

REGULAR MEETING

May 16, 2018

7:00 P.M.

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

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

PRAYER AND PLEDGE: Jody Shumway

CONSENT AGENDA:

Minutes of a meeting held April 18, 2018

Financial Statement

Checks Written April 2018

New Hires: Janette Lee – Kindergarten, Katie Buxton – 5th grade, Shanna Scovill – 4th grade, Shantel Kimpton – junior high English (transfer), Steve Cox – high school Science, Russell Lee – high school Assistant Principal, Brent Miller – high school Science, Eric Thorson high school Math and head Football coach

Resignations: Roxanne Jamieson, Janine Juhasz and Jeff Lords

The above items were approved after a motion by Brooke Palmer, 2nd by Jody Shumway. Motion carried.

REPORTS & ACTION ITEMS:

Business Program Presentation

Driver's Education – Credit and Payment Option – Todd Coburn

Bus Spot Inspection report – Kevin Seamons

Curriculum Adoption Update

Website Update

Negotiations

PEA Report

BOARD 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 Brooke Palmer, 2nd by Jody Shumway, 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.

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. Voting on the motion was Palmer; Yes, Shumway; Yes, Christensen; Yes, Titensor; Yes. Motion was unanimous.

Discussion was had regarding Employee A and Employee B, Early Graduation request for Student A and Open Enrollment requests for Student A and Student B.

The board returned to open session after a motion by Jody Shumway, 2nd by Brooke Palmer. Motion carried.

ALTERNATE AUTHORIZATION FOR TEACHERS: A motion was made by Brooke Palmer, 2nd by Jody Shumway that an Alternate Authorization be approved for Employee A and Employee B. Motion carried.

EARLY GRADUATION: A motion was made by Jody Shumway, 2nd by Brooke Palmer to approve the request for early graduation for Student A contingent upon a review of the students Math credits. Voting was unanimous.

OPEN ENROLLMENT: A motion was made by Brooke Shumway, 2nd by Jody Shumway to approve the open enrollment requests for Student A and Student B. Voting was unanimous

ADJOURN: The meeting was adjourned at 9:00 PM after a motion by Jody Shumway, 2nd by Brooke Palmer.

ATTEST:

A handwritten signature in blue ink, appearing to read "Lori Heusser", is written over a horizontal line.

Lori Heusser, Secretary