

Regular Meeting
August 11, 2009
6:30 P.M.

PRESENT: Bart Christensen, Randy Lloyd, Tod Jensen, Dave Kendall

Also: Dr. Gary Brogan, Superintendent
Billie Ann Straatman, Business Manager/Clerk

AMEND AGENDA: Motion was made by Bart Christensen to add executive session 1B to the Executive Session item, 2nd by Dave Kendall

EXECUTIVE SESSION IDAHO CODE 67-2345 1C and 1B: Motion was made by Dave Kendall to enter into executive session, 2nd by Randy Lloyd.

Motion was made to go out of executive session by Bart Christensen, 2nd by Dave Kendall.

PLEDGE: Tod Jensen

PRAYER: Bart Christensen

WELCOME: Tod Jensen welcomed the Board Members, faculty and those from the community that were present.

CONSENT AGENDA:

- a. Approval of agenda
- b. Approve minutes of meeting held July 8, 2009
- c. Bills
- d. H.S. Financial Statement
- e. District Financial Statement
- f. Personnel Charges

Motion was made by Bart Christensen to approve the items listed under the consent agenda, 2nd by Dave Kendall. Vote was unanimous.

BOARD TRAINING: Dave Kendall attended the ISBA New Board Member Training meeting in Boise. He reported on the roles of a Superintendent and the School Board Members. Dave felt that as an overall the school board and superintendent are doing well fulfilling those roles.

INFORMATION ITEMS:

School board retreat- Retreat was scheduled for August but later canceled due to scheduling conflicts. Plans will be made for a November retreat.

Senior project- Directive from the state. Senior Project will be incorporated into senior English class taught by Richard Condie.

High school drainage- Mr. Brogan spoke with Mayor Titcomb and the DEQ is requiring the city to enforce these changes by next spring. Possible changes were discussed but no definite decision was made on how to solve the problem.

Property Appraisal- The land south of the valley owned by the district was appraised one year ago and Mr. Brogan will have it reappraised. The district owns 3.52 acres with 8 shares of water.

Staff computer use policy- Mr. Brogan feels the need to create a computer use policy for staff members. Suggestions for the policy would be appreciated and please address those to Mr. Brogan.

Back to school night- Back to school night is scheduled for the first night of school Wednesday August 19th, 7:30 PM at the Performing Arts Center. Items to be discussed are the capitol improvements to the school grounds and the new teachers.

School Assignments- There was discussion on how to make school assignments and avoid conflict. Possible suggestions were made and it was decided to send a survey with possible suggestions to the patrons and ask for ideas.

ACTION ITEM:

Fundraising policy #1028 was discussed and presented for final approval. Motion was made to accept policy by Dave Kendall, 2nd by Bart Christensen. Vote was unanimous.

Management of sports policy 570.1 was discussed and presented for final approval. Motion was made to accept policy by Bart Christensen, 2nd by Randy Lloyd. Vote was unanimous.

Bleacher replacement specs for elevated bleachers with ten rows, 350 seats for the home section and 150 for the visitors section were approved for bids. Motion was made by Randy Lloyd to approve bid specs 2nd by Dave Kendall. Vote was unanimous.

Bus routes for 2009-2010 school year were presented for final approval. Motion was made by Bart Christensen, 2nd by Dave Kendall. Vote was unanimous.

High school hand book was discussed and presented for final approval. Motion was made by Dave Kendall, 2nd by Bart Christensen. Vote was unanimous.

Staff handbook was discussed and presented for final approval. Motion was made by Bart Christensen, 2nd by Randy Lloyd. Vote was unanimous.

ADJOURN: The meeting was adjourned at 8:15 P.M. after a motion by Randy Lloyd, 2nd by Dave Kendall. Vote was unanimous.

Signed

Chairman

Date

Clerk

Date