

School Board of Trustees

Monthly Session Meeting Minutes

February 22, 2016

The regular monthly board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chairman, Tammy Stevenson at 5:10 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

Board Meeting Agenda Summary (Exhibit #1).

Board Members Present

The following trustees were present: Chairman, Tammy Stevenson; Vice Chairman, Jason Gibbons; Trustees, JoAnna Cook, Bonnie Heins and Rick Stimpson.

Chair Stevenson welcomed everyone to the Work Session.

Work Session

A. Elementary and Secondary Data Based Budgeting Concerns

The principals presented their buildings budget needs and concerns (Exhibit #2).

There was a discussion.

Executive Session

A motion was made by Trustee Stimpson to go into Executive Session. Chairman Stevenson called the Executive Session to order at 6:15 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel, (f) legal questions.

The poll of the trustees follows: Stevenson - Yes; Gibbons – Yes; Cook – Yes; Heins – Yes; and Stimpson - Yes.

Trustee Heins moved to close the Executive Session and move to the Open Session. The motion was approved. Chairman Stevenson declared the Executive Session closed at 6:58 p.m.

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox; Legal Counsel, Michael Tribe; Board Clerk, Patricia Knoblauch; Business Manager, Michelle DeLuna; Principals, Sanie Baker, Michele Widmier, Colleen Johnson, Laurie Copmann, Bryan McKinney, Dr. Tim Perrigot and Suzette Miller; Assistant Principals, Kelly Arritt, Josh Aston, Kimberley Kidd, Angela Davidson, Ellen Austin; Director of Special Programs, Dyann Blood; Special Services Director, Sherry Bingham; Student Achievement Director, Ashley Johnson; Maintenance Supervisor, Theo Schut; IT Director, Kent Jackson; MCEA Co-president, Maria Fassett; Parents, Patrons, Students and Staff.

Open Session

Chairman Stevenson called the Regular Board Meeting to order at 7:05 p.m.

Poll of the Board

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

Prayer, Pledge of Allegiance and Welcome to Meeting

Chairman Stevenson welcomed everyone and JoAnna Cook led the group in prayer. The Pledge of Allegiance was led by Austin Meredith.

Agenda Approved

A motion to approve the Agenda was made by Trustee Heins. The motion carried.

Good News Reports

A. Idaho School Wellness Mini Grant

Bryan McKinney reported that East Minico Middle School has received the Idaho School Wellness Mini Grant (Exhibit #3).

B. West Minico Game Club

Michael Jurgensmeier reported on the West Minico Middle school game club (Exhibit #4).

C. National Wrestling Hall of Fame

Boe Rushton introduced Eddie Daniel and Koy Meredith, announcing that these two wrestlers were selected to represent Minidoka Co. Schools at the 2nd annual Idaho Wrestling Hall of Fame Classic (Exhibit #5).

Student Representative Report

Allison Rasmussen, the Minico Student Representative, reported on events at Minico High School (Exhibit #6).

Kelly Cosme, the Mt. Harrison representative to the Board, gave a report on the activities at Mt. Harrison (Exhibit #7).

Accountability & Student Achievement Report

West Minico Middle School

Dr. Tim Perrigot and Justine Lynch gave the West Minico Middle School Accountability and Student Achievement report (Exhibit #8).

Data Report

The student enrollment report is attached (Exhibit #9).

A. MCSD Parent Teacher Conferences

Dr. Cox presented the MCSD Parent Teacher Conference report (Exhibit #10).

B. Teacher Evaluation - Student Achievement Goals

Ashley Johnson presented the Teacher Evaluation – Student Achievement Report (Exhibit #11).

Patron Comments

There were no patron comments.

Consent Agenda

Chairman Stevenson called for any objections to the Consent Agenda. Hearing none, the Consent Agenda was adopted by Unanimous Consent.

Minutes of Previous Board Meetings Approved

Minutes of previous board minutes were unanimously approved for:

January 18, 2016, Regular Board Meeting

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: \$580,389.39

Payroll: \$1,813,828.23

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

Discussion Items

A. Board Member Training, Updates & Committee Reports

1. Day on the Hill (Exhibit #12)

Jason Gibbons, JoAnna Cook and Bonnie Heins were able to attend the 2016 Day on the Hill and reported on the proposed legislation that is currently being considered by the Legislature.

B. Administrator/Department/Committee Reports

Written reports are attached (Exhibit #13).

1. Good Digital Citizens

Ashley Johnson gave a report on Good Digital Citizens (Exhibit #14).

2. Revised Budget Update

Michelle DeLuna gave a revised budget update (Exhibit #15).

C. Policy Discussion

1. Board Meetings #204.01

Dr. Cox reported on the proposed changes to the above policy (Exhibit #16).

D. Superintendent's Report

Dr. Cox gave the Superintendent's report (Exhibit #17).

The Board directed Dr. Cox to request a classroom growth feasibility study due to increasing enrollment from LKV.

Business

A. 2008 Series Bond Refinance

Christian Anderson, from Zion's Bank Public Finance, gave an analysis of the 2008 Series Bond refinance (Exhibit #18).

A motion to adopt the proposal for a bond underwriter Resolution for refinancing the 2008 Series Bond was made by Vice Chairman Gibbon. The motion carried.

B. Superintendent's Evaluation

Chairman Stevenson reported that this report will be given at the next meeting.

C. Approve 2016-2017 School Calendar

Dr. Cox presented the proposed 2016-2017 school calendar, recommending revised calendar A (Exhibit #19).

A motion to approve revised calendar A for the 2016-2017 was made by Vice Chairman Gibbons. The motion carried.

D. PTO Audits

The PTO audits were presented (Exhibit #20).

A motion to approve the PTO audits was made by Trustee Stimpson. The motion carried.

E. Retirement Notification Incentive

Dr. Cox presented a request for Board authorization of giving a monetary incentive to employees who give written notice of their retirement in the current school year, before March 16, 2016 (Exhibit #21).

A motion to approve the 2015-2016 retirement incentive was made by Vice Chairman Gibbons. The motion carried.

F. Insurance Renewal Option

Dr. Cox presented the insurance renewal option (Exhibit #22).

A motion to approve insurance renewal with Moreton Insurance for the following year was made by Trustee Stimpson. The motion carried.

G. New/Amended/Deleted Policies

A link to the Draft Policies is attached (Exhibit #23).

1. 2nd Reading Adopt New Policy #105.00 "Elementary & Secondary Education Act Waiver"

This policy will be held for a third reading.

2. 2nd Reading Amend Policy #502.00 (502.10) “Prohibition of Bullying, Harassment & Discrimination” 502.10F & 502.10P

A motion to amend Policy #502.00 to 502.10 “Hazing, Intimidation, Bullying, Cyber Bullying” with 502.10F and 502.10P, was made by Trustee Heins. The motion carried.

3. Amend Policy #608.00 “Response to Intervention (RTI) Process”

A motion to amend Policy #608.00 “Multi-Tiered System of Support (MTSS) Framework” was made by Trustee Stimpson. The motion carried.

4. Amend Policy #1002.00 “Parent Involvement” 1002.00P.

A motion to amend Policy #1002.00 “Parent Involvement” with 1002.00P was made by Vice Chairman Gibbons. The motion carried.

H. Disposition of District Property/Fixed Assets

A motion to approve the Disposition of District Property/Fixed Assets was made by Trustee Heins. The motion carried (Exhibit #24).

I. Travel Approval

A motion to approve travel requests 1, 2, 3 and 4 was made by Trustee Stimpson. The motion carried (Exhibit #25).

J. Personnel Recommendations

Vice Chairman Gibbons and Trustee Heins recused themselves from the vote.

A motion to approve the Personnel Recommendations was made by Trustee Cook. The motion carried.

Trustee Cook announced her resignation effective immediately.

Meeting Adjourned

A motion to adjourn the regular board meeting was made by Trustee Heins at 9:24 p.m. Chairman Stevenson declared the meeting adjourned.

Attest: February 22, 2016, pk

Tammy Stevenson, Chairman of School Board

Patricia Knoblauch, Board Clerk