

REGULAR MEETING

June 21, 2017

7:00 P.M.

PRESENT: Jody Shumway, Chairman  
Joy Christensen  
Marc Gee, Superintendent  
Lori Heusser, District Secretary

Brooke Palmer, Vice Chair  
Fred Titensor  
Brandon Roberts

PRAYER & PLEDGE: Brandon Roberts

CONSENT AGENDA:

Minutes of a meeting held May 17, 2017

District Financial Summary

Bills paid in May 2017

New Hires: Anita Curry – 3<sup>rd</sup> grade; Kira Miller – varsity boys soccer coach

Student Teachers: Tiffany Barfus – Angela Radack - Block 1, Shayla Snow – Kelly Keller – Block 1

Practicum Student: Tida Black – Janell Royle all year

Resignations: Tashina Henry to p/t, Becky Johnson, Yolande Richmond, Patsy Shipley

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

BUDGET HEARING: Brian Mendenhall, Clerk/Treasurer reviewed the proposed budget for the 2017-18 school year. A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer to accept the 2017-18 budget as presented. Motion was unanimous.

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

Handbooks

Motion to approve the building's student handbooks and the district employee handbook was made by Brooke Palmer, 2<sup>nd</sup> by Brandon Roberts. Voting was unanimous.

Update on School Property

Update on Student Performance Data

2<sup>nd</sup> 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, 2<sup>nd</sup> by Brandon Roberts, to approve Policy 277, 406, and 423. Motion carried.

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, 2<sup>nd</sup> by Joy Christensen, 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. 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 Administrator Evaluations

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

SUPERINTENDENT CONTRACT: Superintendent Gee's contract was extended for an additional year, and the amount increased by a 3% bonus after a motion by Joy Christensen, 2<sup>nd</sup> by Fred Titensor. Voting was unanimous.

ADJOURN: The meeting was adjourned at 10:00 PM after a motion by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts. Voting was unanimous.

ATTEST:

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Lori Heusser, District Secretary