade

The Consent Agenda was approved after a motion by Fred Titensor, 2nd by Joy Christensen.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed:

7 Day Absences

ISBA Convention: Coeur d' Alene

Facilities Tour: September 16, at 5:30 PM

21st CCLC Program Update

Idaho Leads

4-day Week Report

Social Media Report (200 Likes on Facebook)

Review of SWOT Analysis

District Wide Accreditation

Review Policy 500.1 and 616

Travel Proposal – Paul Seare request Choir to travel with Band & Orchestra

Fund Raisers: List presented by Mr. Seare

The travel request and Fund Raisers were approved after a motion by Fred Titensor, 2nd by Brooke Palmer.

High School Addition: Mr. Lords, High School Principal, reviewed his recommendation to change 2 of the classrooms to a wrestling room.

POLICY REVIEW: 409.50—Administrative Leave for Certificated Employees, 442 – Code of Ethics for Certificated Employees, 443—Certificated Employee Evaluations, 448 – Reduction in Force regarding Certificated Employees, 449—Release from Contract of Certificated Employees, 454—Certificated Discharge, 466—Leadership Premiums for Instructional Employees, 476P1—Grievance Procedure for Non-Certificated Employees. A motion was made by Fred Titensor, 2nd by Joy Christensen, that these policies be moved to 1st reading with recommended changes. Motion carried.

1st READING POLICY'S 304—Superintendent Appointment, 305 – Superintendent Evaluation, 310 – Principal Evaluations. A motion was made by Brooke Palmer, 2nd by Brandon Roberts, that these policies be moved to 2nd Reading with recommended changes. Motion carried.

2nd READING POLICY'S 205—Strategic Planning, 228—Board Member Conflict of Interest. A motion was made by Fred Titensor, 2nd by Joy Christensen that these policy's be approved. Motion carried.

HIGH SCHOOL HANDBOOK: A motion was made by Joy Christensen, 2nd by Brandon Roberts, that the High School Handbook be approved. Motion carried.

BUS ROUTES: A schedule of bus routes was reviewed. A motion was made by Fred Titensor, 2nd by Brooke Palmer, that the routes be approved as scheduled. Motion carried.

APPROVAL OF ALTERNATE AUTHORIZATIONS: Alternate authorizations were approved for Melinda Harris, Nick Hyde, Pandi Elison-Chang, and Gentry Coates after a motion by Fred Titensor, 2nd by Joy Christensen.

EXECUTIVE SESSION: A motion was made by Brandon Roberts, 2nd by Brooke Palmer, that the board convene in executive session as per Idaho Code 74-206 (b) (c). Motion on this motion was Palmer: yes, Christensen: yes, Shumway: yes, Roberts: yes, Titensor: Yes. Motion carried unanimous

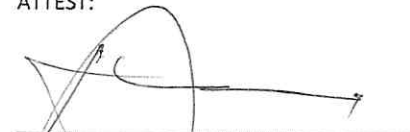
An open Enrollment application was reviewed
A personnel matter was reviewed

The board returned to open session after a motion by Fred Titensor, 2nd by Brandon Roberts.

OPEN ENROLLMENT STUDENT: A motion was made by Joy Christensen, 2nd by Fred Titensor, that Out of District Student A be admitted to the district. Motion carried.

ADJOURN: The meeting was adjourned at 9:50 PM after a motion by Fred Titensor, 2nd by Brandon Roberts.

ATTEST:



Brian Mendenhall, Clerk