

REGULAR MEETING

March 18, 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: Joy Christensen

CONSENT AGENDA:

Minutes of meetings held February 19, 2020 and March 15, 2020  
Financial Summary  
Bills Paid – February 2020  
New Hires: Daniel Wendt – Pioneer Principal  
Letter of Resignation – Ellen Gregory, Vickie Henderson

The above items were approved after a motion by Joy Christensen, 2<sup>nd</sup> by Kayla Roberts.  
Motion passed.

PUBLIC INPUT:

SUPERINTENDENT REPORTS:

Calendar Discussion  
District Health Planning

A motion was made by Darren Cole, 2<sup>nd</sup> Jody Shumway to approve the school district closure for March 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>. Voting was unanimous.

PEA Report

SECOND READING: A motion was made by Darren Cole, 2<sup>nd</sup> by Kayla Roberts to table Policy's 545, 553, 679.50, 681, and 681F1 until April's board meeting. Motion carried.

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

EXECUTIVE SESSION: A motion was made by Joy Christensen, 2<sup>nd</sup> by Jody Shumway that the board convene in Executive Session per Idaho Code: 74-206 (b) to consider the evaluation of a public officer, employee, or public school student. Voting on the motion was Christensen: Yes, Shumway: Yes, Cole: Yes, Roberts: Yes. Motion carried unanimously.

Open Enrollment for Students A was discussed  
Graduation Request for Student B was discussed

The board returned to open session after a motion by Kayla Roberts, 2<sup>nd</sup> by Jody Shumway.  
Motion carried.

OPEN ENROLLMENT: A motion was made by Joy Christensen, 2<sup>nd</sup> by Kayla Roberts to deny the open enrollment for Student A until Fall of 2020. Voting was unanimous.

GRADUATION REQUEST: A motion was made by Darren Cole, 2<sup>nd</sup> Jody Shumway to approve the graduation request for Student B contingent upon full completion of PHS Graduation requirements to graduate.

ADJOURN: The meeting was adjourned at 8:38 p.m.

ATTEST:

  
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Lori Heusser, Clerk