

**REGULAR MEETING**

**March 16, 2016**

**7:00 P.M.**

PRESENT: Jody Shumway, Chairman Fred Titensor, Vice Chair  
Brooke Palmer Joy Christensen  
Marc Gee, Superintendent Brian Mendenhall, Clerk

PRAYER & PLEDGE: Fred Titensor

**CONSENT AGENDA:**

Minutes of a meeting held February 17, 2016

Financial Summary

Bills paid in February 2016

Resignations: Judy Galloway, Bridgett Knapp, Adele Rosenauer, Sharon Taylor

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

**SUPERINTENDENT REPORTS AND RECOGNITIONS:** Supt Gee reported on the following:

All-State Band and Orchestra, Choir Honors, Wrestling and Boys Basketball

Math Evaluation Update

2016 – 2017 Calendar Overview

ISAT/IRI Testing Window

Legislative Update

Jr High Keyboarding /Pathways

Building Update

PEA Update

POLICY REVIEW: 401: Reasonable Workplace Accommodation to Qualified Individuals with Disabilities. 422: Name Clearing Hearing. 563: Exclusion for Head Lice. 569.50 Concussions. 610: High School Graduation Requirements. A motion was made by Brooke Palmer, 2<sup>nd</sup> by Fred Titensor, that these policies be moved to 1<sup>st</sup> reading at the April meeting. Motion carried.

1<sup>st</sup> READING ON POLICIES: 219: Ethics in Government. 270: Executive Sessions. 292: Reasonable Accommodations for Persons with Disabilities. 292P1: Americans with Disabilities Complaint Procedure. 402: Criminal History Checks for Employees, Volunteers and Contractors. 519.50 Transgender and Gender Nonconforming Students. A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that the 1<sup>st</sup> reading on these policies be approved, and that they be moved to 2<sup>nd</sup> Reading at the April Meeting. Motion Carried.

2<sup>nd</sup> READING ON POLICIES: 519: Name/Gender Change. 519F1: Name/Gender Change Request Form. 519F2: Sample Physician Certification Letter. 572 Eligibility and Participation in Interscholastic Activities. A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer, that these policies be adopted. Motion carried.

APPROVE 2016 – 2017 CALENDAR: A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that approval of the calendar be tabled until the April meeting. Motion carried.

STUDENT TEACHER: A motion was made by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer, that a request from Utah State University to place Katarina Nielson as a student teacher in the High School be approved. Motion carried.

BOARD MEMBER INPUT: Board Members reported on Building Visits and other activities during the past month.

EXECUTIVE SESSION: A motion was made by Brooke Palmer, 2<sup>nd</sup> by Fred Titensor, that the board convene in Executive Session as per Idaho Code 74-206 (b). Voting on the motion: Palmer: Yes, Christensen: Yes, Shumway: Yes, Titensor: Yes. Motion carried unanimous.

Student A and B Disciplinary Action discussed

Student C and D Alternate Graduation discussed

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

ALTERNATE ROUTE TO GRADUATION: A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that Alternate Route to Graduation be approved for Students C and D. Motion carried.

ADJOURN: The meeting was adjourned at 9:30 P M after a motion by Brooke Palmer, 2<sup>nd</sup> by Joy Christensen.

ATTEST:

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Brian Mendenhall, Clerk