



PRESTON SCHOOL DISTRICT #201
Board of Education

Regular Meeting - October 18, 2023, 7:00 PM
105 East 2nd South
Preston, ID 83263

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda - Action Item**
4. **Consent Agenda - Action Item**
 - A. **Minutes of Regular Board Meeting - Sept 2023**
 - B. **Financial Summary - Sept 2023**
 - C. **Monthly Expenditures - Sept 2023**
 - D. **Personnel Report - Sept 2023**
5. **Public Requests to Address the Board** - Stakeholders may request to address the Board in open meeting by filling out the online request form at <https://psd201.org/en-us/meeting-minutes-agenda-691ac9e8>
6. **Information Items**
 - A. **School Report - Pioneer Elementary**
 - B. **Superintendent Report**
 - Updated Continuous Improvement Plan (CIP)
 - PSD Strategic Plan Review and Discussion
 - Securing Our Future Grant School Facility Safety Improvements
 - Site Evaluation and Project Feasibility Study
 - C. **Open Enrollment Procedures**

The state came out with new guidance regarding open enrollment. We must set capacity numbers by grade size and not class size. The numbers on the procedures page were edited to reflect that change.
7. **Action Items**
 - A. **Altria Settlement**

Settlement offer from Altria
 - B. **Surplus Property**
 - C. **Student Teacher Approval**

Ella Pierson - USU - AG. with Larin Crossley- Spring 2024.
Emeline Manser- USU- FACS with Jill Leishman- Spring 2024
 - D. **Idaho Launch Approval**

As discussed at the last board meeting, a new program called Idaho Launch gives eligible senior students 80% of the tuition and fees at an eligible institution covered, up to a maximum amount of \$8,000. In order for our students to be eligible, they must meet certain requirements, and our school district must declare its chosen Idaho Launch plan. Attached is our chosen Idaho Launch plan using Senior Projects as the Career Exploration Pathway. The state looked at Preston's proposal and approved the plan. It is recommended that the board approve Preston's plan using Senior Projects Career Exploration

Component. The high school will inform parents about this program via the alert messaging system and hold an assembly for all seniors and meet with them again individually to inform them about this great opportunity.

E. School Bus Purchase Approval

8. Policy - Action Item

A. Policy 1st Reading

- 2347- Flags in Classroom
- 3225 - School Clubs and Equal Access
- 9605 - School Facilities Separated by Sex

B. Policy 2nd Reading

(No Policies for a Second Reading)

C. Policy 3rd Reading

- # 9012- Naming of School District Facilities

9. Executive Session - Pursuant to Idaho Code 74-206(1)(d) to consider records that are exempt from disclosure provided in Idaho Code 74-105 4(b) related to proposed or existing critical infrastructure held by a public agency only when the disclosure of such information like emergency evacuation, escape or other emergency response plans, vulnerability assessments, operation and security manuals, plans, blueprints or security codes is reasonably likely to jeopardize the safety of persons, property or the public safety AND 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal positions of controversies not yet being litigated but imminently likely to be litigated.

10. Adjourn