

REGULAR MEETING  
October 19, 2016  
7:00 P.M.

PRESENT: Jody Shumway, Chairman  
Brandon Roberts  
Joy Christensen  
Marc Gee, Superintendent

Brooke Palmer, Vice Chair  
Fred Titensor  
Lori Heusser, District Secretary

PRAYER & PLEDGE: Joy Christensen

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

CONSENT AGENDA:

Minutes of a Regular Meeting held September 21, 2016  
District Financial Summary  
Checks Issued in September 2016  
Resignations: Jeanette Borup

A motion to approve the consent agenda was made by Brooke Palmer, 2<sup>nd</sup> by Joy Christensen. Voting was unanimous.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were presented:

ISBA Resolution Review  
Accreditation Update  
Preston Education Foundation Discussion  
CIP, Literacy, College/Career Readiness Plan Updates

POLICY REVIEW: Policy 560 – Epinephrine Auto-Injectors, Policy 602 – Accreditation, Policy 606 – Selection of Curricular Materials, Policy 607 – Elementary School Required Instruction, Policy 608 – Middle School/Junior High School Required Instruction, Policy 609.5 – Awarding High School Credit For Courses Taken Before Ninth Grade. A motion to move Policy 560, 602, 606, 607, 608 and 609.50 to a first reading was made by Joy Christensen 2<sup>nd</sup> by Brandon Roberts. Motion Passed.

FIRST READING: Policy 306 – Superintendent Authority, Policy 409.50 – Administrative Leave, Policy 970 – Service Animals in Schools. A motion to move Policy 306, 409.50, and 970 to a Second Reading was made by Brandon Roberts, 2<sup>nd</sup> by Fred Titensor. Voting was unanimous.

SECOND READING: Policy 681 – Student Records, Policy 830 – Gifts, Grants, and Bequests, Policy 940 – Camera Surveillance, Policy 1010 – Community Involvement, Policy 1044 – Advertising and Distributing Materials in the Schools by Non-School Related Entities. A motion to approve Policies 681, 830, 940, 1010, and 1044 was made by Brooke Palmer, 2<sup>nd</sup> by Joy Christensen. Motion passed.

BOARD MEMBER INPUT: Board members reviewed visits to schools.

EXECUTIVE SESSION: A motion was made by Brooke Palmer, 2<sup>nd</sup> by Brandon Roberts, that the board convene in executive session as per Idaho Code 74-206 (b). Voting on the motion was Palmer: yes, Christensen: yes, Shumway: yes, Roberts: yes, Titensor: Yes. Voting was unanimous in the affirmative.

A personnel matter was discussed

A student matter was discussed

The board returned to open session after a motion by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts. Motion carried.

ADJOURN: The meeting was adjourned at 10:23 p.m. after a motion by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts.

ATTEST:

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Lori Heusser, District Secretary