

Meadows Valley School District #11 Minutes: November 12, 2019

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held November 12, 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
Brandy Richards	Trustee	Zone III (arrived at 8:25)
Jeffrey Luff	Trustee	Zone II
Shayleen Brooks	Trustee	Zone V
Mike Howard	Superintendent	
Carol Whitney	Clerk	

Absent: Dee Fredrickson, Principal, Chris Peterson, Trustee

Also present: Devon Barker-Hicks, Brandy Padgett, Kaitlyn Ellis

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Brooks, Dixon, Luff)
- 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 October 29, 2019 and B) monthly financial reports. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all Trustees voted in favor of acceptance of Consent Agenda. (Brooks, Dixon, Luff) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
 - a. Superintendent Report ~ Mr. Parnett is ready to come back to work/city has turned the water off to the building several times (they have waited until school was out for the day)/the shed for the Community house is underway (stem walls poured today)/the quiet room in Special Ed is pretty noisy (figuring out some soundproofing)/not enough girls for a high school team ~ girls who want to play can play on boys team.
 - b. Principal Report ~ printout
- VI. **Action Items**
 - a. European Travel ~ Devon Barker-Hicks gave presentation about the trip. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of tabling until next meeting. (Brooks, Dixon, Luff) Chairperson Dixon declared the motion carried.
 - b. Meadows Valley Club Sports Policy ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of the proposed statement (to be added to the Athletic Handbook). (Brooks, Dixon, Luff) Chairperson Dixon declared the motion carried.
 - c. Alternative Authorization ~ Annunziato ~ 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 Randy Annunziato. (Brooks, Dixon, Luff). Chairperson Dixon declared the motion carried.
 - d. Graduation Variance ~ following full and complete discussion upon motion made by Trustee Brooks and seconded by Trustee Luff, all trustees voted in favor of graduation variance for student A. (Brooks, Dixon, Luff). Chairperson Dixon declared the motion carried. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of graduation variance for student B. (Brooks, Dixon, Luff). Chairperson Dixon declared the motion carried.

- e. Policy 2335 ~ Digital Citizenship and Safety Education ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of adoption of Policy 2335 (with changes) (Brooks, Dixon, Luff). Chairperson Dixon declared the motion carried.
- f. Policy 3285 ~ Relationship Abuse and Sexual Assault Prevention and Response ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of adoption of Policy 3285. (Brooks, Dixon, Luff) Chairperson Dixon declared the motion carried.
- g. Policy 4150 ~ tabled until next meeting
- h. Policy 5250 ~ Certified Staff Grievances ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of adoption of Policy 5250. (Brooks, Dixon, Luff) Chairperson Dixon declared the motion carried.
- i. Policy 7405 ~ Public Works Contracting and Procurement ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of adoption of Policy 7405. (Brooks, Dixon, Luff) Chairperson Dixon declared the motion carried.
- j. Policy 7405P ~ Procuring Public Works, Services and Personal Property ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of adoption of Policy 7405P. (Brooks, Dixon, Luff) 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 Richards: 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.” (Brooks ~ aye, Dixon – aye, Luff ~ aye, Richards ~ aye). Chairperson Dixon declared the motion carried. Returned to regular session at 8:30pm.

IX. Action Resulting from Executive Session ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of bonus for listed employees. (Brooks, Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.

X. Adjournment – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:35pm.

Chairman

Clerk