

REGULAR MEETING

October 18, 2017

7:00 PM

PRESENT: Joy Christensen, Chairperson  
Jody Shumway  
Fred Titensor  
Brooke Palmer, Vice Chair  
Marc Gee, Superintendent  
Lori Heusser, District Secretary

PRAYER & PLEDGE: Jody Shumway

FINANCIAL AUDIT: The District Financial Audit by Quest CPAs was reviewed by Brian Mendenhall. A motion was made by Joy Christensen, 2<sup>nd</sup> by Fred Titensor, that the Audit be accepted. Voting was unanimous.

CONSENT AGENDA:

Minutes of a meeting held on September 20, 2017

District Financial Summary

Bills paid in September 2017

New Hires: Mindy Allen – SPED para; Tammy Braegger – CAST Para; Cherise Carillo – CAST para; Daphne Jensen – CAST para; Brittany Wilson – PHS food services; Kristin Skinner – G/T Coordinator

Resignations: Sara Bray, Amber Creger, Dawnell Greene, Elizabeth Greene, Rebecca Griffith, Lindsay Hull

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

SUPERINTENDENT REPORTS AND RECOGNITIONS:

Superintendent Review of Individual Professional Learning Plan

Preston Education Foundation Board Discussion

Fundraiser Expectation

ISBA Resolution Review

POLICY REVIEW: Policy 492 – Outside Employment, Policy 206 – Public Charter Schools, Policy 423 – Employee Bullying, Intimidation and Harassment, Policy 630 – Dual Enrollment. A motion was made by Fred Titensor, 2<sup>nd</sup> by Jody Shumway that these policies be moved to a 1<sup>st</sup> reading. Voting was in the affirmative.

1<sup>st</sup> READING ON POLICIES: 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 Jody Shumway, 2<sup>nd</sup> by Joy Christensen that these policies be moved to a 1<sup>st</sup> 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 8:45 P.M. after a motion by Joy Christensen, 2<sup>nd</sup> by Jody Shumway. Voting was in the affirmative.

ATTEST:

  
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Lori Heusser, District Secretary