

REGULAR MEETING

July 18, 2018

7:00 P.M.

PRESENT: Joy Christensen, Chair
Fred Titensor
Brandon Roberts
Marc Gee, Superintendent

Brooke Palmer, Vice Chair
Lori Heusser, District Secretary

PRAYER AND PLEDGE: Fred Titensor

CONSENT AGENDA:

Minutes of a meeting held June 20, 2018
Financial Statement
Checks Written in June 2018
New Hires: Sheena Balls – Pioneer Rotation Para
Resignations: Jay Hansen, Dana Winward

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

REPORTS & ACTION ITEMS:

Jordan Johnson Report on Skills USA Nationals
Band-Orchestra-Choir Trip Proposal

A motion was made by Brooke Palmer, 2nd by Brandon Roberts to approve the Band-Orchestra-Choir Trip proposal as outlined. Voting was unanimous.

New Certified Hire Introductions

Handbook Approval (Preston High School, Franklin County High School, Pioneer Elementary and Employee Handbook)

A motion was made by Fred Titensor, 2nd by Brandon Roberts to approve the handbooks with the appropriate corrections made to the workmen's compensation section. Motion carried.

ISBA Resolution Proposal: Technical Schools Funding through Advanced Opportunities
Strategic Planning

- a. ISAT/IRI/SAT/ACT results
- b. Quarterly Reporting Framework

Superintendent Annual Goals

PEA Report

IST READING ON POLICIES: 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 second reading was approved on these policies after a motion by Brandon Roberts, 2nd Fred Titensor. Voting was unanimous.

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 Fred Titensor, 2nd by Brandon Roberts, 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, student or individual agent. Voting on the motion was Palmer; Yes, Christensen; Yes, Titensor; Yes. Motion was unanimous.

Discussion was had regarding Open Enrollment applications for Student A, B, C, and D

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

OPEN ENROLLMENT: A motion was made by Brooke Palmer, 2nd by Brandon Roberts to approve the open enrollment applications for students A, B, C, D. Voting was unanimous.

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

ATTEST:



Lori Heusser, Secretary