

## REGULAR MEETING

April 20, 2016

7:00 P.M.

PRESENT: Jody Shumway, Chairman  
Brooke Palmer  
Joy Christensen  
Marc Gee, Superintendent

Fred Titensor, Vice Chair  
Brandon Roberts  
Brian Mendenhall, Clerk

PRAYER & PLEDGE: Brandon Roberts

### CONSENT AGENDA:

Minutes of a meeting held March 16, 2016

Financial Summary

Bills paid in March 2016

New Hires: Carol Williams, Leslie Abrams, Taylor Bowles, Betsy DeSpain, Bill Provence, Suzie Campbell

Resignations: Sarah Crane, Makenzie Pitcher, Brianne Richardson, Kent Porter

The above items were approved after a motion by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts.

### SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed by Supt. Gee

2016 – 2017 School Calendar – 1<sup>st</sup> Day of School, Aug 22, 2016

Federal Dept of Education Change from NCLB to ESSA (Every Student Succeeds)

Legislative Update

Elementary Field Trips

Sports Trainer Contract with FCMC

Middle School Sports

Negotiations Team

Facility Strategic Planning

School Safety Evaluation Report

PEA Report

POLICY REVIEW: Policy 569: School Wellness, Policy 834: Increase in Fees, Policy 880: Electronic Signatures and Records, Policy 922: Acquisition and Sale of Real Property, Policy 950: Tobacco Use on District Property, Policy 980: Automated External Defibrillators (AED), Policy 980P1: Automated External Defibrillators (AED) Procedure, Policy 1006: Registered Sex Offenders. A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer, that these proposed policies, with exception of Policy 569, be moved to first reading at the May meeting. Motion carried.

1<sup>st</sup> READING ON POLICIES: Policy 401: Reasonable Workplace Accommodation to Qualified Individuals with Disabilities, Policy 422: Name-Clearing Hearing, Policy 563: Exclusion for Head Lice, Policy 569.50: Concussions, Policy 610: High School Graduation Requirements. A motion was made by Joy

Christensen, 2<sup>nd</sup> by Brandon Roberts, that Policies 401, 422, 569.5 be moved to 2<sup>nd</sup> reading. Other listed policies are to be retained in 1<sup>st</sup> reading. Motion carried.

2<sup>nd</sup> READING ON POLICIES: Policy 219: Ethics in Government, Policy 270: Executive Sessions, Policy 292: Reasonable Accommodations for Persons with Disabilities, Policy 292P1: Americans with Disabilities Complaint Procedure, Policy 402: Criminal History Checks for Employees, Volunteers and Contractors, Policy 519.50 Transgender and Gender Nonconforming Students. A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer, that these policies be adopted. Motion carried unanimous.

2016-2017 SCHOOL CALENDAR: A motion was made by Brandon Roberts, 2<sup>nd</sup> by Brooke Palmer, that the 2016-17 School Calendar presented by Mr. Gee be approved. Motion carried.

MIDDLE SCHOOL SPORTS PROPOSAL: A motion was made by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts, that the District approve Jr High Volleyball, and Jr. High Wrestling, for next school year. Motion carried.

SPORTS TRAINER CONTRACT WITH FCMC: A motion was made by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts, that the Sports Trainer Contract with FCMC be approved to begin with the 2016-2017 School Year. Motion carried.

BOARD MEMBER INPUT: Board members reported on visits to the Schools and some of the programs they have observed.

EXECUTIVE SESSION: A motion was made by Brooke Palmer, 2<sup>nd</sup> by Joy Christensen, that the board convene in Executive Session as per Idaho Code 74-206 (a) (b). Voting on the motion: Palmer: yes, Christensen: Yes, Shumway: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Reviewed Alternate Graduation Applications  
Review of Administration configuration  
Review of Superintendent Contract.

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

ALTERNATE GRADUATION APPLICATIONS: A motion was made by Brooke Palmer, 2<sup>nd</sup> by Brandon Roberts, that Alternate Graduation Applications for Students A, B, C, and D be approved. Motion carried.

ADJOURN: The meeting was adjourned at 10:40 PM after a motion by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer.

ATTEST: \_\_\_\_\_  
Brian Mendenhall, Clerk