

REGULAR MEETING
September 16, 2015
5:30 PM

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

PRAYER & PLEDGE: Brandon Roberts

FACILITIES TOUR: The board Visited each building in the District and were given a tour at each site.

CONSENT AGENDA:

Minutes of a meeting held August 19, 2015
Financial Summary
Bills Paid

The above items were approved after a motion by Fred Titensor, 2nd by Brooke Palmer.

PUBLIC INPUT:

Babette Keller reviewed problems with the Jr High Volleyball program—Indicating that she would like to see the district restore the Jr High Sports programs.
Travis Despain added his support for the district to restore Jr High Sports.

SUPERINTENDENT REPORTS AND RECOGNITIONS: The following items were reviewed:

Teacher of the year: Amy Priestley
4 Day School Week Report
FFA Proposal for National Convention in Kentucky – Approval was given for this trip following a motion by Fred Titensor, 2nd by Joy Christensen.
Lady Liberty Trip – March 24-31 – requested by Pandi Elison-Chang. Approval given after a motion by Brooke Palmer, 2nd by Brandon Roberts.
Report on Senior Project Timeline
Teacher Professional Development Report
Teacher Evaluation Format Report
Enrollment Report – 2558 total students in District
ISBA Training

POLICY REVIEW: 314: Employing Retired Administrators, 465: Employing Retired Teachers, 491: Acceptable use of Internet, Computer, and Network Resources for Employees. A motion was made by Fred Titensor, 2nd by Brandon Roberts, that these policies be moved to 1st reading at the October meeting. Motion carried.

1st READING ON POLICIES: 409.50: Administrative Leave for Certificated Employees, 442: Code of Ethics for Certificated Employees, 443: Certificated Employee Evaluations, 448: Reduction in Force regarding Certificated Employees, 454: Certificated Discharge, 466: Leadership Premiums for Instructional Employees, 476P1: Grievance Procedure for Non-Certificated Employees. A motion was made by Brooke Palmer, 2nd by Joy Christensen, that these policies be moved to 2nd Reading at the October meeting. Motion carried.

2nd READING ON POLICIES: 304: Superintendent Appointment, 305: Superintendent Evaluation, 310: Principal Evaluations. A motion was made by Fred Titensor, 2nd by Brooke Palmer, that these policies be approved. Motion carried.

POLICIES: 205: Strategic Planning, 228: Board Member conflict of interest. A motion was made by Fred Titensor, 2nd by Brandon Roberts, that these policies be approved.

LEADERSHIP PREMIUM PLAN: Mr. Gee, Superintendent reviewed the District Leadership Premium Plan. This plan was approved after a motion by Joy Christensen, 2nd by Brooke Palmer.

BRIGHT FUND: A request was made by Brian Mendenhall, Treasurer, that the district consider transferring the \$550,000 Bright Fund to the Idaho Community Foundation. A motion was made by Fred Titensor, 2nd by Brandon Roberts, that a decision on this transfer be tabled until the October meeting.

BOARD MEMBER INPUT: Board members discussed the opening of school, the Education Foundation, Board Training by ISBA, appreciation of the attendance of the patrons, and staff at the board meetings.

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 to discuss a student Open-Enrollment Request, and a Personnel matter. Voting on the motion was: Palmer: Yes, Christensen: Yes, Shumway: Yes, Roberts: Yes, and Titensor: Yes. Motion carried unanimous.

Personnel matter discussed

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

ALTERNATE AUTHORIZATION: A motion was made by Fred Titensor, 2nd by Joy Christensen, that approval be given for Alternate Authorization for Teacher A. Motion carried.

ADJOURN: The meeting was adjourned at 10:30 P M after a motion by Joy Christensen, 2nd by Brandon Roberts.

ATTEST:



Brian Mendenhall, Clerk