

Meadows Valley School District #11 Minutes: February 11, 2020

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held February 11, 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	
Dee Fredrickson	Principal	

Absent: Carol Whitney, Clerk

Also present: Kaytlyn Goodwin

- 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:** None
- III. **Consent Agenda** – Whereas, the Trustees having received and reviewed: A) copies of the minutes dated January 14, 2020 and B) monthly financial reports. 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. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
 - a. Superintendent Report ~ Day on the Hill ~ who is attending? Law Conference ~ attending?
 - b. Principal Report ~ printout
- VI. **Action Items**
 - a. Negotiations Request~ Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of negotiations request and scheduling. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - b. Safety Busing ~ there is high walking traffic at the crosswalk ~ Three locations on the south side of town were identified as areas of need. Lou Miller has it organized and will start picking up students there soon~ Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of beginning safety bus route. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - c. School Closure ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of school closure on February 6, 2020. (Brooks, Dixon, Luff, Peterson, Richards). Chairperson Dixon declared the motion carried.
 - d. Policy 3295 ~ Bullying ~ 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 3295. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - e. Policy 3295F ~ 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 3295F. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - f. Policy 3295P ~ 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 3295P. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - g. Policy 3330 ~ student discipline ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Luff, all trustees voted in favor of replacement of Policy

3310 with Policy 3330. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.

- h. Policy 3340 ~ Corrective Actions ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of adoption of Policy 3340. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- i. Policy 3340P ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of adoption of Policy 3340P. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- j. Policy 3360 ~ Discipline of Students with Disabilities ~ 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 3360. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.

VII. Board of Trustees/Superintendent Comments

VIII. Executive Session 74-206 ~ none needed

IX. Action Resulting from Executive Session ~ none

X. Adjournment – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 7:40pm.

Chairman

Clerk