

ANNUAL MEETING

July 15, 2015

7:00 P M

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

PRAYER & PLEDGE: Joy Christensen

CONSENT AGENDA: The following items were reviewed:

Board Minutes of meeting held June 17, 2015

Financial Summary

Bills Paid totaling \$1,834,550.10

Resignations: Allyson Fontecchio, Christine Hobbs, Brent Perry, Amy Shields

New Hires: Jenifer Wright, 2nd Grade Teacher, Adele Rosenhauer, SLP, Desiree Bunderson,
Jessica Christensen, Ryan Perry, Jr High Teachers

The above items were approved after a motion by Joy Christensen, 2nd by Jody Shumway.

TRUSTEE OATH OF OFFICE: Brian Mendenhall, Clerk, administered the Trustee Oath of Office to new Trustees, Brooke Palmer and Brandon Roberts.

BOARD ORGANIZATION: The following were appointed as Officers for school year 2015-2016:

Jody Shumway	Chairman
Fred Titensor	Vice Chair
Brian Mendenhall	Clerk/Treasurer

PUBLIC INPUT: Mrs. Winch, Addressed the board and expressed concern regarding the 4-day Week.
Amy Whitehead reporting on a bussing problem in her sub division.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed by Superintendent Gee:

- 4 Day School Week Report
- Idaho Leads
- 21st Century Grant
- Review of Grievance Procedure/Chain of Command
- Board Social – July 22 at Fred Titensor Home
- 7 Day absences
- Building Update
- Voice over Phone Transfer
- SWOT Analysis by Fred Titensor

Discussion of District Accreditation
Board Training Fund Planning
Leadership Premiums – 2015-2016
District Policy Discussion: Policy 304, 305, 310.

STUDENT HANDBOOKS: The Junior High and Pioneer Handbooks were approved, with a change on page 12 regarding attendance at the Jr. High, after a motion by Brooke Palmer, 2nd by Joy Christensen.

1st READING ON POLICIES: A first reading on policies 205 & 228 was approved after a motion by Brandon Roberts, 2nd by Jody Shumway.

PROVISIONAL AUTHORIZATIONS: Approval was given to request Provisional Authorizations for Speech Language Pathologist, and Kindergarten Teacher, after a motion by Joy Christensen, 2nd by Jody Shumway.


EXECUTIVE SESSION: A motion was made by Jody Shumway, 2nd by Brooke Palmer, that the board convene in executive session as per Idaho Code Section 74-206 (b) (f). Voting on this motion was Roberts: yes, Palmer: yes, Titensor: yes, Christensen: yes, Shumway: yes. Motion carried unanimous.

Personnel Matter Discussed, Legal Issue Discussed

The board returned to open session upon a motion by Joy Christensen, 2nd by Jody Shumway.

ADJOURN: The meeting was adjourned at 10:45 PM after a motion by Brandon Roberts, 2nd by Jody Shumway.

ATTEST:



Brian Mendenhall, Clerk