

Meadows Valley School District #11 Minutes: October 29, 2019

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held October 29, 2019 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
Chris Peterson	Trustee	Zone I
Brandy Richards	Trustee	Zone III
Jeffrey Luff	Trustee	Zone II
Dee Fredrickson	Principal	
Carol Whitney	Clerk	

Absent: Mike Howard, Superintendent

Also present: Liberty McCarley, Caleb LaFay, Isaac Brusso, Shayleen Brooks, Devon Barker-Hicks, Karla Eitel

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Dixon, Luff, Peterson, Richards)
- II. **Announcements or any changes/additions to agenda:** None
- III. **Consent Agenda** – Whereas, the Trustees having received and reviewed: A) copies of the minutes dated September 10, 2019. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all Trustees voted in favor of acceptance of Consent Agenda. (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
 - a. Athletic Report ~ Brandy Padgett ~ athletic update given
 - b. Superintendent Report ~ Superintendent Howard absent
 - c. Principal Report ~ printout
- VI. **Action Items**
 - a. Appoint Trustee ~ Shayleen Brooks would like to be Trustee for Zone V. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of Shayleen Brooks as Trustee. Sworn in. (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - b. Early Graduation Requests ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustees voted in favor of early graduation for Liberty McCarley (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried. Following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of early graduation for Isaac Brusso (Dixon, Luff, Peterson, Richards, Brooks). Chairperson Dixon declared the motion carried.
 - c. Grant Opportunity ~ National Science Foundation ~ Karla Eitel spoke to board about grant opportunity for Meadows Valley. Following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of moving forward with grant opportunity (Dixon, Luff, Peterson, Richards, Brooks). Chairperson Dixon declared the motion carried.
 - d. Outdoor Club ~ Willie Adicoff ~ Willie would like to start MV Outdoor Club ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Richards, all trustees voted in favor of MV Outdoor Club (Dixon, Luff, Peterson, Richards, Brooks). Chairperson Dixon declared the motion carried.
 - e. Leadership Premium Designation ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Luff, all trustees voted in favor of Leadership Premium

Designation as presented by Principal Fredrickson (Dixon, Luff, Peterson, Richards, Brooks).
Chairperson Dixon declared the motion carried.

- f. Out of District Enrollment ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustees voted in favor of allowing out of district students (from Salmon River School District) (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- g. Audit 2018-2019 ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Luff, all trustees voted in favor of acceptance of Audit 2018-2019 as presented. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- h. Policy 7235 ~ Fiscal Accountability and IDEA Part B Funds ~ 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 7235. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- i. Policy 7235F1 ~ Federal Funds Semi-Annual Certification Form ~ 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 7235F1. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- j. Policy 7235F2 ~ Personnel Activity Report ~ 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 7235F2. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- k. Policy 7235F3 ~ Multiple Cost Objective Time and Effort Certification ~ 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 7235F3. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- l. Policy 7235P ~ Written Compensation Procedure (Time and Effort) ~ 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 7235P. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- m. Policy 7235PF1 ~ Personnel Activity Report ~ 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 7235PF1. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- n. Policy 7235PF2 ~ Single Federal Award or Cost Objective ~ 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 7235PF2. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- o. Policy 7320 ~ Allowable Uses for Grant Funds ~ 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 7320. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- p. Policy 7320P1 ~ Determining Necessity and Reasonableness of Expenses ~ 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 7320P1. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- q. Policy 7320P2 ~ Selected Items of Cost ~ 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 7320P2. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- r. Policy 7400 ~ Miscellaneous Procurement Standards ~ 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 7400. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.

- s. Policy 7400P1 ~ Federal Award Requirements ~ 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 7400P1. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- t. Policy 7400P2 ~ Procurement Methods Under a Federal Award ~ 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 7400P2. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- u. Policy 7400P3 ~ Requirements and Restriction for Procurement Under a Federal Award ~ 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 7400P3. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- v. Policy 7400P4 ~ General Procurement Standards for Federal Awards ~ 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 7400P4. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- w. Policy 7430 ~ Travel Allowances and Expenses ~ 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 7430. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- x. Policy 7450 ~ Federal Cash Management Policy ~ 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 7450. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- y. Policy 7450P1 ~ Timely Obligation of Funds ~ 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 7450P1. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.
- z. Policy 7450P2 ~ Federal Program Income ~ 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 7450P2. (Dixon, Luff, Peterson, Richards, Brooks) Chairperson Dixon declared the motion carried.

VII. Board of Trustees/Superintendent Comments

VIII. Executive Session 74-206 ~ (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school. The next order of business was the consideration of the board recessing into executive session at 8:25pm. Upon motion made by Trustee Luff and seconded by Trustee Peterson: BE IT RESOLVED, that the Board of Trustees of Meadows Valley School District #11 recessed from an open meeting into executive session pursuant to Idaho Code Section 74-206 (b).“BE IT FURTHER RESOLVED, that following the executive session the board will reconvene in public session for the purpose of conducting further business or adjournment of the meeting.” (Dixon – aye, Luff ~ aye, Peterson ~ aye, Richards ~ aye, Brooks ~ aye). Chairperson Dixon declared the motion carried. Returned to regular session at 8:40pm.

IX. Action Resulting from Executive Session ~ none

X. Adjournment – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:45pm.

Chairman

Clerk