

REGULAR MEETING

August 15, 2018

7:00 PM

PRESENT: Joy Christensen, Chair
Jody Shumway
Fred Titensor
Marc Gee, Superintendent

Brooke Palmer, Vice Chair
Brandon, Roberts
Brian Mendenhall, Clerk

PRAYER AND PLEDGE: Jody Shumway

CONSENT AGENDA:

Minutes of a meeting held July 18, 2018

Financial Summary

Bills Paid – July 2018

Resignations: Cristi Boyack, Amelia Harris, Jocelyn Haslam, Marilyn Jones, Crystal Teeter, Katherine Zollinger

New Hires: Erin Bunn, Sharla Thain, Marie Knapp, Carolyn Jimenez, Dorcia Sparks, Cheyenne Lloyd, Jamie Stevens, Heidi Chatterton.

The above items were approved after a motion by Fred Titensor, 2nd by Brandon Roberts.

PUBLIC INPUT: Kirt Stafford (School Safety), Drew Stafford (School Safety), McKay Cordner (school safety), Jason Bunderson (School Safety), Steve Clark (School Safety, Constitutional Rights).

SUPERINTENDENT REPORTS:

Introduction of New Hired Employees present at the meeting.

Bus Routes: Reviewed by Kevin Seamons, Transportation Supervisor. A motion was made by Brandon Roberts, 2nd by Brooke Palmer, that the Bus Routes be approved. Motion carried.

School Safety Discussion of programs in place, and anticipated.

Leadership Premiums Plan reviewed. The plan was approved following a motion by Jody Shumway, 2nd by Brandon Roberts.

First Week of School Schedule review.

Website Final Proposal

November 2018 Board Meeting Date: A motion was made by Fred Titensor, 2nd by Jody Shumway, that the November Board Meeting be held on November 28, 2018j. Motion carried.

Discussion of Jr High Athletic Gates: The board requested additional information on this proposal.

2nd READING ON POLICIES: A Second Reading was conducted on the following Policies: 700—Statement of Guiding Principles, 710—Student Transportation, 712—Student Transportation System, 716 – Transportation Liability Insurance, 718—Contracts for Student Transportation Service, 720—Activity Bussing, 722—Unauthorized School Bus Entry, 730—Student Bus Conduct, 738—School Bus Driver, 740—Duties of Bus Drivers, 742—Bus Driver Conduct, 744—Bus Driver Drug and Alcohol Testing

Program, 746—Bus Warning Violations. A motion was made by Fred Titensor, 2nd by Brandon Roberts, that these policies be approved as District Policy. Motion carried.

BOARD MEMBER INPUT: Board members reported on their school related activities this past month.

EXECUTIVE SESSION: A motion was made by Fred Titensor, 2nd by Brooke Palmer, that the board convene in executive session per Idaho Code 74-206 (1) (a) (b) (f). Voting on the motion was Palmer: Yes, Shumway: Yes, Christensen: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Open Enrollment for Student A
Alternate Authorization for Employee A
Discussion of Legal Matter

The board returned to open session following a motion by Brooke Palmer, 2nd by Jody Shumway.

OPEN ENROLLMENT: A motion was made by Fred Titensor, 2nd by Jody Shumway, that the Open Enrollment request be approved for Student A. Motion carried.

ALTERNATE AUTHORIZATION: A motion was made by Brandon Roberts, 2nd by Brooke Palmer, that an Alternate Authorization Request be approved for Employee A. Motion carried.

ADJOURN: The meeting was adjourned at 10:05 PM after a motion by Jody Shumway, 2nd by Brooke Palmer.

ATTEST:

Brian Mendenhall, Clerk