

Meadows Valley School District #11 Minutes: September 11, 2018

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held September 11, 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:

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|-----------------|------------------|----------|
| Barbara Dixon | Chairperson | Zone IV |
| Chris Peterson | Trustee | Zone I |
| Levi Burden | Trustee | Zone V |
| Jeffrey Luff | Trustee | Zone II |
| Brandy Richards | Trustee | Zone III |
| Mike Howard | Superintendent | |
| Dee Fredrickson | Principal | |
| Carol Whitney | Business Manager | |

Also present: Brett Carpenter, Devon Barker-Hicks, Max (Star News)

- I. **Call to Order & Flag Salute** – Chairperson Dixon convened the meeting at 7:00pm with a quorum of trustees present (Burden, Dixon, Luff, Peterson, Richards)
- 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 August 14, 2018. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Burden, all Trustees voted in favor of acceptance of Consent Agenda. (Burden, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
- IV. **Audience and Communication**
- V. **Reports**
 - a. Superintendent Report ~ Superintendent Howard reported ~ start of year has been good/ excited about the school year/Brandy & Mike attended Long Pin meeting (8 schools)/HSB asked to be back in the Long Pin/brick for pillar out front has not come in ~ still needs repaired/repairs and invoicing are almost finished.
 - b. Principal Report ~ Principal Fredrickson reported ~ 164 enrollment/6 seniors have reduced schedules ~ a letter was sent home to those parents regarding this (they are able to take classes for college credits/behavior is going pretty well (1 parent meeting)/ 1 student is in jeopardy of going to level 3 on cell phone policy/ attendance seems pretty good (rewarding good attendance)/ MAPP assessments are about 85% complete (grades 8-11)/ Federal Program Title I (Dec 10-14) review ~ attended training/ Teton Science School ~ Oct 12 first session
- 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 October meeting ~ more budget info needed. (Burden, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - b. Mini House Update ~ Devon Barker-Hicks/Brett Carpenter reported ~ they would like to build a tiny house ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Richards, all trustees voted in favor of support of this project (Burden, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.
 - c. Alternative Authorization ~ following full and complete discussion upon motion made by Trustee Burden and seconded by Trustee Peterson, all trustees voted in favor of Alternative Authorization for Randy Annunziato and Willie Adicoff (Burden, Dixon, Luff, Peterson, Richards). Chairperson Dixon declared the motion carried.
 - d. Idaho Rural Schools Association ~ following full and complete discussion upon motion made by Trustee Burden (to join association) and seconded by Trustee Richards ~ Burden/Richards (aye) / Luff/Peterson/Dixon (nay). Motion fails. Following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Peterson, all trustees voted in favor of bringing back

as action item in October meeting (more info needed ~ where does funding come from and is it legal for schools to pay lobbying). (Burden, Dixon, Luff, Peterson, Richards) Chairperson Dixon declared the motion carried.

VII. Board of Trustees/Superintendent Comments

VIII. Executive Session 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 8:11pm. Upon motion made by Trustee Burden and seconded by Trustee Luff: 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, Richards ~ aye). Chairperson Dixon declared the motion carried. Returned to regular session at 8:45pm.

IX. Action Resulting from Executive Session ~ discussion of Superintendent evaluation.

XI. Adjournment – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:46pm.

Chairman

Clerk