

REGULAR MEETING
September 20, 2017
7:00 PM

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

Brooke Palmer, Vice Chair
Jody Shumway
Lori Heusser, District Secretary

PRAYER & PLEDGE: Jody Shumway

A motion was made by Fred Titensor, 2nd by Jody Shumway to amend the agenda to include a Symphony Presentation in the Superintendent Reports. Voting was unanimous.

CONSENT AGENDA:

Minutes of a meeting held on August 16, 2017
District Financial Summary
Bills paid in August 2017
New Hires: Tonya Burbank – Para Educator; Melanie Ferguson – Resource Para; Louise Haslam – Title 1 Para; Camille Hatch – PE Rotation Para; Nomita Mann – SPED Para; Madilyn Olsen – Title 1 Para; Peggy Beins – Cook; Patricia Chalfant – Behavior Specialist; Jordan Jolley – Playground Para; Abbie Luthi – SPED Para, Amy Roberts Title 1 Para; Natalie Roundy – cook
Student Teachers: Tiffany Barfuss – Angela Radack and Kelly Keller, 10/23/17 to 12/5/17
Resignations: Jody Poppleton, Corin Stoker, Leslie Van Orden, Heidi Waddoups

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

SUPERINTENDENT REPORTS AND RECOGNITIONS:

FFA National Presentations

A motion was made by Fred Titensor, 2nd by Jody Shumway to approve the FFA travel as outlined. Voting was unanimous.

Orchestra Trip and Fundraisers

A motion was made by Jody Shumway, 2nd by Brooke Palmer to approve the travel for the Orchestra in the spring and for related fundraising. Motion passed.

Strategic Planning Update
Advisory Overview
Education Foundation Report
OCR Plan
New Lunch Access Plan
Fall Meeting – ISBA
Superintendent Individual Professional Learning Plan IPLP
PEA Report

POLICY REVIEW: Policy 443 – Certificated Employee Evaluation, Policy 610 – High School Graduation Requirements, Policy 850 – Purchasing, Policy 850.30 – Purchasing or Leasing Personal Property, Policy 850.60 – Service Contracts, Policy 850.90 – Public Works Construction, Policy 851 – Supplemental Bidding Procedures. A motion was made by Brooke Palmer, 2nd by Brandon Roberts that these policies be moved to a 1st reading. Motion carried.

BOARD MEMBERS' INPUT: Board Members reviewed School visits and other activities participated in during the month.

ADJOURN: The meeting was adjourned at 9:45 P.M. after a motion by Jody Shumway, 2nd by Fred Titensor. Voting was in the affirmative.

ATTEST:



Lori Heusser, District Secretary