

REGULAR MEETING

April 19, 2017

7:00 PM

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

Brooke Palmer, Vice Chair  
Brandon Roberts  
Lori Heusser, District Secretary

PRAYER AND PLEDGE: Brooke Palmer

CONSENT AGENDA:

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

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

SUPERINTENDENT REPORTS: The following items were reviewed:

PHS Business Technology Program Presentation  
Discussion of Property at 470 E. Valley View  
2017-18 Calendar

Approval of the 2017-18 Calendar was approved after a motion by Fred Titensor, 2<sup>nd</sup> by Joy Christensen. Motion carried.

Legislative Update  
Accreditation Report  
Strategic Planning Team, Outline, and Timeline  
Negotiations  
MOU for Education Foundation

POLICY REVIEW: 277 – Record Retention and Destruction, 406 – Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect, 423 – Bullying, Hazing, Harassment, and Retaliation. A motion was made by Brandon Roberts, 2<sup>nd</sup> by Fred Titensor, that these policies be moved to 1<sup>st</sup> Reading. Motion carried.

1<sup>st</sup> READING OF POLICIES: 228 – Board Member Conflict of Interest, 418 – Personnel Conflict of Interest, 673 – Reading Assessment and Intervention Program. A motion was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer, that these policies be moved to 2<sup>nd</sup> Reading. Voting was unanimous.

2<sup>nd</sup> READING OF POLICIES: 244 – Trustee Nomination and Election, 407.50 – 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 Fred

Titensor, 2<sup>nd</sup> by Brandon Roberts, to approve Policy 244, 407.5, 546, 633, 672, and 877. Voting was unanimous.

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

EXECUTIVE SESSION: A motion was made by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts, 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, of Individual Agent and Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency. Voting on this motion: Palmer: Yes, Christensen: Yes, Shumway: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Evaluation of an employee  
Discussion of interest in real property

The board returned to open session after a motion by Brandon Roberts, 2<sup>nd</sup> by Brooke Palmer.

PROPOSED LAND PURCHASE: A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that Mr. Gee act as the designated representative of the district regarding the purchase of property that consists of the junior high driveway at 470 E. Valley View Drive. Motion carried.

ADJOURN: The meeting was adjourned at 10:30 PM after a motion by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts.

ATTEST:

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Lori Heusser, District Secretary