

REGULAR MEETING

November 15, 2017

7:00 P,M,

PRESENT: Joy Christensen, Chairperson
Jody Shumway
Brandon Roberts
Marc Gee, Superintendent
Brooke Palmer, Vice Chair
Fred Titensor
Brian Mendenhall, Clerk/Treasurer

PRAYER & PLEDGE: Brandon Roberts

CONSENT AGENDA:

Minutes of a meeting held October 18, 2017
District and Schools Financial Summary
Bills Paid in October
Resignations: Shawn Marlow, Nomita Mann
New Hires: Linda Dransfield, Brandy Parker, (Mindy Allen transferred)

The above items were approved after a motion by Jody Shumway, 2nd by Fred Titensor.

SUPERINTENDENT REPORTS:

FFA Presentation: Review of National Competition trip
FFA Request for Permission to attend the World Ag Expo in Northern California. A motion was made by Fred Titensor, 2nd by Brandon Roberts, that is trip be approved. Motion carried unanimous.
Discussion of proposal for a new travel Bus: Kevin Seamons reviewed information on proposed travel bus replacement.
Discussion of Cooperation with Preston City Sidewalk Grant Application
Bright Fund Update
Leadership Premium Report
Review of OCR Resolution Agreement
Construction Update
PEA Report

POLICY REVIEW: Uniform Grant Guidance. A motion was made by Brooke Palmer, 2nd by Brandon Roberts, that this policy be moved to 1st Reading in the December meeting. Motion carried

1st READING ON POLICIES: 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, 2nd by Jody Shumway, that these policies be move to 2nd Reading in the December meeting. Motion carried.

2nd READING ON POLICIES: Policy 443---Certificated Employee Evaluations, 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 Approved as District Policy. Motion carried.

BOARD MEMBER INPUT: Brooke Palmer reported on the business at the Annual School Board Convention in Coeur'd Alene. Joy Christensen reported on items from the School Board Convention.

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 (1) (b) to consider open enrollment requests from two students. Voting on the motion was Palmer: Yes, Jody Shumway: Yes, Christensen: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Discussion was held regarding Request from Student A, and Student B

The board returned to open session after a motion by Brandon Roberts, 2nd by Jody Shumway.

OPEN ENROLLMENT REQUESTS: Student A request was approved after a motion by Fred Titensor, 2nd by Brooke Palmer. Motion carried. A motion was made by Jody Shumway, 2nd by Brooke Palmer, that student B request be denied. Motion carried.

ADJOURN: The meeting was adjourned at 9:45 PM after a motion by Brooke Palmer, 2nd by Fred Titensor.

ATTEST:

Brian Mendenhall, Clerk