

REGULAR MEETING

JUNE 19, 2019

7:00 P. M.

PRESENT: Joy Christensen, Chair
Fred Titensor
Jody Shumway
Brandon Roberts

Brooke Palmer, Vice Chair
Marc Gee, Superintendent
Lori Heusser, Clerk

PRAYER AND PLEDGE: Jody Shumway

CONSENT AGENDA:

Minutes of meeting held May 15, 2019

Financial Summary

Bills Paid – May 2019

New Hires: Stormy Heinz – Junior High English, Jen Oxborrow – 1st grade, Amy Roberts – 5th Grade, Camie Jo Thorson – SLP - District

Resignations: Shauna Kunz, Brandy Parker, Corin Stoker

The above items were approved after a motion by Fred Titensor, 2nd by Brandon Roberts. Voting was unanimous.

BUDGET HEARING: Brian Mendenhall, Business Manager, reviewed the proposed budget for the 2019-20 school year. A motion was made by Brooke Palmer, 2nd by Jody Shumway to accept the 2019-20 budget as presented. Motion carried.

SUPERINTENDENT REPORTS:

Introduction of new administrator

Food Service Discussion: Breakfast Schedule and Lunch Fee Increase – Candy Longhurst

A motion was made by Brandon Roberts, 2nd by Jody Shumway to approve the school lunch fee increase. Motion carried.

Strategic Plan Report: Preliminary ISAT report

Strategic Plan Report: PBIS Summary

Handbook presentation: Preston High School and Oakwood Elementary

A motion was made by Fred Titensor, 2nd by Brandon Roberts to approve the 2019-20 handbooks for Preston High School and Oakwood Elementary

Construction/Levy Discussion

POLICY REVIEW: Policy 270 – Executive Session, Policy 610 – Graduation Requirements, Policy 674 – English Learning Programs. A motion was made by Fred Titensor, 2nd by Brandon Roberts to move Policies 270, 210, 674 to a first reading. Voting was unanimous.

SECOND READING: Policy 553—Restraint and Seclusion. A motion was made by Brandon Roberts, 2nd by Jody Shumway to move Policy 553 to board policy. Voting was unanimous.

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

EXECUTIVE SESSION: A motion was made by Fred Titensor, 2nd by Jody Shumway that the board convene in Executive Session pursuant to Idaho Code: 74-206 (1)(b) to consider the evaluation of a public officer, employee, staff member or individual agent. Voting on the motion was Palmer: Yes, Shumway: Yes, Christensen: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimously.

Open Enrollment for Student A
Discussion of Administrator Evaluations


The board returned to open session after a motion by Brandon Roberts, 2nd by Fred Titensor. Motion carried.

OPEN ENROLLMENT: A motion was made to approve the Open Enrollment request for Student A by Brooke Palmer, 2nd by Jody Shumway. Voting was in the affirmative.

SUPERINTENDENT CONTRACT: A motion was made by Brandon Roberts, 2nd by Fred Titensor to extend Superintendent Gee's 2019-20 contract for an additional year and the annual amount increased by \$3231.00 per year and a 5% one time bonus

ADJOURN: The meeting was adjourned at 10:15 p.m.

ATTEST:



Lori Heusser, Clerk