

REGULAR MEETING

August 21, 2019

7:00 P. M.

PRESENT: Joy Christensen, Chair
Fred Titensor
Jody Shumway

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

PRAYER AND PLEDGE: Brandon Roberts

CONSENT AGENDA:

Minutes of meeting held July 17, 2019

Financial Summary

Bills Paid – July 2019

New Hires: Pioneer - Jonelle Buttars – Playground/crossing guard, LeeMary Caraballo-Garriaga – Playground, Mary Carriedo – Title 1 para, Jamie Eckenrode – Title 1, Wendy Henrie – Rotation Para, Brittney Wells – Rotation para, Junior High - Natalya Borup – SPED para, Natalie Jensen – cleaner, Sarah Kateifides – Secondary Choir Teacher, Transportation – Betty Fellows, Daniel Swift, Lark Swift

Resignations: Paul Seare, Lacey Smith

Student Teacher: Terryn Hardy – ISU – Secondary Music – Wayne Manning, Elizabeth Greene – WGU – SPED/Elem – Mandi Babb and Dee Dee Ford

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

PUBLIC INPUT:

Darron Kelley and Brad Meek spoke about the Gold Card as a Fundraiser

SUPERINTENDENT REPORTS:

Newly Hired Certified Staff Introductions

FFA National Convention Travel Approval

A motion was made by Brandon Roberts, 2nd by Brooke Palmer to approve the travel request as presented. Voting was unanimous.

Bus Route Approval

A motion was made by Fred Titensor, 2nd by Brandon Roberts to approve the bus routes as outlined for the 2019-20 school year. Motion passed.

School Property Boundary Agreement

A motion was made by Brooke Palmer, 2nd by Jody Shumway to table the school property boundary agreement until next month. Motion carried

Report on Contracts with FCMC

Student Engagement Survey Results

Youth Safety Survey

PTO Organization Changes
Plant Facility Levy Discussion

FIRST READING: Policy 569 – School Wellness. A motion was made by Brandon Roberts, 2nd by Brooke Palmer to move Policy 569 to a second reading. Voting was unanimous.

SECOND READING: Policy 565 – Immunizations Requirements, Policy 608 – Junior High School Required Instruction, Policy 676 – Placement of Secondary Students at Alternative Schools. A motion was made by Brooke Palmer, 2nd by Jody Shumway to move Policies 565, 608 and 676 to a third reading. Voting was unanimous.

THIRD READING: 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 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 Jody Shumway, 2nd by Brooke Palmer 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, Titensor: Yes. Motion carried unanimously.

Open Enrollment for Student A
Alternate Route to Certification for Teacher A

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

OPEN ENROLLMENT: A motion was made to approve the Open Enrollment request for Student A by Brandon Roberts, 2nd by Fred Titensor. Voting was in the affirmative.

ALTERNATIVE AUTHORIZATION: A motion was made by Fred Titensor, 2nd by Jody Shumway to approve the alternative route for Teacher A. Motion carried.

ADJOURN: The meeting was adjourned at 9:35 p.m.

ATTEST:


Lori Heusser, Clerk