

Meadows Valley School District #11 Minutes: August 13, 2019

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held August 13, 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
Mike Howard	Superintendent	
Dee Fredrickson	Principal	

Absent: Carol Whitney, Clerk

- 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 July 9, 2019. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, 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. Superintendent Report ~ Superintendent Howard reported ~ Law suit info/IASA Conference/Secondary class schedule/SmartProcure request.
 - b. Principal Report ~ printout
- VI. **Action Items**
 - a. Trustee Election Resolution ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of Trustee Election Resolution. (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - b. Policy 2315 ~ Physical Activity Opportunities ~ tabled.
- 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 7:31pm. Upon motion made by Trustee Richards and seconded by Trustee Luff: 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). Chairperson Dixon declared the motion carried. Returned to regular session at 7:39pm.
- IX. **Action Resulting from Executive Session** ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of acceptance of Superintendent evaluation 2018-2019. (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- X. **Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 7:44pm.

Chairman

Clerk