

Meadows Valley School District #11 Minutes: December 12, 2011

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held December 12, 2011 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 V
Holly McDonald	Trustee	Zone II
Penny Dreyer	Trustee	Zone IV
Mike Howard	Superintendent	
Carol Whitney	Business Manager/Clerk	

Absent: Stacy Dreyer Trustee Zone III, Levi Burden Trustee Zone I

Also present: Ben Johnson, Loretta McConnor, Dan Richards, Cindy Rawlings, Theresa Martin, Jesse Baird

- I. Call to Order & Flag Salute** –Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Dixon, Dreyer, McDonald)
- 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 November 14, 2011; B) Monthly Financial Report. 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. (Dixon, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
- IV. Audience and Communication**
- V. Reports**
 - a. Dan Richards ~ Kavli Institute ~ Dan Richards will be attending this institute in Santa Barbara
 - b. Ben Johnson ~ Activity Bus ~ Ben Johnson reported on cost of operating the new activity bus and brought samples of fishing nets made by students in his classes.
 - c. Superintendent Report
- VI. Action Items**
 - a. Science Field Trip ~ Following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Dreyer all Trustees voted in favor of allowing Dan Richards to go on the science field trip 4/28/2012 – 5/5/2012. (Dixon, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
 - b. Annual Audit Services ~ Following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Dreyer all Trustees voted in favor of using Tim Folke, CPA to do the Meadows Valley annual audit. (Dixon, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
 - c. Change February meeting date ~ Following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Dreyer all Trustees voted in favor of changing the February board meeting date to February 6, 2012. (Dixon, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
- VII. Board of Trustees/Superintendent Comments**
- VIII. Executive Session 67-2345** ~ The next order of business was the consideration of the board recessing into executive session at 7:50pm. 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)(a-f).“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, Dreyer – aye, McDonald - aye). Chairperson Dixon declared the motion carried.

IX. Action Resulting from Executive Session ~ No action required

X. 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. (Dixon, Dreyer, McDonald). Chairperson Dixon declared the meeting adjourned at 8:55pm.

Chairman

Clerk