

MCSD #331 Board of Trustees

Regular Board Meeting Minutes

April 20, 2020

The Regular Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 6:05 p.m. A silent roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chair Bonnie Heins; Vice Chair Stimpson Trustees Andersen, Gibson and Suchan.

Agenda Review


The agenda was reviewed for the regular meeting on April 20, 2020 at 7:00 p.m.

Executive Session

A motion to move into Executive Session was made by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried.

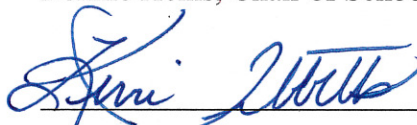
Adjournment

A motion for adjournment was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried. Adjournment was at 7:06 p.m.



Bonnie Heins, Chair of School Board

Attest: May 18, 2020 kt



Kerri Tibbitts, Board Clerk

MCSO #331 Board of Trustees

Monthly Session Meeting Minutes

April 20, 2020

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 7:23p.m. (Due to technical difficulties virtual access was not available until 7:23) A silent roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chair Bonnie Heins; Vice Chair Stimpson; Trustees Andersen, Gibson and Suchan.

Others Present

Community members and administrators joined the meeting via ZOOM.

Prayer and Welcome to Meeting

Chair Heins lead the group in prayer.

Agenda Approval (action Item)

A motion was made to approve personnel without employee 4-20-20-1 by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried.

Consent Agenda (action item)

Minutes of previous board minutes were unanimously approved.

The minutes noted above are herein incorporated into the board minutes by reference to the date of the board meeting.

Bills and Payroll Were Approved

The School Board approved bills, with addendum, and payroll for payment.

Accounts Payable: \$261,789.30

Payroll: \$2,238,301.26

The monthly reports are herein incorporated into these minutes by reference to Exhibits: "Board Revenue Report", and "Accounts Payable Runs".

Travel Requests

Student Representative Report

Sadie Tribe was not able to be present.

Good News

East Minico (Greg Durrant)

Mr. Durrant shared with the Board some of the comments from students and staff about our new reality.

He thanked his teachers for all their efforts in communicating with students and letting their students know they miss them. The Board also shared with the audience what an amazing job all our teachers and staff are doing. The Board and Dr. Cox expressed their appreciation for postings on Facebook and those who are participating in the Minidoka Minute.

Patron Comments

There were no Patron Comments.

Effective Instruction Rupert Elementary (Kassey Koyle)

A video was shared at <https://www.youtube.com/watch?v=HPrlenhzLqo&feature=youtu.be> showing the amazing things Mrs. Koyle is teaching her first grade students.

Discussion Items

Administrator/Department/Committee Reports

There were no comments on the reports.

Board and Administrator Newsletter (Trustee Andersen)

Chair Heins shared highlights from the March Board & Administrator newsletter. She stressed the importance of the Board having constant communication with the Superintendent. Next month Vice Chair Stimpson will present.

School Closure

District Events: Dr. Cox discussed with the Board that buildings will remain closed until the end of the month. Depending upon what is decided by the Governor, schools may be open ONLY to teachers two days a week in May. It is hopeful the week before Memorial Day students would be able to turn in devices and be allowed to clean out their lockers. If this occurs, social distancing will still be in force.

Summer school will likely be virtual beginning June 22nd. July 6th buses would begin to run for migrant and alternative school. These dates are all tentative. Trustee Gibson asked if doing summer school online was an option. Dr. Cox stated that had been discussed, and was a possibility. Vice Chair asked how many students are usually enrolled for summer school. Dr. Cox mentioned the enrollment would probably be lower this year since the C Core policy has been changed. Last year there were approximately 225 students who were enrolled in migrant summer school.

Trustee Andersen asked if prom was an option this year. Mrs. Kidd, Minico principal, shared that there was the possibility, if social distancing was lifted, they could have it outside perhaps on the Square in July. Options are also being discussed in regards to graduation. The Board gave the high school administration permission to proceed with plans and ideas for graduation based on the Governor's decision. Plans will be shared with the Board

Policy Discussion

1. Policy D370.20 Administering of Medication – Changes were made to this policy at the recommendation of the nurses, that Naloxone may be administered in case of an opiate overdose.
2. Policy D390.00/D390.00P Student Discipline – This policy has been presented to the Minidoka County Education Association, Policy Review Committee and administrators. This will help standardize discipline across the District.

Superintendent Report

Dr. Cox pointed out to the Board that the Families First Coronavirus Response Act provided certain criteria for staff if they are impacted by Covid-19 directly. The District is continuing to pay all staff during this time.

Questions were asked if guidelines have been given for next fall. Dr. Cox stated it will depend on the severity of the area. The District has begun to outline precautions to take place such as masks for students if needed, buses wiped down on a daily basis, classrooms and locations sanitized daily.

Packets for those who do not have the internet is increasing in numbers. Last week 98 packets were printed and 56 were picked up. Chair Heins asked how students are being held accountable. Dr. Cox stated that students will be graded. It will be different at the elementary level. We are developing guidelines so that secondary students will get a letter grade. It is the expectation that teachers grade student work and record attendance for those students who have not participated in any way. Trustee Gibson expressed concerns regarding those students who are struggling with virtual learning. They struggle without the teacher being there. Trustee Andersen asked about elementary students with special needs. Dr. Cox stated the current plan is between now and the end of the year, every special education teacher will reach out to their student's

parents to ensure their student's needs are being met. If the progress is not satisfactory, compensatory education may be offered either in the summer or after school.

Mrs. Kidd asked that the tiny house is to be auctioned off the middle of May and Mr. VanEvery needs to build cabinets before the auction. She asked if he could come into his classroom and complete the cabinets before April 30th. Dr. Cox stated she has the ability to give him permission to come in, but the maintenance supervisor needs to be notified.

Business (action items)

PTO Audits: A motion was made by Vice Chair Stimpson to accept the audits as presented, seconded by Trustee Andersen. Motion carried.

Budget Hearing Letter: A motion to accept the budget hearing date (June 15 board meeting) was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.

Donation to Minidoka Memorial Hospital: A donation of five cases of wipes with a cost of approximately \$285, was made to the Minidoka Memorial Hospital. A motion to approve this donation was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

New/Amended/Deleted Policies

1. **Policy D260.00 Grading Student Work (Second Reading)**
A motion to accept Policy 260.00 Grading Student Work as presented was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried.
2. **Policy D260.10 Make Up Work, Reassessments & Late Work (Second Reading)**
A motion to accept Policy 260.10 Make Up Work, Reassessments & Late Work as presented was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.
3. **Policy D270.00 Promotion & Retention (First Reading)**
A motion to accept Policy 270.00 Promotion & Retention as presented was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.
4. **Policy D282.00 Senior Project (First Reading) -** A motion to accept Policy 282.00 Senior Project as presented was made by Trustee Suchan, seconded by Trustee Gibson. Motion carried.
5. **Policy D320.00 Attendance (First Reading)**– This will be held for a second reading.
6. **Policy D332.00 School Pictures & Photography (First Reading)**– A motion to accept Policy 332.00 School Pictures & Photography as presented was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.
7. **Policy D334.00 Insurance Students (for review)** – A motion to approve the review of Policy 334.00 Insurance Students was made by Trustee Gibson, seconded by Vice Chair Stimpson was made
8. **Policy D336.00 Publications (for review)** – A motion to approve the review of Policy 336.00 Publications was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.
9. **Policy D378.00 Student Travel (Second Reading)**
A motion to accept Policy 378.00 Student Travel as presented was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.
10. **Policy D378.20 378.20P Transportation Supervision (Second Reading)**
A motion to accept policy 378.20 Transportation Supervision of Students as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.
11. **Policy D500.30 ADA Reasonable Accommodations (Second Reading)**
A motion to accept Policy 500.30 ADA Reasonable Accommodations as presented was made by Trustee Andersen, seconded by Trustee Suchan. Motion carried.
12. **Policy D560.00 Employee Injury Accident Treatment (Second Reading)**
A motion to accept Policy 560.00 Employee Injury Accident Treatment as presented was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.

13. **Policy D852.00 Crisis Management (First Reading)** A motion to accept Policy 852.00 Crisis Management as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.
14. **Policy D930.00 District Custodial Operations (First Reading)** A motion to accept Policy 930.00 District Custodial Operations as presented was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.
15. **Policy D960.00 District Security Systems (First Reading)** – A motion to accept Policy 960.00 District Security Systems as presented was made by Trustee Andersen, seconded by Trustee Suchan. Motion carried.

Dr. Cox announced administrative changes in the District: Joe Fairchild will be at West Minico as an assistant principal and teacher; Dustin Heath will be an assistant principal at East Minico and Rupert Elementary. The principal position at both West Minico and Mt. Harrison will be opened up.

Executive Session


Due to time constraints a motion to return to Executive Session was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried. A motion to move into Open Session was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

Business (action item)

A motion to accept employee 4-20-20-1 as presented in personnel was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

Adjournment

A motion for adjournment was made by Trustee Gibson, seconded by Trustee Andersen. Motion carried. Adjournment was at 9:17 p.m.



Bonnie Hejns, Chair of School Board

Attest: May 18, 2020 kt



Kerri Tibbitts, Board Clerk

MCS D #331 Board of Trustees

Special Board Meeting Minutes

May 4, 2020

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 12:05 p.m. A silent roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chair Bonnie Heins; Vice Chair Stimpson; Andersen and Suchan. Others present: Isaac Moffett; Dr. Ken Cox; Kerri Tibbitts; Principals Greg Durrant and Dustin Heath (arrived at 12:30) p.m.


Executive Session

A motion to move into Executive Session was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried. A roll call was taken.

A motion to move into Open Session was made by Trustee Andersen, seconded by Trustee Suchan. Motion carried.

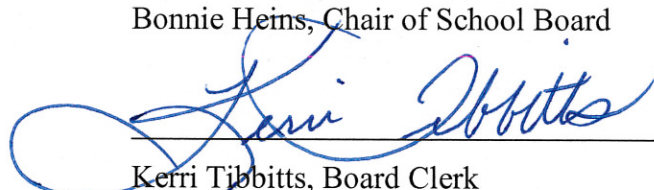
Adjournment

Adjournment was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion was carried. Adjournment was at 2:00 p.m.



Bonnie Heins, Chair of School Board

Attest: May 18, 2020 kt



Kerri Tibbitts, Board Clerk