

MCSD #331 Board of Trustees

Monthly Regular Session Meeting Minutes

July 15, 2019

Agenda Review (4:43)

The regular board meeting was called to order by Chair Heins at 4:40. A silent roll call was taken. Those present: Chair Heins; Vice Chair Stimpson; Trustees Andersen and Gibson. The Board invited newly appointed Trustee Russ Suchan to attend the Agenda Review and Executive Session.

The Board reviewed the agenda for the board meeting on August 19, 2019.

Break 5:05 – 5:15

Executive Session (5:16)

A motion was made by Trustee Andersen to go into Executive Session, seconded by Vice Chair Stimpson. Chair Heins called the Executive Session to order at 5:16 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (f) legal counsel. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustee Gibson – Yes; Trustee Andersen – Yes.

A motion to move out of Executive Session and into Open Session was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

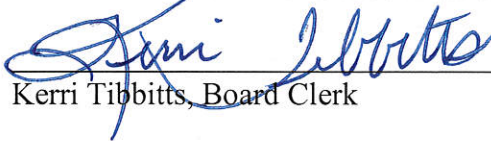
Adjournment

A motion for adjournment was made by Trustee Gibson, seconded by Trustee Anderson. Motion carried. Adjournment at 5:37 p.m.

Attest: August 19, 2019 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk

MCS D #331 Board of Trustees

Monthly Session Meeting Minutes

July 15, 2019

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 5:40 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 and Gibson.

Work Session (6:20)

Technology

The Board asked Elementary Student Services Director, Ashley Johnson, Technology Integration Specialist, Brittini Darrington, and Technology Director, Branan Hardcastle, questions in regards to student use of laptop devices.

Trustees expressed concern that some students are using their cell phones and not the laptops the District provides for them. Ashley Johnson shared information from Minico Principal, Kim Kidd, that she received from polling her staff. 100% of those polled were in support of the technology. Teachers become frustrated when student's laptops are not charged or students have forgotten their device. Ashley Johnson stated to the Board that technology is looking into options for students to be able to charge the devices at school. There are also issues with connectivity at Minico. When this occurs, it is faster for students use the hotspot on their phones to do assignments. The technology department is aware of this problem, and is working to discover the cause. Branan Hardcastle asked that students and staff do not use plug in devices not issued by the District. When this happens, it slows down everything.

Hanna Copmann shared that as a student, she has seen that some teachers were using technology to do amazing things in their class, others did not have students use their devices as much. When the system was slow, teachers would let the students know they could use cell phones. In certain classes students knew what the teacher's expectation was.

Ashley Johnson and Brittini Darrington are willing to help staff utilize the technology available. Laurie Copmann, Minico Assistant Principal, felt that we assume we have all of this technology and training and everyone is using it. It was suggested administrators meet with their staff and make clear each building's expectations regarding the use of technology and those be shared with students. There was discussion of a technology committee (other than the tech facilitators) with teachers from each department to find out what their needs or what training may be needed. Also suggested was to have a survey for students to gather information on cell phone usage.

Dr. Cox shared with the Board that our District was well represented at the P20 Conference. Our District had more presenters than any other District.

Break (6:50– 7:00)

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox; Board Clerk, Kerri Tibbitts; Principals; Angela Davidson, Laurie Copmann, Dustin Heath, Isaac Moffett, Assistant Principal; Elementary Achievement Director, Ashley Johnson; Technology Director, Branan Hardcastle; Technology Assistant, Jeremiah Draves; Patrons, and Staff.

Prayer, Pledge of Allegiance and Welcome to Meeting

Trustee Andersen lead the group in prayer and Hannah Copmann lead the audience in the Pledge of Allegiance.

Swearing in of New Board Member

Board Clerk, Kerri Tibbitts, administered the Oath of Office for the swearing in of Zone 2, new Trustee member, Russ Suchan.

Agenda Approval (Action Item)

A motion to accept the agenda was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Consent Agenda (action item)

Chair Heins called for any objections to the Consent Agenda. Hearing none, the Consent Agenda was adopted by unanimous consent.

Minutes of previous board minutes were unanimously approved for: June 17, 2019.

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: \$1,757,295.30

Payroll \$2,315,995.95

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

Disposition of Fixed Assets

Patron Comments

There were no patron comments.

Discussion Items

Administrator/Department/Committee Reports

Vice Chair Stimpson expressed concerns noting in the past Lunch in the Park has had a higher ending balance. Dr. Cox stated Russ Tayler, Food Service Supervisor, had said the first week there were many who received lunches, then the numbers dropped. This program is reimbursed through the State.

Board and Administrator Newsletter (Trustee Andersen)

Trustee Andersen presented highlights from the June newsletter in regards to Superintendent selection.

Board Committee Assignments

The Board will be on the following committees: Facilities – Chair Heins; Health and Wellness – Vice Chair Stimpson; Insurance – Trustee Gibson; Negotiations – Vice Chair Stimpson, Trustee Andersen, Bonnie Heins (alternate); Parent Patron Advisory Team (PPAT) – Chair Heins, Vice Chair Stimpson; Policy Review Committee (PRC) – Trustee Suchan; Safety – Trustee Andersen; Technology – Trustee Gibson; Gifted and Talented – Trustee Suchan; Multi-Tiered Student Support – Chair Heins; Leadership Premiums – Trustee Suchan; Minidoka Education Foundation – Chair Heins, Vice Chair Stimpson; Curriculum – Chair Heins; Calendar – Trustee Gibson; Response to Intervention (RTI) – Vice Chair Stimpson.

Dr. Cox will notify committee chairs and make sure email invitations are sent to board members along with minutes from meetings. If committee chairs feel important items need to be shared with the board, they will report to the board member assigned to that committee. Dr. Cox would also like to create a mental health committee. This will be discussed further and more information available in August or September.

Policy Discussion

D372.50 Suicide Prevention and Procedures: Dr. Cox made additional changes to this policy. It will be presented to counselors for their input then shared with the Board.

Superintendent Report

There were no comments on this report.

Business (Action Items)

Approval of West Minico Student Handbook

A motion to approve West Minico's Student Handbook as presented was made by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried.

Approval of Idaho Special Education Manual

A motion to adopt the Idaho Special Educational Manual as presented was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried.

Approval of Idaho Department of Transportation Manual

A motion to adopt the Idaho Department of Transportation Manual as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Approval of ISBA Resolution

A motion to approve the ISBA resolution was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried. Dr. Cox will set up a meeting with Debbie Critchfield to discuss the resolution.

New/Amended/Deleted Policies

1. Policy D280.00 Graduation Requirements (Second Reading)

A motion to accept Policy 280.00 Graduation Requirements as presented was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried.

2. Policy D450.00 Volunteers (Second Reading)

A motion to accept Policy 450.00 Volunteers as presented was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.

3. Policy D524.00 Employee Drugs, Alcohol and Tobacco (Second Reading)

A motion to accept Policy 524.00 Employee Drugs, Alcohol and Tobacco was made by Trustee Andersen, seconded by Trustee Suchan. Motion carried.

Travel Approvals

A motion to accept the travel requests as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Personnel Recommendations

A motion to approve personnel as amended was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

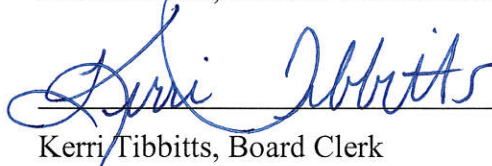
Adjournment

A motion for adjournment was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried. Adjournment was at 7:51 p.m.



Bonnie Heins, Chair of School Board

Attest: August 19, 2019 kt



Kerri Tibbitts, Board Clerk

MCSD #331 Board of Trustees

Special Board Session Meeting Minutes

August 12, 2019

The Special Board Meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins at 3:35 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 Heins; Vice Chair Stimpson; Trustees Andersen and Suchan.

Executive Session

A roll call was taken. A motion was made by Vice Chair Stimpson to go into Executive Session, seconded by Trustee Andersen. Chair Heins called the Executive Session to order at 3:38 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson; Yes; Trustee Suchan – Yes; Trustee Andersen – Yes,

Trustee Suchan moved to close the Executive Session and move to Open Session, seconded by Trustee Andersen. The motion carried. Chair Heins declared the Executive Session closed at 4:00 p.m.

Business (action needed)

A motion to approve personnel as presented was made by Vice Chair Stimpson, seconded by Trustee Suchan. Motion carried

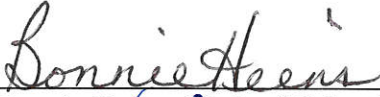
Agenda Review

The agenda was reviewed for the August 19, 2019 board meeting.


Adjournment:

A motion for adjournment was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried. Meeting was adjourned at 4:45 p.m.

Attest: August 19, 2019 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk