

REGULAR MEETING

October 17, 2018

5:00 PM

PRESENT: Joy Christensen, Chair Brooke Palmer, Vice Chair
 Brandon, Roberts Marc Gee, Superintendent
 Fred Titensor Lori Heusser, Clerk

PRAYER AND PLEDGE: Brandon Roberts

BUILDINGS AND FACILITIES TOUR: The board and Legislators Marc Gibb and Mark Harris took a tour of the buildings and grounds in the district.

FINANCIAL AUDIT: The 2017-18 District Financial Audit by Quest CPAs was reviewed by Brian Mendenhall. A motion was made by Fred Titensor, 2nd by Brooke Palmer, that the Audit be accepted. Voting was unanimous.

CONSENT AGENDA:

Minutes of a meeting held September 19, 2018
Financial Summary
Bills Paid – September 2018
Resignations: Erin Bunn
New Hires: Paige Haslam, Vicky Skinner – Pioneer; Luiz Reyes, Carol White – Oakwood; Audrey Murray – Junior High
Student Teacher: Julie Cheney from WGU will be with Shanna Scovill

The above items were approved after a motion by Brandon Roberts, 2nd by Brooke Palmer. Motion passes.

SUPERINTENDENT REPORTS:

Introduction of New Hired Employee
Request for Travel, FFA Nationals in Indianapolis
A motion was made by Brooke Palmer, 2nd by Brandon Roberts, to approve the FFA Trip to Indianapolis. Voting was unanimous.
Request for Travel, Boys Basketball to Elko, Nevada
A motion was made by Fred Titensor, 2nd by Brandon Roberts, to approve the boys basketball trip to Elko, Nevada. Motion carried.
Safety Discussion
Discussion of Building Needs
Review Resolutions for ISBA

POLICY REVIEW: Policy 350 – School Calendar Policy, 400.10 – Idaho State Veteran Employment Preference, Policy 404 – Employer Recommendation, Policy 442 – Code of Ethics for Certificated Employees. A motion was made by Brandon Roberts, 2nd by Brooke Palmer, that Policies 350, 400.10, 404 and 442 be moved to a 1st reading. Voting was in the affirmative.

1st READING ON POLICIES: Animal Use Policy (no number assigned yet). A motion was made by Brooke Palmer, 2nd by Brandon Roberts, that the Animal Use Policy be moved to a 2nd reading.

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

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 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation. Voting on the motion was Palmer: Yes, Christensen: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Discussion was had regarding pending legal litigation

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

ADJOURN: The meeting was adjourned at 9:25 PM after a motion by Brandon Roberts, 2nd by Brooke Palmer.

ATTEST:



Lori Heusser, Clerk