

## **Meadows Valley School District #11 Minutes: May 15, 2018**

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held May 15, 2018 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	Board Chairperson	Zone IV
Chris Peterson	Trustee	Zone I
Levi Burden	Trustee	Zone V
Jeffrey Luff	Trustee	Zone II
Mike Howard	Superintendent	
Carol Whitney	Business Manager	

Absent: Nancye LaFay, Trustee

Also present: Brandy Padgett, Paige Walker, Megan Ellis, Hannah Pearce, Maret Philpott, Steve Berry, Shannon Berry, Casey Rose, Dixie Jeffs, Lonnacie Noyes-Jeffs, Brandi Richards

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Burden, Dixon, Luff, 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 April 17, 2018 B) Monthly Financial Report. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
  - a. Athletic Report ~ Handout
  - b. Superintendent Report ~ Superintendent Howard reported ~ working on end of the year details/ class schedule, building maintenance (asbestos, carpet, plumbing)/ attended law conference (good conference)/ end of year activities are being organized (graduation, etc)/ invited board members to graduation
  - c. Principal Report ~ handout
- VI. **Action Items**
  - a. Class of 2018 ~ Senior Trip (Seattle) ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustees voted in favor of the trip to Seattle for the Class of 2018. (Burden, Dixon, Luff, 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. The next order of business was the consideration of the board recessing into executive session at 7:40pm. Upon motion made by Trustee Burden and seconded by Trustee Peterson: **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 74-206 (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, Luff ~ aye, Peterson ~ aye). Chairperson Dixon declared the motion carried. Returned to regular session at 8:05pm.
- IX. **Action Resulting from Executive Session** ~ following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Burden, all trustees voted in favor of contract for

Dee Fredrickson (220 days/ \$65,000) (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried. Following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Burden, all trustees voted to not approve early graduation for student due to lack of information (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.

- X. Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:10pm.

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Chairman

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Clerk