

REGULAR MEETING  
November 16, 2016  
7:00 P.M.

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

PRAYER & PLEDGE: Brooke Palmer

CONSENT AGENDA:

Minutes of a Regular Meeting held October 19, 2016  
Minutes of a Special Meeting held November 7, 2016  
District Financial Summary  
Checks issued in October 2016

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:

Master Teacher Premium Plans  
Literacy Plan Review  
College and Career Readiness Update  
Report from ISBA Conference  
Provisional Certification

A motion was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer to approve a Provisional Authorization for Jentry Martin and Julie Nelson because of an emergency situation that exists in our district in locating fully certified Speech Language Pathologists. Voting was unanimous.

PEA Report

POLICY REVIEW: Policy 446 – Negotiated Agreement Terms, 453 – Support Programs, 459 – Reassignment of Administrative Employees, 460 – Informal Review Process for Certificated Employees. A motion to move Policy's 446, 453, 459 and 460 to a first reading was made by Brooke Palmer, 2<sup>nd</sup> by Joy Christensen. Motion Passed.

FIRST READING: 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 609.5 to a second reading was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer. Voting was unanimous.

SECOND READING: Policy 306 – Superintendent Authority, Policy 409.50 – Administrative Leave, 970 – Service Animals in Schools. A motion to approve Policies 306, 409.50 and 970 was made by Brooke Palmer, 2<sup>nd</sup> by Joy Christensen. Motion carried.

BOARD MEMBERS INPUT: Board members reviewed visits to schools.

ADJOURN: The meeting was adjourned at 8:41 after a motion by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer. Motion carried.

ATTEST:

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Lori Heusser, District Secretary