

REGULAR MEETING

December 21, 2016

7:00 PM

PRESENT: Jody Shumway, Chairman
Fred Titensor
Joy Christensen
Marc Gee, Superintendent

Brooke Palmer, Vice Chair
Brandon Roberts
Brian Mendenhall, Clerk

PRAYER & PLEDGE: Brandon Roberts

CONSENT AGENDA:

Minutes of a meeting held November 16, 2016
District Financial Summary
Bills paid in the month of November
Resignations: Crystal DeLong
New Hires: Crystal Teeter, Para Educator

A motion was made by Fred Titensor, 2nd by Joy Christensen, that the above items be approved. Motion carried.

SUPERINTENDENT REPORTS:

Jr High Thermal-Fisher Presentation: 8th Grade Team and 7th Grade Team
Proposal to Purchase a 15 Passenger Van Approval was given to develop specifications and request bids. (The board requested that Rules and Guidelines be written for the use and operation of the vehicle prior to putting it in service)
Curriculum Adoption Schedule
Supervisor Survey Update

POLICY REVIEW: Policy 671 – Section 504, Policy 671-F1- 504 Rights Notice Form, Policy 671 – P1 – 504 Hearing Procedure. A motion was made by Joy Christensen, 2nd by Brandon Roberts, that these policies be moved to 1st Reading. Motion carried

1st READING ON POLICIES: 446 – Negotiated Agreement Terms, 453 – Supports Programs, 459— Reassignment of Administrative Employees, 460 – Informal Review Process for Certificated Employees. A motion was made by Brooke Palmer, 2nd by Fred Titensor, that these policies be moved to 2nd Reading. Motion Carried.

2nd READING ON POLICIES: 560 – Epinephrine Auto-Injectors, 602 – Accreditation, 606 – Selection of Curricular Materials, 607 – Elementary School Required Instruction, 608 – Middle School/Jr High School Required Instruction. A motion was made by Fred Titensor, 2nd by Joy Christensen, that these policies be moved to District Policy. Motion carried.

Tabled Policy 609.5 – Awarding High School credit for Courses Taken Before Ninth Grade.

BOARD MEMBER INPUT: Board Members reviewed their School Visits, and other activities.

EXECUTIVE SESSION: A motion was made by Joy Christensen, 2nd by Brandon Roberts, that the board convene in Executive Session per Idaho Code 74-206 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member to individual agent, or public school student. Voting on the motion: Roberts: Yes, Christensen: Yes, Shumway: yes, Roberts: yes, Titensor: Yes. Motion carried unanimous.

Discussed Open Enrollment request for Students A, B, and C
Disciplinary action review for Student D and E

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

OPEN ENROLLMENT REQUESTS: A motion was made by Brooke Palmer, 2nd by Joy Christensen, that Open Enrollment request for Student A be approved contingent on a review and approval by the District 504 Committee of the student's 504 requirements, and that the request by Student B be approved. Motion carried.

A motion was made by Fred Titensor, 2nd by Brandon Roberts, that Student C request not be approved. Motion carried.

A motion was made by Brandon Roberts, 2nd by Brooke Palmer, that Student D be accepted back in School at the 2nd semester. Motion carried.

ADJOURN: The meeting was adjourned at 9:30 PM after a motion by Brooke Palmer, 2nd by Brandon Roberts.

ATTEST:

Brian Mendenhall Clerk