

REGULAR MEETING

March 15, 2017

7:00 PM

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

Brooke Palmer, Vice Chair
Brandon Roberts
Brian Mendenhall, Clerk/Treas

PRAYER AND PLEDGE: Fred Titensor

CONSENT AGENDA:

Minutes of a meeting held February 15, 2017
District Financial Summary
Checks written in month of February

The above items were approved after a motion by Fred Titensor, 2nd by Brooke Palmer.

SUPERINTENDENT REPORTS: The following items were reviewed:

FFA Presentation: Soils Team won 1st at State – Qualified to compete at Nationals in Oklahoma City.

Approval was given for the trip to Oklahoma City after a motion by Joy Christen, 2nd by Brandon Roberts.

BPA Presentation: Seven Students qualified to attend Nationals in Orlando.

Approval was given for the trip to Orlando after a motion by Brandon Roberts, 2nd by Brooke Palmer.

After School Program Robotics Presentation: The Team demonstrated their robot, and explained each of their responsibilities.

District Update: Supt Gee, reported on successes of teams in the district including the Boys Basketball Team winning 1st at State.

Draft of proposed School Calendar for 2017 – 2018

Review of Memorandum of Understanding for Preston Education Foundation

Review Changes to Memorandum of Understanding for Head Start Facilities. A motion was made by Fred Titensor, 2nd by Brandon Roberts, that this Memorandum of Understanding be approved. Motion carried.

Discussion of 600 E School Access

Review of Summer Building Projects

Accreditation Document Review

PRESTON EDUCATION ASSOCIATION: Mrs. Jensen, Representing the Association, reviewed some concerns received from the teachers, and how those are addressed.

POLICY REVIEW: 228 – Board Member Conflict of Interest, 418 – Personnel Conflict of Interest, 673 – Reading Assessment and Intervention Program. A motion was made by Fred Titensor, 2nd by Joy Christensen, that these policies be moved to 1st Reading. Motion carried.

1ST READING OF POLICIES: 244 – Trustee Nomination and Election, 407.5 – Sick Leave, 546 – Disciplining Student with Disabilities (Section 504), 633 – Advanced Opportunities, 672—Gifted and Talented Education, 877—Time and Effort Reporting Requirements. A motion was made by Brandon Roberts, 2nd by Brooke Palmer, that these policies be moved to 2nd Reading. Motion carried.

BOARD MEMBER INPUT: Board Members reviewed School Visits and other activities participated in during the month.

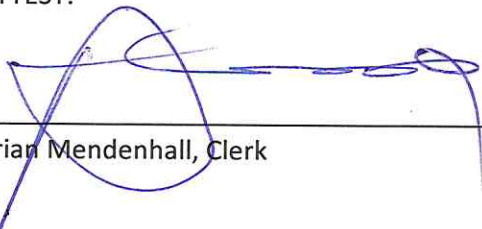
EXECUTIVE SESSION: A motion was made by Brooke Palmer, 2nd by Joy Christensen, that the board move to executive session per Idaho Code 74-206 (1) (b) To consider the evaluation of a Public Officer, Employee, Staff Member, or Individual Agent. Voting on this motion: Palmer: yes, Christensen: yes, Shumway: Yes, Roberts: yes, Titensor: yes. Motion carried unanimous.

Administrator Evaluations were reviewed

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

ADJOURN: The meeting was adjourned at 10:20 PM after a motion by Joy Christensen, 2nd by Brooke Palmer.

ATTEST:



Brian Mendenhall, Clerk