

REGULAR MEETING

June 20, 2018

7:00 P.M.

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

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

PRAYER AND PLEDGE: Brandon Roberts

CONSENT AGENDA:

Minutes of a meeting held May 16, 2018

Financial Statement

Checks Written in May 2018

New Hires: Rebecca Windley – Pioneer Rotation Para, Callie Jensen – 5th grade, Ashley Geary – Oakwood Counselor, Bobbi Ware – PJH Secretary

Resignations: Camille Hatch, Marla Jensen

Student Teachers: Jordan Hawkes – USU with Janelle Seamons, 2nd Grade and Betsy DeSpain, 5th grade

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

BUDGET HEARING: Brian Mendenhall, Clerk/Treasurer reviewed the proposed budget for the 2018-19 school year. A motion was made by Brooke Palmer, 2nd by Brandon Roberts to accept the 2018-19 budget as presented. Motion was unanimous.

REPORTS & ACTION ITEMS:

Nucor Grant Presentation

Website Update

Review of possible graduation requirement changes

Construction Update

School Handbooks

A motion was made by Brandon Roberts, 2nd by Fred Titensor, to approve the Oakwood and Junior High handbooks. Motion carried.

POLICY REVIEW: Policy 700 – Statement of Guiding Principles, Policy 710 – Student Transportation, Policy 712 – Student Transportation System, Policy 716 – Transportation Liability Insurance, Policy 718 – Contracts for Student Transportation Service, Policy 720 – Activity Bussing, Policy 722 – Unauthorized School Bus Entry, Policy 730 - Student Bus Conduct, Policy 738 – School Bus Driver, Policy 740 – Duties of Bus Drivers, Policy 742 – Bus Driver Conduct, Policy 744 – Bus Driver Drug and Alcohol Testing Program, Policy 746 - Bus Warning Violations. A first reading was approved on these policies after a motion by Brooke Palmer, 2nd by Brandon Roberts.

BOARD MEMBER REPORTS: Board Members reported on their School visits and attendance at other events during the past month.

EXECUTIVE SESSION: A motion was made by Brandon Roberts, 2nd by Jody Shumway, that the board convene in executive session pursuant to Idaho Code 74-206 (1) (b) to consider the evaluation, dismissal, or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Voting on the motion was Palmer; Yes, Shumway; Yes, Christensen; Yes, Titensor; Yes. Motion was unanimous.

Discussion was had regarding Administrator Evaluations

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

SUPERINTENDENT CONTRACT: A motion was made by Jody Shumway, 2nd by Brooke Palmer to extend Superintendent Gee's contract for an additional year and the annual amount was increased by \$5300.00 per year and a 5% one time bonus.

ADJOURN: The meeting was adjourned at 9:20 PM after a motion by Jody Shumway, 2nd by Fred Titensor.

ATTEST:

Lori Heusser, Secretary