

REGULAR MEETING

January 17, 2018

7:00 P,M,

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

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

PRAYER & PLEDGE: Brandon Roberts

CONSENT AGENDA:

Minutes of a meeting held December 20, 2017
District and Schools Financial Summary
Bills Paid in December
New Hires: Krista Berrett – SPED para; Toni Hobbs – SPED para; Karleigh Stricko – SPED para
Student Teachers: Chantel Wahlquist – Ruth Larsen – Block 1, Jordan Hoffman – Sheridee Earl – Block 2, Samantha Child-Headman – Crystal Malcolm – Block 2.
Resignations: Linda Dransfield, Tashina Henrie, Cara Nielson, Madilyn Olsen, Camille Seamons

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

SUPERINTENDENT REPORTS:

College and Career Readiness Update (Ellen Gregory)
SPED Recognition
IRI Commendation
Administrative Change Proposals
School Within a School Report
Superintendent Evaluation Documents
PEA Report

SCHOOL BOARD SELF ASSESSMENT: Discussion was had regarding the completion of an assessment for the board by each trustee.

POLICY REVIEW: 443 – Certificated Employee Evaluations, 461 – Qualifications of Certificated Personnel (Delete), 674 – English Learner Programs, 679.5 – Homeless Student Education, 679.70 – Students in Foster Care, 679.80 – Transportation for Students in Foster Care, 1056 – Web Accessibility. A motion was made by Fred Titensor, 2nd by Brandon Roberts to approve Policy 443, with the amended language as discussed, as board policy. A motion was made by Joy Christensen, 2nd by Brooke Palmer to delete Policy 461. A motion was made by Brooke Palmer, 2nd by Fred Titensor to move Policies 674, 679.50, 679.70, 679.80 and 1056 to a 1st reading. Motion carried.

1st READING ON POLICIES: No policies for a 1st Reading

2nd READING ON POLICIES: Uniform Grant Guidance. A motion was made by Brandon Roberts, 2nd by Jody Shumway, to approve the Uniform Grant Guidance Policy as outlined. Voting was unanimous.

BOARD MEMBER INPUT: Board members reviewed visits to schools.

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 the evaluation of a public officer, employee, staff member, individual agent, or public school student. Voting on the motion was Palmer: Yes, Shumway; Yes, Christensen: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Discussion was held regarding the evaluation of Employee A, B, and C

The board returned to open session after a motion by Brooke Palmer, 2nd by Jody Shumway. Motion carried.

ADJOURN: The meeting was adjourned at 10:00 PM after a motion by Fred Titensor, 2nd by Brandon Roberts.

ATTEST:



Lori Heusser, District Secretary