

REGULAR MEETING

February 21, 2018

5:00 P.M.

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

Brooke Palmer, Vice Chair
Fred Titensor
Lori Heusser, District Secretary

PRAYER & PLEDGE: Brooke Palmer

WORK SESSION: The board discussed their self-evaluations

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 consider the evaluation of a public officer, employee, staff member, individual agent, or public school student. Voting on the motion was Palmer; Yes, Shumway; Yes, Christensen; Yes, Roberts; Yes, Titensor; Yes. Motion carried unanimous.

Discussion was held regarding the Superintendent Evaluation and the Evaluation of Employee A

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

CONSENT AGENDA:

Minutes of a meeting held January 17, 2018
District and Schools Financial Summary
Bills Paid in January
Resignations: Suzanne Campbell, Lynda Hamblin, Doug Higley, Abbi Luthi, Andrea Smart, Tawna Turner, Kelly Womack

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

SUPERINTENDENT REPORTS:

Preston SEI Tec Student Reports
Jr. High Athletics Report and Plans
Personalized Learning Report and Recommendation
Report on elementary principal hiring process

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

1ST 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 Brooke Palmer, 2nd by Brandon Roberts. Motion passes.

BOARD SELF-EVALUATION REPORT: Board Chair Joy Christensen reviewed the results of the board survey with the attendees present at the meeting.

BOARD MEMBER INPUT: Board members reviewed visits to schools.

ADJOURN: The meeting was adjourned at 8:20 PM after a motion by Fred Titensor, 2nd by Brandon Roberts.

ATTEST:



Lori Heusser, District Secretary