

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

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held September 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	Vice Chairperson	Zone II
Stacy Dreyer	Trustee	Zone III
Levi Burden	Trustee	Zone I
Penny Dreyer	Trustee	Zone IV
Mike Howard	Superintendent	
Carol Whitney	Business Manager/Clerk	

Also present: Jon Hussman, Scott Nelson, Sue Weber

- I. Call to Order & Flag Salute** –Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Burden, Dixon, Dreyer, 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 August 8, 2011; B) Monthly Financial Report; C) Personnel Action ~ approve hire ~ Abby Andrew ~2nd Grade. Following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Dreyer all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
- IV. Audience and Communication**
- V. Reports**
 - a. Principal Report ~ Mr. Hussman reported on school activities
- VI. Action Items**
 - a. Approve 2010-2011 Audit ~ Following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Burden all Trustees voted in favor of approval of the 2010-2011 audit by Tim Folke. (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
 - b. 2011-2012 Bus Routes ~ Following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee Dreyer all Trustees voted in favor of the Harlow bus routes for 2011-2012 (the routes are the same as 2010-2011 school year). (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
 - c. Pay for Performance ~ Following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Dreyer all Trustees voted in favor of the Pay for Performance plan presented by Superintendent Howard. (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
 - d. Liability Insurance List ~ following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Burden all Trustees voted in favor of the Liability Insurance List as presented. (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.

- e. Speech/Language Therapy Services ~ following full and complete discussion upon motion made by Trustee McDonald and seconded by Trustee Burden all Trustees voted in favor of contracting with Vicky Stewart for Speech/Language Therapy Services. (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
- f. Policy 2410 ~ 3rd Reading ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Dreyer all Trustees voted in favor of the 3rd reading and adoption of Policy 2410. (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.
- g. Policy 2412 ~ 2nd Reading ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Dreyer, all trustees voted in favor of sending Policy 2412 back to committee for updates/changes. (Burden, Dixon, Dreyer, Dreyer, McDonald) Chairperson Dixon declared the motion carried.

VII. Board of Trustees/Superintendent Comments

VIII. **Executive Session 67-2345** ~ none

IX. Action Resulting from Executive Session

X. Adjournment – There being no further business to conduct, a motion was made by Trustee Burden and seconded by Trustee McDonald to adjourn, all trustees voting in favor. (Burden, Dixon, Dreyer, Dreyer, McDonald). Chairperson Dixon declared the meeting adjourned at 9: 00pm.

Chairman

Clerk