

## Meadows Valley School District #11 Minutes: August 14, 2018

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held August 14, 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	Chairperson	Zone IV
Jeffrey Luff	Trustee	Zone II
Brandy Richards	Trustee	Zone III
Mike Howard	Superintendent	
Dee Fredrickson	Principal	
Carol Whitney	Business Manager	

Absent: Levi Burden, Trustee Zone V, Chris Peterson, Trustee Zone I

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Dixon, Luff, Richards)
- II. **Announcements or any changes/additions to agenda:** Delete Item A (Action Item ~ Out of District Enrollment)
- III. **Consent Agenda** – Whereas, the Trustees having received and reviewed: A) copies of the minutes dated July 10, 2018. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all Trustees voted in favor of acceptance of Consent Agenda. (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
  - a. Superintendent Report ~ Superintendent Howard reported ~ changed parent/teacher conferences from Oct 31 to Oct 30/locker room floor has been refinished/painters ran into pillar in front ~ will pay for repair/Katelyn Goodwin going to Payette to look at science curriculum/class schedule given to board.
  - b. Principal Report ~ Principal Fredrickson reported ~ Pre-registration completed at the end of the year/registration will be on Aug 16<sup>th</sup>/there is new guidance in handbook for behavior (there will be training and communication/continuing with mapp assessments/curriculum – individual and group skills (goals will be set at the beginning of the year/would like to re-visit school safety/open house on Aug 28<sup>th</sup> 5:30-6:30.
- VI. **Action Items**
  - a. Stage Curtain ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of tabling until September meeting ~ get samples/references. (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
  - b. Policy 4120 ~ Community Relations ~ 3<sup>rd</sup> reading ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of the 3<sup>rd</sup> reading and adoption of Policy 4120 (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
  - c. Policy 3050 ~ Student Attendance ~review ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of changes recommended by Principal Fredrickson (Dixon, Luff, Richards). Chairperson Dixon declared the motion carried.
- VII. **Board of Trustees/Superintendent Comments**
- VIII. **Executive Session 74-206** ~ none
- XI. **Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:35pm.

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Chairman

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Clerk