

School Board of Trustees

Special Board Meeting Session Minutes

July 25, 2016

The special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Bonnie Heins at 5:12 p.m. A 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, Tammy Stevenson, Trustees Bonnie Heins, Rick Stimpson, Jason Gibbons and Jeff Gibson.

Board Training

Heather Williams from Boise State discussed with the Board the roles and regulations (33-512) Governance of Schools, which states the responsibilities required as a trustee. The four components of governance are as follows: accountability, transparency, predictability and participation.

Others Attending

There were no other patrons or staff present.

Open Session

Chair Heins called the Special Board Meeting to order at 6:00 p.m.

Poll of the Board

A poll of the trustees was taken by the Board Clerk: Stevenson – Yes; Gibbons – Yes; Heins – Yes; Stimpson – Yes; Gibson – Yes. The Board Clerk reported a quorum was present.

Board Goals

- The Board established goals for this upcoming year. They will visit schools in the upcoming months. Dr. Cox will get dates from administrators as to when visits can be scheduled. These visits will be for staff members at the school or department. If department heads wish to meet with Board members, they can arrange another time/date.

- Board members would like to attend special events at schools. Each school needs to put events on the District calendar. Board members can coordinate visits to events with the Board clerk.

Committees

The following committees will include Trustee members:

- Facilities Chair Heins
- Health/Wellness Stimpson
- Insurance Gibbons
- Negotiations Stimpson/Gibson

- PPAT Chair Heins
- Policy Review Chair Heins
- Technology Vice-Chair Stevenson
- Gifted/Talented Vice-Chair Stevenson
- MTSS Vice-Chair Stevenson
- Leadership/Mentor Vice-Chair Stevenson
- MEF Gibbons/Chair Heins

Patron Comments

There were no patron comments

Discussion Items

Policy Discussion:

- **Policy 402.95 Employee Use of Social Media**
This policy would not apply to “blood” relatives. Mike Tribe reminded employees that when they use any district electronic devices it is a public record. This was added to the policy. The Board approved for the policy to go to the policy review committee with the added changes.
- **Policy 501.12 Attendance**
Dr. Cox shared with the Board changes that have been made. This will be presented to the administrators for input. Each school will be encouraged to implement attendance incentives.

Business

RFP 2016-17 Pizza Bid

A motion was made by Vice-Chair Stevenson to send out the bid. Motion carried.

SRO 2016-17 Agreement

A motion was made by Trustee Gibbons to accept the SRO agreement for the 2016-17 year. Motion carried.

Dr. Cox shared information about requirements for new employees in regards to fingerprinting. Employees must have it done twice and sent to two different departments. The Board directed him to move ahead with contacting Karen Echeverria to see if a change can be made in legislature.

New/Amended/Deleted Policies

Policy D803.40 and D803.40 Purchasing Cards

Trustee Gibbons expressed concerns over the section with tax exempt needing to be collected by the card user. Dr. Cox will meet with Michelle DeLuna to make changes. With these changes, Trustee Gibson made a motion to proceed to move forward with establishing an account with Wells Fargo for P cards. Motion passed.

Policy #D505.30 Fundraising

This will be held for a second reading.

All of the above policies will go to Policy Review Committee.

Executive Session

Chair Heins called for a motion to move into Executive Session. A motion was made by Trustee Gibbons to go into Executive Session. The poll of the trustees follows: Stevenson – Yes; Gibson – Yes; Heins – Yes; and Stimpson – Yes; Gibbons – Yes

Chair Heins called the Executive Session to order at 7:45 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel.

Trustee Stimpson moved to close the Executive Session at 7:58 p.m. Motion carried.

Meeting Adjourned

A motion to adjourn the special board meeting was made by Trustee Stimpson at 7:58 p.m. Chair Heins declared the meeting adjourned.

Attest: August 22, 2016, kt

Bonnie Heins, Chair of School Board

Kerri Tibbitts, Board Clerk