

REGULAR MEETING

May 17, 2017

7:00 P.M.

PRESENT: Jody Shumway, Chairman
Joy Christensen
Marc Gee, Superintendent
Brian Mendenhall, Clerk
Brooke Palmer, Vice Chair
Fred Titensor
Brandon Roberts

PRAYER & PLEDGE: Joy Christensen

CONSENT AGENDA:

Minutes of a meeting held April 19, 2017

District Financial Summary

Bills paid in April 2017

New Hires: Mindee Mortensen, 2nd Grade Teacher, Laura Kennison, 4th Grade Teacher, Regie Carter, 6th Grade Teacher, Tawnya Anderson, Math Teacher.

Resignations: Ann Hansen, Jodi Millburn, Louise Moser

The above items were approved after a motion by Brooke Palmer, 2nd by Brandon Roberts.

TRUSTEE ELECTION DECLARATION: A motion was made by Fred Titensor, 2nd by Joy Christensen, that the Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 3 and 5. Accordingly it is declared that Jody Shumway be trustee in Zone 3, and that Brooke Palmer be trustee in Zone 5, and it is further moved that the Clerk provide each candidate a Certificate of Election. Motion carried.

SUPERINTENDENT REPORTS/ACTION ITEMS: The following items were reviewed:

Literacy Program Report

New IRI Pilot at Pioneer

MOU for Education Foundation

Motion to approve the Memorandum of Agreement between Preston Education Foundation and Preston School District was made by Joy Christensen, 2nd by Fred Titensor. Motion carried.

Negotiations

A motion to approve the Negotiation Agreement for the 2017-18 school year was made by Brandon Roberts, 2nd by Brooke Palmer. Voting was unanimous.

Leadership Premium Report

Teacher Supply Money Report

PEA Report

1st READING OF POLICIES: Policy 277 – Record Retention and Destruction, Policy 406 – Investigating and Reporting Suspected Child abuse, Abandonment or Neglect, Policy 423 – Bullying, Hazing, Harassment,

and Retaliation. A motion was made by Fred Titensor, 2nd by Joy Christensen, that these policies be moved to 2nd Reading. Motion carried.

2nd READING OF POLICIES: Policy 228 – Board Member Conflict of Interest, Policy 418 – Personnel Conflict of Interest, Policy 673 – Reading Assessment and Intervention Program, Policy 609.5 – High School Credit for Jr. High Courses. A motion was made by Joy Christensen, 2nd by Brandon Roberts to approve Policy 228, 418, 673, and 609.5. 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 Brooke Palmer, 2nd by Brandon Roberts, that the board move into executive session per Idaho Code 74-206 (1)(b) To consider the evaluation of a public officer, employee, staff member or individual agent, and Idaho Code 740-206 (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.

Discussion of Open Enrollment for Student A
Discussion of school Properties

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

ADJOURN: The meeting was adjourned at 9:50 PM after a motion by Brandon Roberts, 2nd by Joy Christensen. Voting was unanimous.

ATTEST:

Lori Heusser, District Secretary