

REGULAR MEETING

December 16, 2015

7:00 P.M.

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

Fred Titensor, Vice Chairman  
Brooke Palmer  
Lori Heusser, Secretary

PRAYER & PLEDGE: Fred Titensor

CONSENT AGENDA:

Minutes of a meeting held November 18, 2015

Financial Summary

Bills Paid Totaling \$1,514,137.66

New Hires: Regan Talbot – cleaner, Stan Butler – sub bus driver, Ellen Gregory – postsecondary support

Letter of Resignation: Kathryn Tobler

The consent agenda was approved including an updated New Hire sheet after a motion by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts. Motion carried.

SUPERINTENDENT REPORT AND RECOGNITIONS:

Thermo-Fisher Presentation – Jr. High Students

Executive Council Fundraiser Presentation

ISBA Highlight Reports

Report on Bright Fund Transfer

Strategic Planning

Recognition of Fall Sports: Jeff Lords, Brandon Lyon

PEA Report: Janel Boehme

EXECUTIVE COUNCIL FUNDRAISER: A motion to approve the high school exec council fundraiser for Ethiopian students was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer. Voting was unanimous.

1<sup>ST</sup> READING ON POLICIES: 407.50 – Sick Leave, 522 – School Attendance and Habitual Truancy, 554 – Relationship abuse and Sexual Assault Prevention and Response, 577 – Extended Field Trips, 611 – High School Graduation Requirements: Alternate Measures for Demonstrating. A motion was made by Brooke Palmer, 2<sup>nd</sup> by Fred Titensor to move these policies be moved to a 2<sup>nd</sup> Reading. Motion carried.

2<sup>ND</sup> READING ON POLICIES: 205 – Continuous Improvement Plans, 244 – Nomination of Trustees, 276 – Access to Public Records (+2 forms), 470 – Definition of Non-Certificated Personnel, 506.50 – Prohibition Against Harassment, Intimidation, and Bullying, 634 – Postsecondary Enrollment Options, 940 – Electronic Surveillance, 772 – Charging School Meals. A motion was made by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts that these policies be approved. Voting was unanimous.

SPECIAL NEEDS TRANSPORTATION EXEMPTION: A discussion was had regarding busing a special needs student needing additional specific assistance. A motion was made by Brandon Roberts, 2<sup>nd</sup> by Fred

Titensor to approve the transportation exemption pending the amendment of the students IEP. Motion carried.

BOARD MEMBERS INPUT: Assignments were made with regards to passing out the Christmas hams to our employees tomorrow.

EXECUTIVE SESSION: A motion was made by Joy Christensen, 2<sup>nd</sup> by Brandon Roberts, that the board convene in executive session as per Idaho Code 74-206(b) to discuss a student appeal and to review the superintendent evaluation. Voting on the motion was: Palmer: Yes, Christensen: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimously.

Consideration of a Student Appeal  
Review of Superintendent Evaluation

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

SUPERINTENDENT EVALUATION: Board members reviewed the parameters of the district's superintendent evaluation and clarified the responsibility for board members.

STUDENT APPEAL: The board upholds the school policy in relation to the appeal of Student A, contingent upon consultation with legal counsel.

ADJOURNED: The meeting was adjourned at 10:45 after a motion by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer.

  
Lori Heusser, Secretary