

Meadows Valley School District #11 Minutes: September 10, 2019

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held September 10, 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	
Carol Whitney	Clerk	

Also present: Gwen Kimball, Drew Dodson

- 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 August 13, 2019. 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. (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
 - a. Superintendent Report ~ Superintendent Howard reported ~ gave a plat map of the empty lot that the school owns (next to the airport) ~ do we want to sell? ~ Board would like more info/there was student involvement in the Labor Day activities/5 applicants for the custodial opening/school start went smoothly/good group of teachers ~ great expertise
 - b. Principal Report ~ printout
- VI. **Action Items**
 - a. Community House Storage ~ Community House would like a storage building to be built by the shop class. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of moving forward with the project with consideration of the addition of a garage door. (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - b. Policy 3563 ~ Student-Tracking Safety devices ~ 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 3563 (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - c. Policy 5100 ~ Hiring Process and Criteria ~ 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 5100 (Dixon, Luff, Peterson, Richards). Chairperson Dixon declared the motion carried.
 - d. Policy 5100P1 ~ Procedures for Obtaining Personnel Records for Applicants ~ 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 5100P1 (Dixon, Luff, Peterson, Richards). Chairperson Dixon declared the motion carried.
 - e. Policy 5100P2 ~ Veteran's Preference ~ 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 5100P2 (Dixon, Luff, Peterson, Richards). Chairperson Dixon declared the motion carried.
 - f. Policy 5105 ~ Certificated Personnel Employment Definitions ~ 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 5105 (Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.

- g. Policy 5390 ~ Employment Referrals and Prevention of Sexual Abuse ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Peterson, all trustees voted in favor of the adoption of Policy 5390 (Dixon, Luff, 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