

REGULAR MEETING

June 10, 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: Kayla Roberts

CONSENT AGENDA:

Minutes of a meeting held May 13, 2020

Financial Summary

Bills Paid – May 2020

Letters of Resignation: Natalya Borup, Marissa Christensen, Laraine Harris, Shannon Howard, Alan Larsen, Ruth Larsen, Shaylee Priestley, Carol Williams

New Hires: Lindsay Bostwick – Math/College and Career Coach, Sarah Kateifides - Choir, Deanza King – Head Cheer coach

The above items were approved after a motion by Joy Christensen, 2nd by Jody Shumway

PUBLIC INPUT: None

SUPERINTENDENT REPORTS:

Jr. High CTE Charter Discussion

Negotiation Report

A motion was made by Jody Shumway, 2nd by Kayla Roberts to approve the 2020-21 Negotiation Agreement as presented. Motion carried.

Food Service Discussion: Lunch Fee Increase

A motion was made by Darren Cole, 2nd by Joy Christensen to approve the school lunch fee increase. Motion passed.

Construction Updates

Governor Fund Updates

Fall Planning Processes

Handbooks

A motion was made by Joy Christensen, 2nd by Kayla Roberts to approve the handbooks for Oakwood Elementary and Preston Junior High as presented. Motion carried.

ISBA Legislative Priorities Discussion

Budget Hearing Schedule

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

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

Discussion of Administrator Evaluations
Discussion of Open Enrollment of Students A, B, and C

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

SUPERINTENDENT CONTRACT: A motion was made by Jody Shumway, 2nd by Darren Cole to maintain Mr. Gee's current salary of \$110,931.00 for the 2020-21 school year.

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

ADJOURN: The meeting was adjourned at 10:20 p.m.

ATTEST:



Lori Heusser, Clerk