

REGULAR MEETING
February 15, 2017
7:00 P.M.

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

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

PRAYER & PLEDGE: Joy Christensen

CONSENT AGENDA:

Minutes of a Regular Meeting held January 18, 2017
District Financial Summary
Checks Issued in January 2017
New Hires: Amelia Harris – ELL, Rebecca Hatch – F/T PJH, Jeff Bray – sub bus driver
Resignations: Jennifer Burbank, Ilene Peterson, Danielle Porter, Cindy Zollinger

A motion to approve the consent agenda was made by Brooke Palmer, 2nd by Brandon Roberts. Voting was unanimous.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were presented:

CTE Month Presentation (SEITec) – Tamara Harris
Report on Middle School Sports Program – Mr. Gifford
Accreditation Update
Emergency Closure

A motion was made to approve the emergency closure due to snow on January 24, 2017 by Fred Titensor, 2nd by Joy Christensen. Motion passed.

Education Foundation Director Update
Bowler Fund Transfer to Idaho Community Foundation (ICF)

A motion was made by Joy Christensen, 2nd by Brooke Palmer to approve the transfer of the Bowler Funds to Idaho Community Foundation. Voting was unanimous.

Bus Purchases

A motion was made by Brandon Roberts, 2nd by Fred Titensor to approve the purchase of 2 Blue Bird school buses with matched pricing from the purchase from 2015. Motion carried.

Bus Route Follow-up
Gifted and Talented Plan
Legislative Update
Emergency Provisional Certificate

A motion was made by Fred Titensor, 2nd by Joy Christensen to declare that an emergency exists in our district and to approve an Emergency Provisional Certificate for Roxanne Jamieson. Motion carried.

Discussion of Head Start

POLICY REVIEW: Policy 244 – Trustee Nomination and Election, Policy 407.5 – Sick Leave, Policy 546 – Disciplining Students with Disabilities (Section 504), Policy 633 – Advanced Opportunities, Policy 672 – Gifted and Talented Education, Policy 877 – Time and Effort Requirements. A motion to move Policies

244, 407.5, 546, 633, 672 and 877 to a first reading was made by Fred Titensor, 2nd by Brandon Roberts. Motion Passed.

SECOND READING: Policy 671 – Section 504, Policy 671 F1 – 504 Rights Notice Form, Policy 671 P1 – 504 Hearing Procedure, Policy 460 – Informal Review Process for Certificated Employees. A motion to approve Policies 671, 671 F1, 671 P1 and 460 was made by Joy Christensen, 2nd by Brooke Palmer. Voting was unanimous.

BOARD MEMBER INPUT: Board members reviewed visits to schools.

EXECUTIVE SESSION: A motion was made by Joy Christensen, 2nd by Brandon Roberts, that the board convene in executive session as per Idaho Code 74-206 (1) (b). Voting on the motion was Palmer: yes, Christensen: yes, Shumway: yes, Roberts: yes, Titensor: Yes. Voting was unanimous in the affirmative.

Superintendent Evaluation was discussed


Superintendent Contract discussion was postponed pending the completion of the current
Legislative session

Principal mid-year evaluations were discussed

The board returned to open session after a motion by Fred Titensor, 2nd by Brandon Roberts. Motion carried.

ADJOURN: The meeting was adjourned at 11:23 p.m. after a motion by Joy Christensen, 2nd by Brooke Palmer

ATTEST:


Lori Heusser, District Secretary