

Meadows Valley School District #11 Minutes: January 14, 2020

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held January 14, 2020 at Meadows Valley School, New Meadows, Idaho as provided in Section 33-510 and 67-2345 et seq. Idaho Code.

The school trustees and officials of the Board and School Administration present:

Barbara Dixon	Chairperson	Zone IV
Brandy Richards	Trustee	Zone III
Jeffrey Luff	Trustee	Zone II
Chris Peterson	Trustee	Zone I
Shayleen Brooks	Trustee	Zone V
Mike Howard	Superintendent	
Carol Whitney	Clerk	

Also present: Devon Barker-Hicks, Brent LaFay, Kaytlyn Goodwin, Dawn Dunn

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Brooks, Dixon, Luff, Peterson, Richards)
- II. **Announcements or any changes/additions to agenda:** Add: Approve Alternative Authorization to Action Items.
- III. **Annual Meeting**
 - a. Trustee Swear In ~ Trustees Luff and Richards were sworn in for their new terms
 - b. Selection of Board Chairman and Vice Chairman ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustees voted in favor of Barbara Dixon as Board Chair (Brooks, Dixon, Luff, Peterson, Richards). Following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Richards, all trustees voted in favor of Jeff Luff as Vice Chair (Brooks, Dixon, Luff, Peterson, Richards)
 - c. Selection of Board Clerk/District Treasurer ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustees voted in favor of Carol Whitney as Board Clerk/District Treasurer (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - d. Board Meeting Dates, Times, Places ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of the second Tuesday of each month, 7:00pm in the school library (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - e. Authorizing Bank Signature Cards ~ District Funds ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of District fund signatures remaining the same (Howard, Dixon and Whitney as signers) (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - f. Authorizing Bank Signature Cards ~ Associated Student Body Funds ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of Student Body fund signatures remaining the same (Bentz, Fredrickson, Whitney) (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - g. Designation of Public Places for Posting Notices ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustee voted in favor of posting places being MV School District, Meadows Valley Post Office, New Meadows City Hall, MV website, and MV facebook. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- IV. **Consent Agenda** – Whereas, the Trustees having received and reviewed: A) copies of the minutes dated December 10, 2019 and B) monthly financial reports. Following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Brooks, all Trustees voted in favor

of acceptance of Consent Agenda. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.

V. Audience and Communication

VI. Reports

- a. Superintendent Report ~ Property owned by the district on the far side of the football field next to the airport (Dunns would like to purchase and have submitted a bid)/We need to do bid process with legal postings, etc./Next step would be to do an appraisal
- b. Principal Report ~ printout

VII. Action Items

- a. European Travel Fundraising~ Devon Barker-Hicks. Following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of allowing fundraising on school grounds with approval of administration. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- b. Science Field Trip ~ Katlyn Goodwin would like to take students to Olympic National Park April 18 through April 26 ~ Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of allowing student travel for Science Field Trip (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- c. Policy 2315 ~ Physical Activity Opportunities ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Richards, all trustees voted in favor of adoption of Policy 2315 (Brooks, Dixon, Luff, Peterson, Richards). Chairperson Dixon declared the motion carried.
- d. Policy 3010 ~ Open Enrollment ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Luff, all trustees voted in favor of adoption of Policy 3010. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- e. Policy 3250F2 ~ Permission to Use Likeness ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Brooks, all trustees voted in favor of adoption of Policy 3250F2. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- f. Policy 7455 ~ Federal Debarment and Suspension ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Brooks, all trustees voted in favor of adoption of Policy 4420. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- g. Alternative Authorization ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of Alternative Authorization for Kaitlynn Ellis (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.

VIII. Board of Trustees/Superintendent Comments

IX. Executive Session 74-206 ~ none needed

X. Action Resulting from Executive Session ~ none

XI. Adjournment – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 7:54pm.

Chairman

Clerk