

## REGULAR MEETING

January 18, 2017

7:00 P.M.

PRESENT: Jody Shumway, Chairman  
Brooke Palmer, Vice Chair  
Marc Gee, Superintendent

Fred Titensor  
Joy Christensen  
Brian Mendenhall, Clerk

PRAYER & PLEDGE: Fred Titensor

### CONSENT AGENDA:

Minutes of a meeting held December 21, 2016  
Financial Summary  
December checks written

A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that the above items be approved, and that additions be made to the agenda 1. To approve emergency school closures, and 2. To approve an Alternate Authorizations for a staff member. Motion carried.

PUBLIC INPUT: April Chaney, parent, expressed concern for children at a bus stop near the Fair Grounds. She requested that the board consider an additional stop at 300 N and 80 West.

SUPERINTENDENT REPORTS: The following items were reviewed:

Presentation from Kristin Skinner, Director of the After-School Program  
Early Out Review  
Proposed rules for use of 15-passenger vans  
Davis Ed Foundation Visit Report  
PEA Report

EMERGENCY SCHOOL CLOSURE: Joy Christensen made a motion that Emergency School Closure, due to excessive Snow, on January 5, and January 11, 2017 be approved. Motion carried unanimous.

1<sup>ST</sup> READING ON POLICIES: Policy 671—Section 504, Policy 671-F1 --- 504 Rights Notice Form, Policy 671--P1 ---- 504 Hearing Procedure. A motion was made by Brooke Palmer, 2<sup>nd</sup> by Fred Titensor, that these policies be moved to 2<sup>nd</sup> reading. Motion carried.

2<sup>nd</sup> READING ON POLICIES: Policy 446—Negotiated Agreement Terms, 446 – Supports Programs, 459— Reassignment of Administrative Employees. A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that these policies be accepted as District Policy. Motion carried.

POLICY 460 – Informal Review Process for Certified Employees. A motion was made by Joy Christensen, 2<sup>nd</sup> by Fred Titensor, that this policy be tabled. Motion carried.

SUPERINTENDENT EVALUATION BOARD REVIEW: A discussion was held regarding the process of completing the evaluation of the Superintendent.

BOARD MEMBER INPUT: Board Members reported on School Visits and other activities of the past month.

EXECUTIVE SESSION: A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer, that the board convene in Executive Session per Idaho Code 74-206 (1) (a). Voting on the motion: Palmer: Yes, Christensen: Yes, Shumway: Yes, Titensor: Yes. Motion carried unanimous.

A discussion was held regarding a teacher resignation

The board returned to open session after a motion by Fred Titensor, 2<sup>nd</sup> by Joy Christensen.

RESIGNATION: Teacher, Kaitlyn Green, submitted a letter of resignation which was accepted following a motion by Brooke Palmer, 2<sup>nd</sup> by Fred Titensor.

ALTERNATE AUTHORIZATION: A motion was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer, to declare an area of need for Alternative Authorization in Kindergarten for Roxanne Jamieson. Motion carried unanimous.

ADJOURN: The meeting was adjourned at 9:40 PM after a motion by Fred Titensor, 2<sup>nd</sup> by Joy Christensen.

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Brian Mendenhall, Clerk