

REGULAR MEETING  
December 20, 2017  
7:00 P,M,

PRESENT: Joy Christensen, Chairperson                      Brooke Palmer, Vice Chair  
            Jody Shumway    Fred Titensor  
            Brandon Roberts    Lori Heusser, District Secretary  
            Marc Gee, Superintendent

PRAYER & PLEDGE:     Brooke Palmer

CONSENT AGENDA:

Minutes of a meeting held November 15, 2017  
District and Schools Financial Summary  
Bills Paid in November  
Student Teachers: Samantha Child – Dee Dee Ford – Block 1, Jordan Hoffman – Alicia Ellis –  
Block 2.

The above items were approved after a motion by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts. Motion carried.

SUPERINTENDENT REPORTS:

Thermo Fisher Presentation  
Update of City Sidewalk Grant Application  
Preston Education Foundation Report

1st READING ON POLICIES: Uniform Grant Guidance. A motion was made by Brandon Roberts, 2<sup>nd</sup> by Jody Shumway, that this policy be moved to a 2<sup>nd</sup> Reading.

2<sup>nd</sup> 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, 2<sup>nd</sup> by Brooke Palmer to approve Policies 292, 206, 630, and Policy 423 with the amended language as discussed. Voting was unanimous.

BOARD MEMBER INPUT: Board members reviewed visits to schools.

EXECUTIVE SESSION: A motion was made by Jody Shumway, 2<sup>nd</sup> 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 and the evaluation of employee A. Voting on the motion was Palmer: Yes, Shumway; Yes, Christensen: Yes, Roberts: yes, Titensor: Yes. Motion carried unanimous.

Discussion was held regarding Request from Student A, and Student B  
Discussion was held regarding the evaluation of Employee A

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

OPEN ENROLLMENT REQUESTS: Student A request was approved after a motion by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts. Motion carried. A motion was made by Brandon Roberts, 2<sup>nd</sup> by Jody Shumway that student B request be approved. Voting was unanimous.

ADJOURN: The meeting was adjourned at 9:37 PM after a motion by Brooke Palmer, 2<sup>nd</sup> by Brandon Roberts.

ATTEST:



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Lori Heusser, District Secretary