

**REGULAR MEETING**

**February 17, 2016**

**7:00 P.M.**

PRESENT: Jody Shumway, Chairman  
Brandon Roberts  
Brooke Palmer  
Marc Gee, Superintendent

Fred Titensor, Vice Chair  
Joy Christensen  
Brian Mendenhall, Clerk/Treas

PRAYER/PLEDGE: Joy Christensen

**CONSENT AGENDA:**

Minutes of a meeting held January 20, 2016  
Financial Summary  
Bills paid in January 2016  
New Hires: Burgundy Jensen, High School Para Educator  
Resignations: Kent Clement, Tanissa Hanson, Kimberly Morales

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

**SUPERINTENDENT REPORTS AND RECOGNITIONS:** The following items were reviewed:

Presentation of Post Secondary Planning – Reviewed by Ellen Gregory  
Review of School Programs  
Math Evaluation Update  
Graduation Rate  
Legislative Update  
Textbook Update  
Middle School Sports Update  
Phone System Update  
2016-2017 Calendar Review  
School Board Training Options  
PEA Update

POLICY REVIEW: Policy 219 Ethics in Government, Policy 270 Executive Sessions, Policy 292, Reasonable Accommodations for Persons with Disabilities, Policy 292P1 Americans with Disabilities Compliant Procedure, Policy 402 Criminal History Checks for Employees, Volunteers and Contractors. A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that these policies be approved for 1<sup>st</sup> Reading at the March Meeting. Motion carried.

1<sup>st</sup> READING ON POLICIES: Policy 519 Name/Gender Change, Policy 519F1 Name/Gender Change Request Form, Policy 519F2 Sample Physician Certification Letter, Policy 519.50 Transgender and Gender Nonconforming Students, Policy 572 Eligibility and Participation in Interscholastic Activities. A motion was made by Brooke Palmer, 2<sup>nd</sup> by Brandon Roberts, that Policies 519, 519F, 519F2, and 572 be approved for 2<sup>nd</sup> Reading at the March meeting, and that Policy 519.50 be tabled pending additional information from our attorneys. Motion carried.

BOARD MEMBER INPUT: Board members reviewed several items including an announcement that Franklin County High School Had their 500<sup>th</sup> Graduate during the month of February 2016.

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

Administrators were reviewed

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

ADJOURN: The meeting was adjourned at 10:15 PM after a motion by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer.

ATTEST:

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Brian Mendenhall, Clerk