

## REGULAR MEETING

January 20, 2016

7:00 PM

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

Fred Titensor, Vice Chair  
Joy Christensen  
Brian Mendenhall, Clerk

PRAYER & PLEDGE: Fred Titensor

### CONSENT AGENDA:

Minutes of a Meeting held December 16, 2015  
Minutes of a Special Meeting held January 5, 2016  
Financial Summary  
Checks written for month of December  
New Hires: John Monroe: Cleaner at Jr High, Rebecca Windley: Sub Bus Driver  
Resignations: Reagan Talbot, Lucinda Harris

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

### SUPERINTENDENT REPORTS: The following were reviewed:

SEI Tech presentation: Rachel Madsen, Administrator, reviewed operations of SEI Tech  
Leadership Premiums  
School Calendar Plans  
Day on the Hill  
Title II-A Reallocation  
Middle School Sports  
Building Update  
PEA Report

POLICY REVIEW: Policy 519 Name/Gender Change, Policy 519F1 Name/Gender Change Request Form, Policy 519F2 Sample Physician Certification Letter, Policy 519.5 Transgender and Gender Nonconforming Students, Policy 572 Eligibility and Participation in Interscholastic Activities. A first reading was approved on these policies after a motion by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts.

2<sup>nd</sup> READING POLICIES: 407.5: 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: Alternative Measures for Demonstrating Proficiency. A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that these policies be adopted. Motion carried unanimous.

STUDENT TEACHERS: A request was received from Idaho State University to place the following Student Teachers: Shae Neal: Preston High School, Kiara Wanner: Preston High School. A motion was made by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts, that this request be approved. Motion carried.

SEI TECH MOU's: Memorandums of Understanding with SEI Tech Charter School were reviewed. A motion was made by Brandon Roberts, 2<sup>nd</sup> by Brooke Palmer, that these MOU's be approved. Motion carried.

EXECUTIVE SESSION: A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer, 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 approved unanimous.

Alternative Graduation for 3 Students was discussed  
Superintendent Evaluation was reviewed

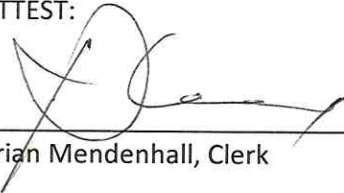
The board returned to open session after a motion by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer.

ALTERNATIVE GRADUATION: A motion was made by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts, that Alternative Route to Graduation be approved for Students A, B & C. Motion carried unanimous.

SUPERINTENDENT CONTRACT: A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that Superintendent Gee's Contract be renewed, and that two additional years be added for a total of three years beginning July 1, 2016. Motion carried unanimous.

ADJOURN: The meeting was adjourned at 10:40 P.M. after a motion by Joy Christensen, 2<sup>nd</sup> by Brooke Palmer.

ATTEST:



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Brian Mendenhall, Clerk