

## Meadows Valley School District #11 Minutes: October 9, 2018

The regular meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held October 9, 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: Chris Peterson, Trustee, Zone I, Levi Burden, Trustee, Zone V

Also present: Brent LaFay, Liliana Krigbaum

- 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:** none
- III. **Consent Agenda** – Whereas, the Trustees having received and reviewed: A) copies of the minutes dated September 11, 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** ~ Liliana Krigbaum reported for student body.
- V. **Reports**
  - a. Superintendent Report ~ Superintendent Howard reported ~ planned on attending the city council meeting but that meeting was on the same night as the school board meeting/member of ICT Southwestern Region/Meadows Valley is involved in the lawsuit (all schools in the state are included) regarding student fees that are charged by school districts to students/attending Boise IMEN conference this week.
  - b. Principal Report ~ Principal Fredrickson reported ~ 164 enrollment (148 without PK)/detention-inschool suspension for middle school altercation/trying for more teacher visibility in the hallways/school safety communication w/students – email sent to parents regarding this issue/4<sup>th</sup> grade had 98% attendance, 8<sup>th</sup> grade had 97% and 10<sup>th</sup> grade had 97% attendance in the first month/intervention curriculum was purchased/teachers are working on instruction goals/first round of teacher evaluations will be in November/band went on trip to Lewiston/3<sup>rd</sup> grade went to Warren/attended federal program conference in Boise/TTS will be here Friday for pd/Diamond Line Trucking donated \$1500 to the golf team/Fall Sports awards are on October 18.
- VI. **Action Items**
  - a. Stage Curtain ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richard, all trustees voted in favor of purchase of stage curtain. (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
  - b. Idaho Rural School Association ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of joining the association (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
  - c. 2017-2018 Audit ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of the 2017-2018 audit as presented. (Dixon, Luff, Richards). Chairperson Dixon declared the motion carried.
  - d. Policy 1000 ~ Legal Status and Operation - review ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of review and update of Policy 1000 (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.

- e. Policy 1111 ~ Elections – new ~ following full and complete discussion upon motion made by Trustee Richards and seconded by Trustee Luff, all trustees voted in favor of adoption of Policy 1111 (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
- f. Policy 2110 ~ Instructional Program Offerings – review ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of the 1<sup>st</sup> reading (review) of Policy 2110. (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
- g. Policy 2423 ~ Evaluating Grade Point Average – Valedictorian/Salutatorian – review ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of the 1<sup>st</sup> reading (review) of Policy 2423. (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.
- h. Policy 3111 ~ Entrance qualifications – review ~ following full and complete discussion upon motion made by Trustee Luff and seconded by Trustee Richards, all trustees voted in favor of the 1<sup>st</sup> reading (review) of Policy 3111. (Dixon, Luff, Richards) Chairperson Dixon declared the motion carried.

**VII. Board of Trustees/Superintendent Comments**

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

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

**XI. Adjournment** – There being no further business to conduct, Chairperson Dixon declared the meeting adjourned at 8:25pm.

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Chairman

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Clerk