

## **Meadows Valley School District #11 Minutes: January 25, 2010**

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held January 25, 2010 at 7:00pm 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
Holly McDonald	Trustee	Zone II
Stacy Dreyer	Vice Chair	Zone III
Jerry Krahn	Trustee	Zone IV
Barbara Dixon	Chair	Zone V
Glen Szymoniak	Superintendent	
Carol Whitney	Business Manager/Clerk	

Administrators present for regular session: Dion Flaming, Rob Campbell

Also present: Alisha Pope, Jeff Luff, Brett Carpenter, Mike Howard, John Franks, Sandy McLeod

1. **Call to Order**– Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Burden, Dixon, Dreyer, Krahn, McDonald)
2. **Pledge of Allegiance**
3. **Announcements or any changes/additions to agenda** ~ Item 7 (b) will not be addressed.
4. **Consideration of Consent Agenda** – Whereas, the Trustees having received and reviewed:  
A) copies of the minutes dated December 15, 2009; B) Budget; C) Payment of Bills;  
Following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Dreyer all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.
5. **Driver’s Education Fee Increase Hearing** ~ following full and complete discussion upon motion made by Trustee Krahn and seconded by Trustee Dreyer all Trustees voted in favor of increasing the cost of Driver’s Education from \$125.00 to \$175.00. (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.
6. **Awards/Recognition** ~ Superintendent Szymoniak recognized Devon Barker for her work with Math Manipulatives in grades 4, 5, 6.
7. **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.
  - a. City Paving ~ John Franks spoke with the board about the paving of two blocks of city streets adjacent to the school property. The city has applied for a grant to pay for part of the paving. The cost to the school district would be between \$25,000 ~ \$27,000 dollars. The work would begin in 2011.
  - b. Land Sale ~ Claus White, Sr. ~ not addressed
8. **Reports**
  - a. Principal Reports ~ Mr. Flaming and Mr. Campbell reported on school activities.
  - b. Superintendent Report ~ Superintendent Szymoniak spoke regarding the Technology Committee and the Calendar Committee (Calendar Committee will meet on Feb. 9 @ 3:30pm). Trustee Dreyer volunteered to be on the Calendar Committee and Trustee Burden volunteered to be on the Technology Committee.
  - c. Tech Update ~ there will be a Tech Committee Meeting on Feb. 9 @ 3:30pm.

- d. Construction Update ~ Superintendent Szymoniak presented the board with actual costs for the sprinkler system installation.
  - e. Projected enrollment ~ Superintendent Szymoniak presented the board with projected enrollment numbers for Meadows Valley 2010-2011.
  - f. 10 Year Maintenance Plan ~ Superintendent Szymoniak presented the board with maintenance requests/needs for the upcoming years.
- 9. Action Items**
- a. **Shared Superintendent Services w/McCall Donnelly** ~ Following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee Burden, all Trustees voted in favor of continuing the shared superintendent services w/McCall Donnelly. (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.
  - b. **Policy 4030 ~ Principal Evaluation ~ First Reading** ~ Following full and complete discussion, upon motion made by Trustee Dreyer and seconded by Trustee McDonald, all Trustees voted in favor of the first reading of Policy 4030 ~ Principal Evaluation. (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.
- 9. Board Trustees/Superintendent Comments**
- a. Post Meeting Survey
- 10. Executive Session 67-2345 (1) (b)** To consider the evaluation of a staff member. The next order of business was the consideration of the board recessing into executive session at 9:00pm. Upon motion made by Trustee McDonald and seconded by Trustee Dreyer: 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 67-2345 (1) 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.” (Burden – aye, Dixon – aye, Dreyer - aye, Krahn ~ aye, McDonald – aye). Chairperson Dixon declared the motion carried.
- 11. Adjournment** – There being no further business to conduct, a motion was made by Trustee McDonald and seconded by Trustee Dreyer to adjourn, all trustees voting in favor. (Burden, Dixon, Dreyer, Krahn, McDonald). Chairperson Dixon declared the meeting adjourned at 10:00pm.

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Chairman

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Clerk