

REGULAR MEETING

November 18, 2015

6:00 P.M.

PRESENT: Jody Shumway, Chairman
Brandon Roberts
Joy Christensen
Marc Gee, Superintendent

Fred Titensor, Vice Chair
Brooke Palmer
Brian Mendenhall, Clerk/Treasurer

PRAYER & PLEDGE: Brooke Palmer

IDAHO COMMUNITY FOUNDATION: Representatives of the Idaho Community Foundation made a presentation to the board explaining their organization. The district is considering placing the Bright Fund of \$550,000 with the Community Foundation. The district, with the strict limitations on investments, has been able to generate only a small amount of income from these funds. The Bright Contribution came with the stipulation that only income from the donation can be expended, and that the income be used to support arts (music, drama, art) in the Preston High School.

CONSENT AGENDA:

Minutes of a meeting held October 21, 2015
Financial Summary
Bills Paid Totaling \$1,210,476.77
New Hires: Shantel Kimpton – 4th grade teacher

The above items were approved after a motion by Fred Titensor, 2nd by Joy Christensen. Motion passed.

PUBLIC INPUT:

Jessica Jensen, Shawn Hokansen, Rashann Dean, Becky Johnson, Sherrie Corbett, Laura Facer, Ken Geddes, Brent Dodge, Austin Dodge, Guy Fitzgerald, Ellen Gregory, Kristal Call, Dru DeSpain, Jeneil Blanch, Jerry Waddoups and Mary Ann Cox all spoke about the 4 day versus 5 day week. Lindsey Madsen spoke about busing, junior high sports and the 4 day week.

SUPERINTENDENT REPORTS AND RECOGNITIONS

4-Day Week Report and Discussion
Middle School Sports Discussion Update
Communications and Newsletters
In-Town Transportation Plan
Math Program Review
SEI Tec Presentation – moved to December

FOUR DAY VS. FIVE DAY: A motion was made by Fred Titensor, 2nd by Brooke Palmer that the district continue on with the 4 day school week unless the board deems it necessary or the state dictates that it is necessary to revisit this topic. Voting was Titensor – yes; Christensen – yes; Shumway – yes; Roberts – no; Palmer – yes. Motion carried.

POLICY REVIEW: 407.50 – Sick Leave, 522 – School Attendance and Habitual Truancy, 554 – Relationship Abuse and Sexual Assault Prevention and Response, 577 – Extended Field Trips (+ 6 forms), 611 – High School Graduation Requirements: Alternate Measures for Demonstrating. A motion was made by Brandon

Roberts, 2nd by Joy Christensen, that these policies be moved to 1st Reading at the December meeting. Motion carried.

1st READING ON POLICIES: 205 – Continuous Improvement Plans, 244 – Nomination of Trustees, 276 – Access to Public Records (2 forms), 470 – Definition on Non-Certificated Personnel, 506.5 – Prohibition Against Harassment, Intimidation, and Bullying, 634 – Postsecondary Enrollment Options, 940 – Electronic Surveillance, 772 – Charging School Meals. A motion was made by Joy Christensen, 2nd by Brooke Palmer that these policies be moved to 2nd Reading at the December meeting. Motion carried.

2nd READING ON POLICIES: 314 – Employing Retired Administrators, 465 – Employing Retired Teachers, 491 – Acceptable Use of Internet, Computer, and Network Resources for Employees (+1 Form). A motion was made by Joy Christensen, 2nd by Fred Titensor that these policies be approved. Motion carried.

IDAHO COMMUNITY FOUNDATION: A motion was made by Fred Titensor, 2nd by Joy Christensen to approve the transfer of the Bright Funds to the Idaho Community Foundation, pending review by the Bright Family Legal Council, and as long as the funds remain slated for the Arts. Voting was unanimous.

STUDENT TEACHER APPROVAL: A request was received to place Shae Neal, Kiara Wanner at the high school. Also to place Brittny Amott, Alissa Blake, Jessiqa Dredge, Anna Olsen, McCall Plummer, Taylor Snow, Jessica Stratford in the Elementary Schools. A motion to approve was made by Brandon Roberts, 2nd by Brooke Palmer to approve the amended student teacher list. Motion carried.

BOARD MEMBER INPUT: Board members discussed building visits, sports recognition, and expressed appreciation for each board member, the superintendent, and the community members who were in attendance at the meeting.

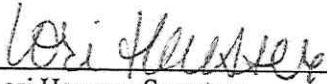
EXECUTIVE SESSION: A motion was made by Joy Christensen, 2nd by Brandon Roberts, that the board convene in executive session as per Idaho Code 74-206(b) to discuss an Alternate Graduation request. Voting on the motion was: Palmer: Yes, Roberts: Yes, Shumway: Yes, Christensen: Yes, Titensor: Yes. Motion carried unanimously.

Alternate Graduation Request

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

ALTERNATE GRADUATION: A motion was made by Joy Christensen, 2nd by Brooke Palmer, to approve the alternate graduation request.

ADJOURNED: The meeting was adjourned at 10:40 PM after a motion by Fred Titensor, 2nd by Brandon Roberts.



Lori Heusser, Secretary