

REGULAR MEETING
November 28, 2018
7:00 PM

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

BOARD TRAINING: The board received training on the Open Meeting Law by David Brinkman from the Idaho School Boards Association

PRAYER AND PLEDGE: Fred Titensor

CONSENT AGENDA:

- Minutes of a meeting held October 17, 2018
- Financial Summary
- Bills Paid – October 2018
- Resignations: Tyler Dietrich and Rosa Sanchez

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

SUPERINTENDENT REPORTS:

- FFA Nationals Participant Report
- Report on Safety Options
- ISBA Report
- PEA Report

1st READING ON POLICIES: 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 2nd reading. Voting was in the affirmative.

2ND READING ON POLICIES: Policy 643 – Animal Use Policy. A motion was made by Fred Titensor, 2nd by Brandon Roberts, that Policy 643 be approved. Motion carried.

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

EXECUTIVE SESSION: Reason for Executive Session was no longer applicable and therefore, the board chose not to enter into executive session.

ADJOURN: The meeting was adjourned at 8:15 PM after a motion by Brooke Palmer, 2nd by Jody Shumway.

ATTEST:

A handwritten signature in blue ink that reads "Lori Heusser". The signature is written in a cursive style and is positioned above a horizontal line.

Lori Heusser, Clerk