

REGULAR MEETING

July 19, 2017

7:00 P.M.

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

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

PRAYER & PLEDGE: Brooke Palmer

CONSENT AGENDA:

Minutes of a meeting held June 21, 2017  
District Financial Summary  
Bills paid in June 2017  
New Hires: Jaime Dawson – 3<sup>rd</sup> grade

The above items were approved after a motion by Brooke Palmer<sup>2<sup>nd</sup></sup> by Joy Christensen.

BOARD ORGANIZATION: The following were appointed as Officers for the school year 2017-18:

Joy Christensen            Chairman  
Brooke Palmer            Vice Chair

Discussion was had regarding the board meeting calendar and it was decided that the meetings would continue on the 3<sup>rd</sup> Wednesday of each month at 7:00 p.m.

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

Proposed Lunch Fee Increase

Motion to approve the lunch fee increase as outlined was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen. Motion passes.

Nucor Grant Presentation

USAC appeal report

A motion was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer that the Board approve the settlement between the FCC, the State of Idaho and this school district, as well as other Idaho school districts of the pending USAC Claims. This settlement appears to be in the District's best interest and helps insure the District's continued access to the E-Rate Program for the District. Voting was unanimous.

Strategic Planning Update

Update on Access Control at High School

PEF Update

Superintendent IPLP Overview

Change in Calendar

A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer to amend the 2017-18 calendar as outlined. Voting was unanimous.

PEA Report

BOARD MEMBER INPUT: Board Members reviewed School visits and other activities participated in during the month.

EXECUTIVE SESSION: A motion was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer 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, Titensor: Yes. Motion carried unanimous.

Discussion of Open Enrollment for Student A and Student B

The board returned to open session after a motion by Joy Christensen, 2<sup>nd</sup> by Fred Titensor. Motion Carried.

OPEN ENROLLMENT: A motion was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer to approve the Open Enrollment for Student A. Voting was unanimous

OPEN ENROLLMENT: A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer to approve the Open Enrollment of Student B contingent upon receiving a signed rental agreement. Motion carried.

ADJOURN: The meeting was adjourned at 8:45 PM after a motion by Fred Titensor, 2<sup>nd</sup> by Voting was unanimous.

ATTEST:



Lori Heusser, District Secretary