

## REGULAR MEETING

June 15, 2016

7:00 PM

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

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

PRAYER & PLEDGE: Joy Christensen

CONSENT AGENDA: The following items were reviewed:

Minutes of a meeting held May 18, 2016

Financial Summary

Bills paid in May 2016

Resignations: Jessica Clark, Hddie Nye

New Hires: Cherise Olsen, Pioneer library rotation para; Christine Larson, Pioneer Secretary; Carol Herring, 5<sup>th</sup> grade; Jessica Stratford, 5<sup>th</sup> grade; Becky Hatch, p/t English; Patriece Moffitt, PHS drill team; David Bostwick, electrician; Alan Larsen, technology assistant.

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

BUDGET HEARING: Brian Mendenhall, Clerk/Treasurer reviewed the proposed budget for the 2016-17 school year. A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer to accept the 2016-17 budget as presented. Motion was unanimous.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed:

NAEP Test Review

Fee Review

Handbooks

A motion was made to approve the 2016-17 School District handbooks for each school after a motion by Brandon Roberts, 2<sup>nd</sup> by Joy Christensen. Motion passed unanimously.

Math Program Report

Negotiation Report

PEA Report

POLICY 1<sup>st</sup> READING: Policy 569: School Wellness. This policy was moved to a 2<sup>nd</sup> reading after a motion by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts. Motion passes.

POLICY 2<sup>nd</sup> READING: 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 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 approved after a motion by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer. Motion carried.

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

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

Student A, B, and C Alternate Graduation discussed

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

ALTERNATE ROUTE TO GRADUATION: A motion was made by Brooke Palmer, 2<sup>nd</sup> by Joy Christensen to approve the Alternate Route to Graduation be approved for students A, B, & C. Voting was unanimous.

ADJOURN: The meeting was adjourned at 9:14 PM after a motion by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts.

ATTEST:



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Lori Heusser, District Secretary