

Meadows Valley School District #11 Minutes: July 9, 2019

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held July 19, 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
Mike Howard	Superintendent	
Carol Whitney	Business Manager	

Absent: Jeffrey Luff, Trustee Zone II, Dee Fredrickson, Principal

Also present: Debbie Ellis

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Dixon, 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 June 11, 2019. Following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Richards, all Trustees voted in favor of acceptance of Consent Agenda. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried. New Hires (Katey Basye, Sally Carpenter, Kaitlyn Ellis)
- IV. **Audience and Communication**
- V. **Reports**
 - a. Superintendent Report ~ Superintendent Howard reported ~ Asbestos removal is finished/ ceiling tiles are being replaced/electrician will be in to replace lights/new freezer is being installed.
 - b. Principal Report ~ none
 - c. Master Gardener Report ~ Debbie Ellis ~ handout
- VI. **Action Items**
 - a. 2019 – 2020 School Calendar ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of changes made to next years calendar by Superintendent Howard. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - b. Policy 1010 ~ Qualification, Election, Appointment ~ 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 1010. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - c. Policy 1030 ~ Meetings, Public Participation, Limitations ~ 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 1030. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - d. Policy 1050 ~ Policies: Adoption and Amendment ~ 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 1050. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - e. Policy 1070 ~ Trustees In-Service Training, 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 1070. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried.

- f. Policy 2160 ~ Computer Science ~ 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 2160. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried.
- g. Policy 2315 ~ Physical Activity Opportunities ~ tabled.
- h. Policy 4530 ~ Crowdfunding ~ 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 4530. (Dixon, Peterson, Richards) Chairperson Dixon declared the motion carried.

VII. Board of Trustees/Superintendent Comments

VIII. Executive Session 74-206 ~ none

- X. Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:10pm.

Chairman

Clerk