

Meadows Valley School District #11 Minutes: February 22, 2010

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held February 22, 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: Dan Richards, Mary Luff, Brett Carpenter, Loretta McConnor

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** ~ Add to Reports e) Major Maintenance/Minor Capital Construction.
4. **Consideration of Consent Agenda** – Whereas, the Trustees having received and reviewed: A) copies of the minutes dated January 25, 2010; B) Budget; C) Payment of Bills; Following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Krahn all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Dreyer, Krahn, McDonald) 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 reported about his attendance at the National Superintendent Convention.
 - c. Summer Food Program ~ the Summer Food Program will run from June 14, 2010 through August 13, 2010.
 - d. Snow Removal Bids ~ snow removal proposals will be accepted until March 5, 2010 at 3:00pm.
8. **Action Items**
 - a. **2010-2011 School Calendar** ~ Following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Dreyer all Trustees voted in favor of adoption of the calendar for 2010-2011. (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.
 - b. **Out of State Travel ~ Science Field Trip** ~ Following full and complete discussion, upon motion made by Trustee Krahn and seconded by Trustee Burden all Trustees voted in favor of

allowing out of state travel for Dan Richards and the science field trip (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.

- c. **Teacher Negotiations** ~ Trustees Krahn and Burden will represent the board of trustees in negotiations.
- d. **Early Graduation Requests** ~ moved to executive session
- e. **Leave Request** ~ following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Dreyer all Trustees voted in favor of Mary Luff's leave request. (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.
- f. **Principal Evaluation ~ Policy 4030 ~ Second Reading** ~ following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee Burden all Trustees voted in favor of the second reading of Policy 4030 ~ Principal Evaluation (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.

9. Board Trustees/Superintendent Comments

a. ISBA Day on the Hill ~ Chairperson Dixon attended the ISBA Day on the Hill

- 10. Executive Session 67-2345 (1) (b)** To consider the evaluation of a staff member/(**d**) To consider records that are exempt from disclosure. The next order of business was the consideration of the board recessing into executive session at 8:15pm. 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) d).“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. Return to regular session ~ 8:37pm

- 11. Action Resulting from Executive Session ~ 1)** Following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Dreyer all Trustees voted in favor of early graduation request from Ashley Gustavson (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried. **2)** Following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Krahn all Trustees voted in favor of early graduation request from Jason Kirkpatrick (Burden, Dixon, Dreyer, Krahn, McDonald) Chairperson Dixon declared the motion carried.

12. Adjournment – There being no further business to conduct, a motion was made by Trustee Dreyer and seconded by Trustee McDonald to adjourn, all trustees voting in favor. (Burden, Dixon, Dreyer, Krahn, McDonald). Chairperson Dixon declared the meeting adjourned at 9:10pm.

Chairman

Clerk