

REGULAR MEETING

August 17, 2016

7:00 PM

PRESENT: Jody Shumway, Chairman
Fred Titensor
Brandon Roberts
Marc Gee, Superintendent

Brooke Palmer, Vice Chair
Joy Christensen
Brian Mendenhall, Clerk

PRAYER & PLEDGE: Joy Christensen

A motion was made by Fred Titensor, 2nd by Brandon Roberts, that the agenda be amended to move part B and C of the Executive Session to this point of the meeting. Motion carried.

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

Open enrollment request from Student reviewed

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

CONSENT AGENDA:

Minutes of a meeting held July 20, 2016

Financial Summary

Checks issued in July 2016

New Hires: Mandy Babb, Lachelle Lindhardt, Brian Littledike, Cara Nielsen, Samantha Olsen, Ashley Seamons, Blaine Hatch.

Resignations: Jennifer Kofoed

The above items were approved after a motion by Fred Titensor, 2nd by Brandon Roberts.

SUPERINTENDENT REPORTS:

SEI Tec Presentation: Rachel Madsen, Administrator reviewed charter school activities

ISBA Convention: November 9-11 Boise

Facility Tour Plan

Report on Parking at Oakwood/Pioneer

Strategic Planning, board member needed: Palmer and Titensor volunteered

Bus Drivers Honored: Lori Bird: 1st Place, Kelsey Cleverly: 3rd Place, State Competition

Teacher Supply Funds Distribution Plan

ISBA bylaw change

PEA Report

POLICY REVIEW: 681 Student Records, 830 Gifts, Grants, and Bequests, 839 Intellectual Property, 940 Camera Surveillance, 1010 Community Involvement, 1044 Advertising and Distributing Materials in the Schools by Non-School Related Entities, 1055 Drones --- Unmanned Aircraft Systems. A motion was made by Fred Titensor, 2nd by Brandon Roberts,

that all proposed policies listed with exception of 839 be moved to 1st reading at the next board meeting. Motion carried.

1st READING ON POLICIES: 444 Certificated Contracts, 561 Administering Medications, 639 Parental Rights Involvement. A motion was made by Joy Christensen, 2nd by Brooke Palmer, that these policies be moved to 2nd Reading at the September Board Meeting. Motion carried.

LEADERSHIP PREMIUMS: The 2016-2017 Leadership Premium Plan was reviewed by Mr. Gee. A motion was made by Fred Titensor, 2nd by Joy Christensen, that the plan be approved. Motion Carried.

EMPLOYEE HANDBOOK: The Employee Handbook for 2016 – 2017 was reviewed. A motion was made by Brandon Roberts, 2nd by Brooke Palmer, that this handbook be approved. Motion carried.

BUS ROUTES FOR 2016-2017: Bus Routes were reviewed and approved after a motion by Brooke Palmer, 2nd by Joy Christensen.

BOARD MEMBER INPUT: Board members reported on school related activities and visits.

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

Discussion was held regarding provisional certifications

Open enrollment application for two students

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

STUDENT TEACHER: Approval was given for placement of Lorene Hale as a Student Teacher at the Oakwood School after a motion by Joy Christensen, 2nd by Brooke Palmer.

PROVISIONAL CERTIFICATIONS: A motion was made by Fred Titensor, 2nd by Brandon Roberts, that Provisional Certifications be approved for Teacher A and B. Motion Carried.

OPEN ENROLLMENT: Open enrollment applications were approved for Students A, B & C, after a motion by Brandon Roberts, 2nd by Brooke Palmer.

ATTEST:

Brian Mendenhall, Clerk