

MCSD #331 Board of Trustees

Monthly Session Meeting Minutes

August 19, 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 5:15 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, Suchan and Gibson.

Work Session (5:15)

Meeting with Administrators

Administrators and board members discussed questions and concerns administrators may have. The Board asked how they can support each of their schools. The main concern expressed by administrators was communication between schools, district staff, parents and the Board. The Board would like to see more information go out on social media.

The Board expressed thanks to those schools who are posting good news for their school. All schools were encouraged to share more information with parents that is positive. The goal is to show the public the many positive events taking place in the District.

The Board felt it would be a good idea to share the “Good News” section of the board meeting live on Facebook. Concerns were raised about getting the permission of those being filmed. This will be further discussed and information will be shared with staff, students and parents.

The group felt having smaller group discussion was more beneficial and asked for it more often. It was discussed having another small group meeting in February and the first meeting next year in September.

Break (6:55– 7:09)

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox; Board Clerk, Kerri Tibbitts; Principals; Angela Davidson, Dustin Heath, Isaac Moffett, Joe Fairchild, Kim Kidd, Greg Durrant, Heather Hepworth, Ellen Austin, Dyann Blood, Danelle Stutzman, Elementary Achievement Director, Ashley Johnson; Secondary Achievement Director, Suzette Miller; Federal Programs Director, Michele Widmier Special Services Director, Sherry Bingham; Business Manager, Michelle DeLuna; Technology Assistant, Jeremiah Draves; Patrons, and Staff.

Prayer, Pledge of Allegiance and Welcome to Meeting

Dr. Cox lead the group in prayer and Vice Chair Stimpson lead the audience in the Pledge of Allegiance.

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: July 15 and August 12, 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: \$916,440.34

Payroll: \$2,160,271.61

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

Disposition of Fixed Assets

Good News

P20 Scholarships (Ashley Johnson)

Ashley introduced the recipients of the P20 educational scholarships: Robyn Bench, first grade at Acequia; and Shanaya Johnson, paraprofessional at Paul who is getting her teaching certificate. Our District received the only scholarships given out.

Patron Comments

Minico

Sadie Tribe shared with the Board the events happening the first week at Minico High School. Over 70 people attended the campus cleanup at Minico.

Discussion Items

Administrator/Department/Committee Reports

1. Summer Migrant School (Michele Widmier)
Michele Widmier reported on the success of Migrant Summer School. Next year it will be held five days a week in June.
2. Summer Lunch Program (Russ Taylor)
The numbers would have been much higher, but due to lack of staffing the Paul Housing area was not able to receive the lunch program for part of the summer.

Board and Administrator Newsletter (Trustee Andersen)

Chair Heins presented highlights from the July Board and Administrator newsletter. She shared information from the article that when selecting a new superintendent there should always be an entry and formal plan for him/her to begin. She also shared that total agreement is not always necessary amongst trustees; however, everyone needs to support a majority decision. Trustee Gibson will present next month.

District Technology Plan (Ashley Johnson)

Ms. Johnson pointed out the minor updates to the Technology plan.

Policy Discussion

1. D320.00 Attendance – There was much discussion on the pros and cons of changing our current policy which requires 90% attendance back to 95%. It was decided to table this item until a later date. The Board asked administrators to give their input as to what decision they would like to be made and the Board will support that decision. The Board also directed administrators to meet with their colleagues and create a consistent attendance makeup system at each level.
2. Policy D600.00A Organization Chart – Dr. Cox shared the minor changes made to bring the chart up to date.

3. Policy D602.00 Superintendent – The evaluation portion was taken out of this policy and put into Policy D602.10.
4. Policy D602.10 Superintendent Evaluation – This policy contains information on Superintendent evaluation and updates from the ISBA.

Superintendent Report

There were no comments on this report.

Business (Action Items)

Approval of Supplemental Levy Resolution

The Board decided to keep the supplemental levy amount the same as the 2018 levy. The amount asked for will be \$2,225,000.00 per year for two years. A motion to accept the supplemental levy resolution as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Approval of School Reprehensive for ARTE, ARTEC, ARTEI

A motion to appoint Dr. Cox as the representative for ARTE, ARTEC and ARTEI was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried.

Handbook Approval

1. District Staff Handbook – The only changes to the handbook were updates in policy numbers. A motion to approve the District Staff Handbook as presented was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried.
2. District Coaches Handbook – Brady Trenkle, Athletic Director, shared with the Board his expectations of the athletes and coaches. A motion to accept the District Coaches Handbook as presented was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.

Bid Awards

1. Dairy Bid – A motion to accept the milk bid as presented was made by Trustee Gibson, seconded by Trustee Suchan. Motion carried.
2. Fuel Bid – Lynch Oil was non-compliant with some of their gasoline bids. A recommendation was made to award the high octane fuel and onsite fuel to Lynch Oil. Bailey Oil will be awarded the remaining fuel. A motion to accept the fuel bid as presented was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.
3. Pizza Bid – A motion to accept the bid from Domino's Pizza as presented was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.

New/Amended/Deleted Policies

1. Policy D170.00 Board Meetings (First Reading)
Dr. Cox stated that all other postings but at the DSC and website are considered courtesy sites. A motion to accept Policy D170.00 Board Meetings as presented was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried.
2. Policy 172.00 Advertising Regular Trustee Meetings (First Reading)
A motion to delete this policy since its information is contained elsewhere was made by Vice Chair Stimpson, seconded by Trustee Suchan. Motion carried.
3. Policy D172.00 Open meeting Law Compliance & Cure (First Reading)
This policy was accidentally omitted when changing policy numbers. A motion to accept Policy D172.00 Open Meeting Law Compliance & Cure as presented was made by Trustee Andersen, seconded by Trustee Gibson. Motion carried.

4. Policy D320.00 Attendance (First Reading)
No action needed on this policy.
5. Policy D360.00 Electronic Services for Students (First Reading)
A motion to accept Policy 360.00 Electronic Services for Students as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.
6. Policy D372.50 Suicide Prevention, Intervention & Response (First Reading)
This policy and its procedures will be held for a second reading.
7. Policy D530.00 Electronic Services for Employees (First Reading)
A motion to accept Policy 530.00 Electronic Services for Employees as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.
8. Policy D540.00 Employee Benefits Eligibility (First Reading)
A motion to accept Policy 540.00 Employee Benefits Eligibility as presented was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried.
9. Policy D584.00 Instructional Preparation Time (First Reading)
A motion to accept Policy 584.00 Instructional Preparation Time as presented was made by Trustee Suchan, seconded by Trustee Andersen. Motion carried.
10. Policy D586.00 Grievance Procedure for Certificated Personnel (First Reading)
A motion to accept Policy 586.00 Grievance Procedure for Certificated Personnel as presented was made by Vice Chair Stimpson, seconded by Trustee Gibson. Motion carried.

Surplus Declaration

Dr. Cox shared that the declaration is for the Clark house and shed to be declared as surplus and sold to be moved off of the site. Trustee Gibson stated we need to make sure the person or company that removes this home has insurance and a time frame is set for removal.

A motion to declare the house and shed on the Clark property as surplus was made by Trustee Gibson, seconded by Trustee Andersen. Motion carried.

Travel Approvals


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

Personnel Recommendations

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

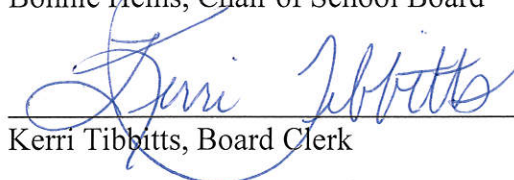
Adjournment

A motion for adjournment was made by Trustee Andersen, seconded by Vice Chair Stimpson. Motion carried. Adjournment was at 8:32 p.m.



Bonnie Heins, Chair of School Board

Attest: September 16, 2019 kt



Kerri Tibbitts, Board Clerk

MCSD #331 Board of Trustees
Monthly Regular Session Meeting Minutes
August 19, 2019

Silent Roll Call (4:30)

Those present: Chair Heins, Vice Chair Stimpson, Trustees Suchan and Andersen.

Executive Session (4:35)

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 4:35 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 Andersen – Yes; Trustee Suchan - Yes

A motion to move out of Executive Session and into Open Session was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried. (Trustee Gibson arrived at 4:45.)

Silent Roll Call

The regular board meeting was called to order by Chair Heins at 5:00. A silent roll call was taken. Those present: Chair Heins; Vice Chair Stimpson; Trustees Andersen, Gibson and Suchan.


Agenda Review (5:00)

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

Adjournment

A motion for adjournment was made by Trustee Suchan, seconded by Trustee Gibson. Motion carried. Adjournment at 5:15 p.m.

Attest: September 16, 2019 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk

MCSD #331 Board of Trustees

Special Board Meeting Minutes

September 9, 2019

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 3:08 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 (phone); Trustee Suchan.

Agenda Approval (Action Item)

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

Business

A motion to approve the Supplemental Levy Resolution as presented was made by Trustee Suchan, seconded by Vice Chair Stimpson. Motion carried.

Agenda Review (3:12-3:40)

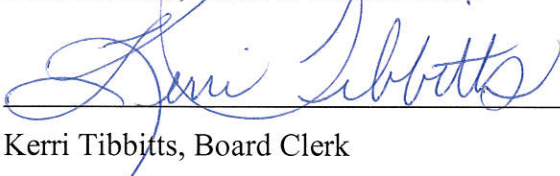
Those present reviewed the agenda items to be discussed at the September 16, 2019 meeting.

Adjournment

A motion for adjournment was made by Trustee Suchan, seconded by Chair Heins. Motion carried. Adjournment was at 3:45 p.m.



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk

Attest: September 16, 2019 kt