

REGULAR MEETING

May 18, 2016

7:00 PM

PRESENT: Jody Shumway, Chairman
Joy Christensen
Brandon Roberts
Marc Gee, Superintendent

Fred Titensor, Vice Chair
Brooke Palmer
Brian Mendenhall, Clerk/Treasurer

PRAYER & PLEDGE: Joy Christensen

CONSENT AGENDA: The following items were reviewed:

Minutes of a meeting held April 20, 2016

Financial Summary

Bills paid in April 2016

Resignations: David Allred, Lori Balls, Gabriela Bruscatto, Ruth Tueller

New Hires: Jentry Martin: SLP, Julie Nelson: SLP, Glorya Toloso: 5th Grade, Amy Smart: SLP Para

The above items were approved after a motion by Joy Christensen, 2nd by Brandon Roberts

PUBLIC INPUT: Three parents and one High School Student spoke in favor of restoring a drill team program in the High School.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed:

NUCOR Grant Presentations: Terry Larsen, representing NUCOR, presented Grants totaling approximately \$3200 to the following: Joyce Bayles, Janica Moore, Daniel Dooley, Rebecca Crossley, Kimble Smith, Janel Boehme, Jeff Lords.

Inclusion of the Drill Team: Mr. Gee presented information regarding costs etc.

Lunch Fee Increase reviewed by Mr. Gee

School Fees: Mr Gee reviewed the various student fees at each school

Jr High Seven Period Proposal: Principal Jenson information regarding a 7-period Schedule

Strategic Planning/Accreditation

Adjustments to Pioneer Building Plans

Leadership Premium Report

School Safety Report

End of Year/Summer Events

PEA Report

POLICY REVIEW: Policy 569, School Wellness. A motion was made by Fred Titensor, 2nd by Brooke Palmer, that this policy be moved to first reading. Motion carried.

POLICY 1ST READING: Policy 834: Increase in Fees, Policy 880: Electronic Signatures and Records, Policy 922: Acquisition and Sale of Real Property, Policy950: Tobacco Use on District Property, Policy 1006:

Registered Sex Offenders, Policy 980: Automated External Defibrillators (AED), Policy 980 P1: Automated External Defibrillators (AED) Procedure, Policy 610: High School Graduation Requirements. These Policies were moved to 2nd reading after a motion by Fred Titensor, 2nd by Brooke Palmer.

POLICY 2nd READING: Policy 401: Reasonable Workplace Accommodation to Qualified Individuals with Disabilities, Policy 422: Name-Clearing Hearing, Policy 569.50: Concussions. A motion was made by Brooke Palmer, 2nd by Brandon Roberts, that these policies be adopted. Motion carried.

BOARD MEMBER INPUT: Board members made comments on various activities in the district.

LUNCH FEE INCREASE: A motion was made by Joy Christensen, 2nd by Brandon Roberts, that lunch fees be increased by 20 cents per meal at the Oakwood/Pioneer Schools, and 10 cents per meal at the Junior High and High School. Motion carried.

SUPERINTENDENT CONTRACT: Superintendent Gee's contract was extended for an additional year, and the amount increased by \$4,000 per year after a motion by Fred Titensor, 2nd by Brandon Roberts.

HIGH SCHOOL DRILL TEAM: A motion was made by Brandon Roberts, 2nd by Joy Christensen, that the High School Drill Team be reinstated at the High School. Motion carried.

EXECUTIVE SESSION: A motion was made by Brooke Palmer, 2nd by Brandon Roberts, that the board convene in executive session as per Idaho Code 74-206 (b) (c) (j). Voting on the motion: Palmer: Yes, Christensen: Yes, Shumway: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

An Open enrollment request was reviewed from out of district student A
Teacher Negotiations were reviewed

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

OPEN ENROLLMENT: A motion was made by Fred Titensor, 2nd by Brooke Palmer, that the Open Enrollment request from Student A be approved. Motion carried.

ADJOURN: The meeting was adjourned at 10:50 PM after a motion by Joy Christensen, 2nd by Brandon Roberts.

ATTEST:

Brian Mendenhall, Clerk