

REGULAR MEETING

February 17, 2021

7:00 P. M.

PRESENT: Brooke Palmer, Chair Marc Gee, Superintendent
 Joy Christensen, Vice Chair Lori Heusser, Clerk
 Darren Cole
 Dax Keller
 Kayla Roberts

BOARD TRAINING: Training was provided for board members by Bateman-Hall, CM/GC presentation for building projects.

MOMENT OF SILENCE AND PLEDGE: Darren Cole

CONSENT AGENDA:

Minutes of a meeting held January 20, 2021
Financial Summary
Bills Paid – January 2021
New Hires: Abigail Shumway – Para-educator, Oakwood; Tess Zollinger – PEF Director
Letters of Resignation: Janell Royle

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

PUBLIC INPUT:

SUPERINTENDENT REPORTS

Kindergarten Schedule Discussion
Discussion of Purchase of Regular Route Bus
 A motion was made by Dax Keller, 2nd by Darren Cole to approve the purchase of a regular route bus. Motion carried.
Title IX Updates
Tiered Salary/Wage (non-teacher) Proposal
Leadership Premium Discussion
SEITec Personnel Update
Legislative Update
Levy Project Updates

POLICY 1st READING: Policy 850: Purchasing, Policy 871: Storage and Retrieval of Business Records, Policy 872: Inventory Records of Fixed Assets, Policy 877: Federal Time Reporting. A motion was made by Darren Cole, 2nd by Kayla Roberts to move Policies 850, 871, 872, and 877 to a 2nd Reading. Voting was unanimous.

POLICY 2nd READING: Policy 632 - Open Enrollment. A motion was made by Kayla Roberts 2nd by Dax Keller to move Policy 632 to a 3rd reading. Motion passes.

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

EXECUTIVE SESSION: A motion was made by Dax Keller, 2nd by Kayla Roberts that the board convene in Executive Session per Idaho Code: 74-206 (1)(b) To consider the evaluation, dismissal, or disciplining of or to hear complaints or charges brought against a public, officer employee, staff member or individual agent, or public school student. Voting on the motion was Cole: Yes, Keller: Yes, Roberts: Yes, Palmer: Yes. Motion carried unanimously.

Early Graduation for Student A
Superintendent Evaluations

The board returned to open session after a motion by Kayla Roberts, 2nd by Dax Keller. Motion carried.

EARLY GRADUATION: A motion was made by Dax Keller, 2nd by Kayla Roberts to approve the Early Graduation for Student A. Motion carried.

SUPERINTENDENT EVALUATION: A motion was made by Dax Keller, 2nd by Darren Cole to approve the superintendent evaluation for Mr. Gee. Voting was unanimous.

SUPERINTENDENT CONTRACT: No action was taken.

ADJOURN: The meeting was adjourned at 10:15.

ATTEST:



Lori Heusser, Clerk