

REGULAR MEETING

September 21, 2016

7:15 PM

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

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

PRAYER & PLEDGE: Fred Titensor

BUILDING AND FACILITIES TOUR: The board took a tour of the buildings and grounds in the district.

CONSENT AGENDA: The following items were reviewed:

Minutes of a meeting held August 17, 2016

Financial Summary

Bills paid in August

Resignations: Andrea Atkinson, Jeff Bray, Rebecca Christensen, Darcie Jensen, Brittney Hoffman

New Hires: Shelby Schvaneveldt at Pioneer; Kaely Alder, Jeanette Borup, Amber Creger, Nina

Hatch, Samantha Taylor, Lesli Van Orden at Oakwood Elementary; Jason Keller, Catherine

Purser, Jenda Greenlee – PJH coaches; Arcadio and Rocio Gomez, Ken Priestley, Carmelita

Rengifo at PHS; Tamara Harris with SEI Tec Charter School; Aaron Hatch - district electrician.

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

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed:

Continuous Improvement Plan Review

Literacy Project Update

Teacher Vitae

Report on Parking at Oakwood/Pioneer

Leadership Premium Report

FFA National Request

A motion was made to approve FFA going to Nationals this year by Brandon Roberts, 2nd by Brooke Palmer. Voting was unanimous.

PEA Report

POLICY REVIEW: Policy 205: Continuous Improvement Plan, Policy 306: Superintendent Authority, Policy 409.50: Administrative Leave, Policy 970: Service Animals in Schools Policy. A motion to approve Policy 205 was made after a motion by Brandon Roberts, 2nd by Brooke Palmer. Voting was unanimous. A motion to move Policy 306, 409.50 and 970 to a first reading was made by Joy Christensen, 2nd by Fred Titensor. Motion carried.

POLICY 1st READING: Policy 681: Student Records, Policy 830: Gifts, Grants, and Bequests, Policy 940: Camera Surveillance, Policy 1010: Community Involvement, Policy 1044: Advertising and Distributing Materials in the Schools by Non-School Related Entities, Policy 1055: Drones – Unmanned Aircraft Systems. A motion was made by Brooke Palmer 2nd by Brandon Roberts, that these policies be moved to a 2nd Reading. Motion carried.

POLICY 2nd READING: Policy 444: Certificated Contracts, Policy 561: Administering Medications. These policies were approved after a motion by Fred Titensor, 2nd by Joy Christensen. Motion carried.

ALTERNATE ROUTE APPROVAL: A motion to approve the alternate route renewal for Melinda Harris for a specific need at Preston High School was approved after a motion by Fred Titensor, 2nd by Brandon Roberts. Voting was unanimous.

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

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

Open enrollment application for Student A was discussed

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

OPEN ENROLLMENT: The open enrollment application for Student A was approved after a motion by Joy Christensen, 2nd by Brooke Christensen. Voting was unanimous.

ADJOURN: The meeting was adjourned at 9:05 PM after a motion by Brandon Roberts, 2nd by Joy Christensen.

ATTEST:

Lori Heusser, District Secretary