

## Meadows Valley School District #11 Minutes: December 15, 2009

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held December 15, 2009 at 6:00pm in the 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:

Levi Burden	Trustee	Zone I
Stacy Dreyer	Vice Chair	Zone III
Jerry Krahn	Trustee	Zone IV
Barbara Dixon	Chair	Zone V
Glen Szymoniak	Superintendent	
Carol Whitney	Business Manager/Clerk	

Trustees absent: Holly McDonald, Trustee Zone II

Administrators present for regular session: Dion Flaming, Rob Campbell

Also present: Loretta McConnor

1. **Call to Order**– Chairperson Dixon convened the meeting at 6:00pm with a quorum of trustees present (Burden, Dixon, Dreyer, Krahn)
2. **Pledge of Allegiance**
3. **Announcements or any changes/additions to agenda**
4. **Consideration of Consent Agenda** – Whereas, the Trustees having received and reviewed:  
A) copies of the minutes dated November 16, 2009; B) Budget; C) Payment of Bills;  
Following full and complete discussion upon motion made by Trustee Krahn and seconded by Trustee Burden all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Dreyer, Krahn) Chairperson Dixon declared the motion carried.
5. **Awards/Recognition**
6. **Audience and Communication**  
The Board will receive written or oral communication from the audience addressed to items of interest or concern not listed on the agenda.
7. **Reports**
  - a. Principal Reports ~ Mr. Flaming and Mr. Campbell reported on school activities.
  - b. Superintendent Report ~ Superintendent Szymoniak spoke regarding the 10 Yr. Facility Plan (attached)
  - c. Superintendent Evaluation ~ the Superintendent evaluation is ready for board, staff and public to fill out. The link was emailed to board and staff. The public link is on the website.
8. **Action Items**
  - a. **Early Graduation Request** ~ Anna Cunnington is requesting approval from the board for early graduation. Following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee Burden, all Trustees voted in favor of allowing Anna Cunnington to graduate in January. (Burden, Dixon, Dreyer, Krahn) Chairperson Dixon declared the motion carried.
  - b. **Auditor’s Contract for 2009-2010 Audit** ~ Following full and complete discussion, upon motion made by Trustee Krahn and seconded by Trustee Burden, all Trustees voted in favor of

hiring Tim Folke, CPA for the 2009-2010 Audit. (Burden, Dixon, Dreyer, Krahn)  
Chairperson Dixon declared the motion carried.

**9. Board Trustees/Superintendent Comments**

- a. Post Meeting Survey ~ Superintendent Szymoniak asked the Board to fill out a post meeting survey at the end of each monthly meeting.

**10. Executive Session 67-2345**

**11. Adjournment** – There being no further business to conduct, a motion was made by Trustee Burden and seconded by Trustee Krahn to adjourn, all trustees voting in favor. (Burden, Dixon, Dreyer, Krahn). Chairperson Dixon declared the meeting adjourned at 6:30pm.

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Chairman

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Clerk