

## Meadows Valley School District #11 Minutes: May 20, 2020

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held virtually on May 12, 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	
Carol Whitney	Clerk	

Also present: Linda Moyer

- 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 March 31 and April 20, 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 ~ Three interviews were held for Elem positions/will have three interviews for HS ELA position/accepted a resignation letter from Linda Moyer/still trying to get appraisal on property east of school/virtual school is going well.
  - b. Principal Report ~ printout ~ would like to make last day for PK-5 May 21.
- VI. **Action Items**
  - a. Budget Hearing ~ June 9, 2020 ~ Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of Budget Hearing on June 9, 2020. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
  - b. Farmer’s Market Request ~ Gwen Kimball (Community House) would like to have Farmer’s Market this summer. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Brooks, all trustees voted in favor of the Farmer’s Market this summer. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
  - c. Calendar Proposal ~ table.
  - d. New Resident Request ~ tabled.
  - e. Graduation Request ~ the Class of 2020 would like to wait until June 27 to hold graduation ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Luff, all trustees voted in favor of the change of date (Trustee Peterson would like an alternate plan if COVID stages of reopening don’t go as planned for the state. (Brooks, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- VII. **Board of Trustees/Superintendent Comments**
- VIII. **Action Item: Executive Session 74-206 ~ Executive Session as per ID Code 74-206 (1) subsection (b)**  
None
- IX. **Action Resulting from Executive Session ~ none**

**X. Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:08pm.

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Chairman

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Clerk