

Meadows Valley School District #11 Minutes: July 12, 2016

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held July 12, 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 V
Levi Burden	Trustee	Zone V
Nancye LaFay	Trustee	Zone III
Penny Dreyer	Trustee	Zone IV
Chris Peterson	Trustee	Zone I
Mike Howard	Superintendent	
Carol Whitney	Business Manager	

Absent: Pat Berg, Principal

- 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. **Annual Meeting**
 - a. Selection of Board Chairperson and Vice Chairperson ~ Following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee LaFay, all Trustees voted in favor of Barbara Dixon as Chairperson (Burden, Dreyer, LaFay, Peterson) Following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Dreyer, all Trustees voted in favor of Nancye LaFay as Vice Chairperson (Burden, Dixon, Dreyer, Peterson)
 - b. Selection of Board Clerk/District Treasurer ~ following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee Burden, all Trustees voted in favor of appointing Carol Whitney as Board Clerk/District Treasurer (Burden, Dixon, Dreyer, LaFay, Peterson) Chairperson Dixon declared the motion carried.
 - c. Board Meeting Dates, Times, Places ~ following full and complete discussion upon motion made by Trustee Dreyer and seconded by Trustee LaFay, all Trustees voted in favor of board meetings being held on the second Tuesday of each month at 7:00pm in the school library (Burden, Dixon, Dreyer, LaFay, Peterson) Chairperson Dixon declared the motion carried.
 - d. Authorizing Bank Signature Cards ~ District Funds ~ no change (Howard, Dixon, Whitney)
 - e. Authorizing Bank Signature Cards ~ Associated Student Body Funds ~ no change (Bentz, Whitney, Berg)
 - f. Designation of Public Places for Posting Notices ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Peterson, all Trustees voted in favor of posting places: school, post office, city hall and school website (Burden, Dixon, Dreyer, LaFay, Peterson) Chairperson Dixon declared the motion carried.
- IV. **Consent Agenda** – Whereas, the Trustees having received and reviewed: A) copies of the minutes dated June 14, 2016 B) Monthly Financial Report, C) Employee Hire (elementary instructor). 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, LaFay, Peterson) Chairperson Dixon declared the motion carried.
- V. **Audience and Communication**
- VI. **Reports**
 - a. Superintendent Report ~ Superintendent Howard reported ~ staffing is complete/sprinkler system complete/pumphouse is nearly finished/most of inside flooring is done/elementary wing cleaning/painting is finished/teacher classrooms have moved around/computer lab will be moved to

the back/new speaker system in gym/gym floor has been refinished/concrete work being done @ kitchen back entrance/new pavers have been installed in the front/waiting on a cost for roof repair.

b. Principal Report ~ none

VII. Action Items

VIII. Board of Trustees/Superintendent Comments

IX. **Executive Session 74-206** ~ none

X. **Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 7:35pm.

Chairman

Clerk