

REGULAR MEETING

March 21, 2018

7:00 P.M.

PRESENT: Joy Christensen, Chairperson Brooke Palmer, Vice Chair
 Jody Shumway Lori Heusser, District Secretary
 Brandon Roberts
 Marc Gee, Superintendent

PRAYER & PLEDGE: Jody Shumway

CONSENT AGENDA:

Minutes of a meeting held February 21, 2018
District and Schools Financial Summary
Bills Paid in February
New Hires: John Scovill - Pioneer Principal, Trisha Smith – Pioneer Para-educator, Corey Wood
– Pioneer Para-educator, Marissa Jorgensen – Oakwood para-educator
Resignations: Burgundy Jensen, Stephanie Palmer

The above items were approved after a motion by Brooke Palmer, 2nd by Jody Shumway. Motion carried.

PUBLIC INPUT: Cindy Abernathy spoke about animals in the classroom. Jessica Jensen and Leah Thompson spoke about school safety. Jeff Seamons spoke about 3-21 representing special needs,

SUPERINTENDENT REPORTS:

Bright Fund Review
Review of District Property Lines – Mr. Mendenhall
PEA Report

1st READING ON POLICIES: 553 – Restraint and Seclusion. A motion was made by Brandon Roberts, 2nd by Jody Shumway, to move Policy 553 to a 2nd reading. Voting was unanimous.

2nd READING ON POLICIES: 674 – English Learner Programs, 679.5 – Homeless Student Education, 679.70 – Students in Foster Care, 679.80 – Transportation for Students in Foster Care, 1056 – Web Accessibility. A motion was made by Jody Shumway, 2nd by Brooke Palmer that these policies be accepted as District Policy. Motion passes.

BOARD MEMBER INPUT: Board members reviewed visits to schools.

EXECUTIVE SESSION: A motion was made by Brooke Palmer, 2nd by Brandon Roberts, that the board convene in Executive Session per Idaho Code 74-206 (1) (b) to the consider to evaluation of a public officer, employee, staff member, individual agenda, or public school student. Voting on the motion was Palmer; Yes, Shumway; Yes, Christensen; Yes, Roberts; Yes. Motion carried unanimous.

Discussion was held regarding Employee A and Employee B

The board returned to open session after a motion by Brandon Roberts, 2nd by Jody Shumway. Motion carried.

ACTION ITEM PURSUANT TO PERSONNEL DISCUSSIONS HELD IN EXECUTIVE SESSION: A motion was made to hereby move that the Board ratify the actions of the District's Administration in placing employee A onto paid Administrative Leave and further continue such leave until such time as the matter has resolved and has been properly brought back before the Districts Board or such otherwise ends pursuant to applicable provisions of the Idaho Code by Brandon Roberts, 2nd by Jody Shumway. Voting was unanimous.

ADJOURN: The meeting was adjourned at 9:20 PM after a motion by Brooke Palmer, 2nd by Brandon Roberts.

ATTEST:

Lori Heusser, District Secretary