

Meadows Valley School District #11 Minutes: December 13, 2016

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held December 13, 2016 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 IV
Nancye LaFay	Trustee	Zone III
Levi Burden	Trustee	Zone V
Penny Dreyer	Trustee	Zone II
Chris Peterson	Trustee	Zone I
Mike Howard	Superintendent	
Pat Berg	Principal	
Carol Whitney	Business Manager	

Also present: Wes Jeffs, Dixie Jeffs, Terri Smith, Lindsay Anthony, Paige Walker

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Burden, Dixon, Dreyer, LaFay, Peterson)
- 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 7, 2016 B) Monthly Financial Report. Following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee Peterson, all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Dreyer LaFay, Peterson) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
 - a. Superintendent Report ~ Superintendent Howard reported ~ much of the month has dealt with bus and van repairs/ bus route bus got stuck during morning route/van has been repaired/has had some trouble getting a bus repair estimate but finally got one ~ just over \$11,000.00/bought 14 passenger bus/started thinking about calendar for next year/attended school board convention/handed out awards to board members that were announced at the convention.
 - b. Principal Report ~ Paige Walker presented Integrated Math (7-12 grades)/also presented project based math/ Terri Smith presented (1st grade) ~ Holidays around the world/mapping/preparing food from different countries holidays/ Principal Berg reported ~ working on developing standards for content with Mastery Based to make sure students have learned content/just finished with focus groups (elem/middle/hs)/sending survey home/would like to have a group go to Lindsey, CA school district (also inviting Board members) to observe Mastery/ADS team took 2nd and 3rd place in competition here/PBL night was a huge success (raised almost 2000 dollars)

VI. Action Items

- a. Maternity Leave- Lindsay Anthony is requesting 12 weeks of maternity leave ~ following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee LaFay, all trustees voted in favor of allowing her to take the 12 weeks. (Burden, Dixon, Dreyer, LaFay, Peterson) Chairperson Dixon declared the motion carried.
- b. Policy 1060 ~ Line and Staff Organization and Communications ~ 3rd Reading ~ following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee Peterson, all trustees voted in favor of the 3rd reading and adoption of Policy 1060. (Burden, Dixon, Dreyer LaFay, Peterson) Chairperson Dixon declared the motion carried.

VII. Board of Trustees/Superintendent Comments.

VIII. Executive Session 74-206 ~ In accordance with I.C. Section 74-206. (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student. The next order of business was the consideration of the board recessing into executive session at 8:05pm. Upon motion made by Trustee Burden 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 (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, LaFay ~ aye, Peterson ~ aye). Chairperson Dixon declared the motion carried. Returned to regular session at 8:18pm.

IX. Action Resulting from Executive Session ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Dreyer, all trustees voted in favor of bonus of \$200 for noncertified staff and administration. (Burden, Dixon, Dreyer, LaFay, Peterson) Chairperson Dixon declared the motion carried.

X. Adjournment – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:21pm.

Chairman

Clerk