

REGULAR MEETING

July 20, 2016

7:00 PM

PRESENT: Jody Shumway, Chairman
Joy Christensen
Brandon Roberts
Marc Gee, Superintendent
Fred Titensor, Vice Chair
Brooke Palmer
Lori Heusser, District Secretary

PRAYER & PLEDGE: Fred Titensor

CONSENT AGENDA: The following items were reviewed:

Minutes of a meeting held June 15, 2016
Financial Summary
Bills paid in June 2016
Resignations: Jessica Stratford
New Hires: Rebecca Windley, transportation

The above items were approved after a motion by Brooke Palmer, 2nd by Brandon Roberts. Motion passes.

BOARD ORGANIZATION: The following were appointed as Officers for the school year 2016-17:

Jody Shumway	Chairman
Brooke Palmer	Vice Chair
Brian Mendenhall	Clerk/Treasurer

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed:

Joint Discussion on Pioneer/Oakwood West approach
Math Textbook Update
Special Education Handbook Review

A motion was made to approve the 2016-17 Special Education Handbook by Fred Titensor, 2nd by Brandon Roberts. Voting was unanimous.

Parent Advisory and Education Foundation
First of Year Dates and Events
21st Century Grant Report
PEA Report

POLICY REVIEW: Policy 305: Superintendent Evaluation, Policy 310: Principal Evaluation, Policy 443: Certificated Evaluations, Policy 444: Certificated Contracts, Policy 561: Administering Medications, Policy 639: Parental Rights/Involvement Policy.

A motion to approve Policies 305: Superintendent Evaluation, Policy 310: Principal Evaluation, and Policy 443: Certificated Evaluation was made by Joy Christensen, 2nd by Brandon Roberts. A motion to move Policy 444: Certificated Contracts, Policy 561: Administering Medications, and Policy 639: Parental Rights/Involvement to a first reading was made by Fred Titensor, 2nd by Brooke Palmer. Motion carried.

POLICY 2nd READING: Policy 569: School Wellness. This policy was approved after a motion by Joy Christensen, 2nd by Brooke Palmer. Motion carried.

BOARD MEMBER INPUT: Board members made comments on various activities in the district.

EXECUTIVE SESSION: A motion was made by Fred Titensor, 2nd by Joy Christensen, that the board convene in executive session as per Idaho Code 74-206 (a). Voting on the motion: Palmer: Yes, Christensen: Yes, Shumway: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Personnel Matter Discussed

The board returned to open session after a motion by Fred Titensor, 2nd by Brandon Roberts. Motion carried.

ALTERNATE AUTHORIZATIONS: A motion was made by Fred Titensor, 2nd by Brandon Roberts to approve alternate authorizations for Julie Nelson – SLP; Jentry Martin – SLP; Carol Williams – Early Childhood Preschool; Gentry Coats – SLP (3rd year) and Janica Moore – SLP (2nd year). Motion carried.

STUDENT TEACHER APPROVAL: A request was received to place Lester Papa, Joslin Beckman, and Janessa Wilson at Pioneer Elementary and Jaime Dawson at Oakwood Elementary. A motion to approve was made by Brooke Palmer, 2nd by Joy Christensen. Voting was unanimous.

ADJOURN: The meeting was adjourned at 9:14 PM after a motion by Joy Christensen, 2nd by Brandon Roberts.

ATTEST:



Lori Heusser, District Secretary