

## Meadows Valley School District #11 Minutes: June 12, 2018

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held June 12, 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	
Claudia Bentz	Administrative Secretary	

Absent: Carol Whitney

- 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 May 15, 2018 B) Monthly Financial Report C) Trustee Resignation D) Staff hire (Murphy/Padgett) . Following full and complete discussion upon motion made by Trustee Peterson and seconded by Trustee Burden, all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.
- IV. **Budget Hearing 2018-2019** ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Peterson, all Trustees voted in favor of 2018-2019 Budget as presented. (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
  - a. Superintendent Report ~ Superintendent Howard reported ~ roofers are working/waiting for locker room fix dates/asbestos removal is a no go/plumber is working on fixtures/purchased cafeteria tables (\$1500)/rental house purchase offer of \$172,000 schedule to close on 6/22 ~ current renter (will pay rent + utilities/Summit conf in August/
- VI. **Action Items**
  - a. Ratify 2018-2019 Negotiated Agreement ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustees voted in favor of ratifying the negotiated agreement. (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.
  - b. Salvage Items ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Peterson, all trustees voted in favor of salvaging unused items. (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.
  - c. Out of District Enrollment ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Peterson, all trustees voted to not allow variances for missing the February 1<sup>st</sup> Out of District deadline. (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.
  - d. Policy 4120 ~ Community Relations ~ 1<sup>st</sup> Reading ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Peterson, all trustees voted in favor of the 1<sup>st</sup> reading of Policy 4120. (Burden, Dixon, Luff, Peterson) Chairperson Dixon declared the motion carried.
- VII. **Board of Trustees/Superintendent Comments** ~ Brandy Richards is interested in the vacant trustee position.
- 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 8:35pm. 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 9:20pm.

**IX. Action Resulting from Executive Session ~ none**

**X. Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 9:20pm.

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Chairman

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Clerk