

REGULAR MEETING

April 18, 2018

7:00 P.M.

PRESENT: Joy Christensen, Chair
Jody Shumway
Marc Gee, Superintendent

Brooke Palmer, Vice Chair
Fred Titensor
Brian Mendenhall, Clerk

PRAYER AND PLEDGE: Fred Titensor

CONSENT AGENDA:

Minutes of a meeting held March 21, 2018

Financial Statement

Checks Written March 2018

Resignations: Austin Adamson, Marc Barber, Judy Geddes, Nick Hyde, Football Coach, Jan McCarthy

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

PUBLIC INPUT: 3 patrons spoke in appreciation for a Science Teacher in the Jr. High

REPORTS & ACTION ITEMS:

Robotics Team Presentation

CTE Grant Report

21st Century Drone Grant Report

Personalized Learning Update – Curtis Jenson and Pandi Elison-Chang

School Bus Purchase: Proposal to purchase 83 Passenger Blue Bird Conventional Bus--- \$91,141.00, and a 84 Passenger Blue Bird Transit Bus --- \$107,043.15. A motion was made by Fred Titensor, 2nd by Jody Shumway, that these purchases be approved. Motion carried.

Attendance Waiver Request: Mr. Gee reported on a significantly low attendance at the schools on March 15, 2018. A letter to the State Department of Education has been prepared and reviewed by the board requesting a waiver regarding this low attendance. This letter was approved after a motion by Jody Shumway, 2nd by Brooke Palmer.

2018-2019 School Calendar: Mr. Gee reviewed a proposed Calendar for 218-219 School Year. This Calendar lists the first day of school on August 21, 2018, and the last day on May 23, 2019. This Calendar was approved after a motion by Fred Titensor, 2nd by Jody Shumway.

2nd READING ON POLICY 553: This 2nd Reading was tabled until the May 2018 Regular Meeting after a motion by Brooke Palmer, 2nd by Jody Shumway.

BOAR MEMBER REPORTS: Board Members reported on their School visits and attendance at other events during the past month.

EXECUTIVE SESSION: A motion was Made by Jody Shumway, 2nd by Fred Titensor, that the board convene in executive session pursuant to Idaho Code 74-206 (1) (a) to consider hiring a public officer,

employee, staff member or individual agent, wherein the respective qualities of the individuals are to be evaluated in order to fill a particular vacancy or need. Employee A

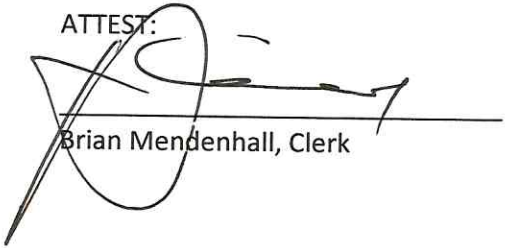
And also pursuant to Idaho Code 74-206 (1) (b) to consider the evaluation, dismissal, or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Employee B

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

ALTERNATE AUTHORIZATION FOR TEACHER: A motion was made by Fred Titensor, 2nd by Brooke Palmer, that an Alternate Authorization be approved for Employee A. Motion carried.

ADJOURN: The meeting was adjourned at 9:20 PM after a motion by Jody Shumway, 2nd by Fred Titensor.

ATTEST:



Brian Mendenhall, Clerk