

REGULAR MEETING

August 19, 2020

7:00 P. M.

PRESENT: Brooke Palmer, Chair
Joy Christensen
Darren Cole
Kayla Roberts

Jody Shumway, Vice Chair
Marc Gee, Superintendent
Lori Heusser, Clerk

MOMENT OF SILENCE AND PLEDGE: Jody Shumway

CONSENT AGENDA:

Minutes of a meeting held July 10, 2020

Financial Summary

Bills Paid – July 2020

Letters of Resignation: Judy Buxton, Jennifer Hadley, Dixie Kaufman, Vicky Mather, Jessica May, Kevin Seamons, Rebecca Spackman

New Hires: Pioneer: Judy Wendt; Oakwood: Stephanie Crookston, Corina Cunningham, Kayla Dunn, Terri Spackman; Preston Junior High: Janis Skinner; Preston High School – Richard Wilkinson

The above items were approved after a motion by Kayla Roberts, 2nd by Jody Shumway. Motion carried.

PUBLIC INPUT:

SUPERINTENDENT REPORTS:

Introduction of New Teachers: Tiffany Barfuss, Lindsay Bostwick, Jill Wanner, Judy Wendt, and Katie Troumbley

Nucor Grants Awarded

Review and Adoption of 2018 Special Education Manual

A motion was made by Joy Christensen, 2nd by Darren Cole to approve the 2018 Special Education Manual. Voting was unanimous.

Review/Approval of Back to School Plan (including extra-curricular plan)

A motion was made by Jody Shumway, 2nd by Kayla Roberts to approve the Back to School Plan, including the extra-curricular plan. Motion carried.

ISBA Resolution

SECOND READING: Policy 296P1: Title IX Grievance Procedure. A motion was made by Darren Cole, 2nd by Joy Christensen to move Policy296P1 to a third reading. Voting was unanimous.

BOARD RESIGNATION: Jody Shumway resigned his position on the board. A motion was made by Joy Christensen, 2nd by Darren Cole to accept the resignation of Jody Shumway. Voting was unanimous.

BOARD VACANCY: A motion was made by Joy Christensen, 2nd by Darren Cole to declare a vacancy on the school board for Zone 3.

BOARD REORGANIZATION: Jody Shumway nominated Joy Christensen to replace him as the Board Vice Chairman. A motion was made by Darren Cole, 2nd by Kayla Roberts to approve the nomination of Joy Christensen as Board Vice Chair. Voting was unanimous.

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

EXECUTIVE SESSION: A motion was made by Joy Christensen, 2nd by Kayla Roberts that the board convene in Executive Session per Idaho Code: 74-206 (1) (b) to consider the evaluation, or disciplining of a public officer, employee, staff member or individual agent or public school student. Voting on the motion was Christensen: Yes, Shumway: Yes, Cole: Yes, Roberts: Yes. Voting was in the affirmative.

Discussion of Open Enrollment of Students A, B, and C
Discussion of Alternate Route for Teacher A

The board returned to open session after a motion by Joy Christensen, 2nd by Jody Shumway. Motion carried.

OPEN ENROLLMENT: A motion was made by Jody Shumway, 2nd by Kayla Roberts to approve the open enrollment application for Students A, B, and C. Motion carried.

ALTERNATE ROUTE: A motion was made by Darren Cole, 2nd by Joy Christensen to approve the alternate route for Teacher A. Motion carried. Jody Shumway recused himself.

ADJOURN: The meeting was adjourned at 9:20 p.m.

ATTEST:



Lori Heusser, Clerk