

REGULAR MEETING

September 19, 2018

7:00 PM

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

PRAYER AND PLEDGE: Brooke Palmer

CONSENT AGENDA:

- Minutes of a meeting held August 15, 2018
- Financial Summary
- Bills Paid – August 2018
- Resignations: Trisha Smith
- New Hires: Samantha Mower, Jamie Turner, Rebecca Spackman, Rosa Sancchez, Corin Stoker, Katie Winward

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

PUBLIC INPUT: Howard Dee Nelson (School Safety).

SUPERINTENDENT REPORTS:

- Introduction of New Hired Employees
- Review of Leadership Premium Assignments
- Education Foundation Planning
- Plans for Board Building Tours in October
- Update on New Website Timeline
- District Safety Planning Update
- Arts/Safety Survey Plans
- Graduation Requirement Review
- PEA Report

POLICY REVIEW: Animal Use Policy (no number assigned yet), Student EMR/EMT Policy (no number assigned yet). Student EMR/EMT Policy was not available before board meeting and will be reviewed at a later date.

BOARD MEMBER INPUT: Board members reported on their school related activities this past month.

EXECUTIVE SESSION: A motion was made by Brandon Roberts, 2nd by Jody Shumway, that the board convene in executive session per Idaho Code 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, a public school student. Voting on the motion was Palmer: Yes, Shumway: Yes, Christensen: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Open Enrollment for Student A
Open Enrollment for Student B

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

OPEN ENROLLMENT: A motion was made by Jody Shumway, 2nd by Brandon Roberts, that the Open Enrollment request be approved for Student A. Motion carried.

OPEN ENROLLMENT: A motion was made by Fred Titensor, 2nd by Brooke Palmer that the Open Enrollment request be approved for Student B. Voting was unanimous.

ADJOURN: The meeting was adjourned at 9:05 PM after a motion by Brandon Roberts, 2nd by Jody Shumway.

ATTEST:



Lori Heusser, District Secretary