

REGULAR MEETING

October 21, 2015

7:00 P.M.

PRESENT: Jody Shumway, Chairman Joy Christensen
Brooke Palmer Brandon Roberts
Marc Gee, Superintendent Lori Heusser, Secretary

PRAYER AND PLEDGE: Brandon Roberts

CONSENT AGENDA:

Minutes of a meeting held September 16, 2015

Financial Summary

Bills Paid Totaling 1,297,446.91

New Hires: Elizabeth Green – PJH para; Janet McDonald – PJH para; Lori Parris – FCHS para,
Kristi Lass – FCHS para. Letters of Resignation – Mandi Babb, Debbie Summers

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

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

Student A Open Enrollment Request

Alternate Graduation Request

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

OPEN ENROLLMENT REQUEST: A motion was made by Joy Christensen, 2nd by Brooke Palmer to accept the open enrollment request from Student A.

ALTERNATE GRADUATION: A motion was made by Brandon Roberts, 2nd by Joy Christensen to accept the alternate graduation request.

PUBLIC INPUT:

Nicole Martin spoke to the board regarding the 4 day week.

Tiffany Jepsen spoke to the board regarding the 4 day week.

Darron Kelley spoke to the board regarding the 4 day week.

Amy Whitehead spoke to the board regarding the 4 day week.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed:

4 day Week Report and Survey Plans

Middle School Sports Discussion Update

Communications and Newsletters

Principal Evaluation Update
Facilities Update
ISBA Resolution Review

POLICY REVIEW: 205 – Continuous Improvement Plans, 244 Nomination of Trustees, 276 – Access to Public Records (+2 forms), 470 – Definition of Non-Certificated Personnel, 506.50 – Prohibition Against Harassment, Intimidation, and Bullying, 634 – Postsecondary Enrollment Options, 940 – Electronic Surveillance, 772 – Charging School Meals. A motion was made by Brandon Roberts, 2nd by Joy Christensen, that these policies be moved to 1st reading at the November meeting. Motion carried.

1st 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 Brooke Palmer, 2nd by Brandon Roberts that these policies be moved to 2nd Reading at the November meeting. Motion carried.

2nd READING ON POLICIES: 409.5 – Administrative Leave for Certificated Employees, 442 – Code of Ethics for Certificated Employees, 443 – Certificated Employee Evaluations, 448 – Reduction in Force Regarding Certificated Employees, 449 – Release from Contract of Certificated Employees, 454 – Certificated Discharge, 466 – Leadership Premiums for Instructional Employees, 476P1 – Grievance Procedure for Non-Certificated Employees. A motion was made by Joy Christensen, 2nd by Brandon Roberts that these policies be approved. Voting was unanimous.

FINANCIAL AUDIT: The District Financial Audit by Quest CPAs was reviewed by Brian Mendenhall. A motion was made by Joy Christensen, 2nd by Brooke Palmer to approve the audit report. Motion carried.

STUDENT TEACHER APPROVAL: A request was received to place Brianna Andersen, McCall Plummer, and Laura Rust in the Elementary Schools. Also to place Craig Cook at the high school. A motion to approve was made by Brooke Palmer, 2nd by Joy Christensen. Motion carried.

BUS UPGRADES: A motion to approve bus upgrades in the amount of \$3,573 each for 3 buses purchased May 15, 2015 was made by Brandon Roberts, 2nd by Brooke Palmer. Voting was unanimous.

ADJOURN: The meeting was adjourned at 10:00 PM after a motion by Brandon Roberts, 2nd by Joy Christensen.

ATTEST:



Lori Heusser, Secretary