

Board Meeting Summary January 9, 2019

Notes from the Board of Education meeting held January 9, 2019, at ILSC building. These notes are provided as one way to keep stakeholders of the district informed on the work of the Board of Education and district administration. These notes are not minutes of the meeting. They are simply the recollections of Assistant Superintendent Keri Greener and Superintendent Carlsen.

Prior to their meeting, the Board met with State Legislators

The Board of Education began their meeting at 6:30 p.m. with the Call to Order by Wade Hyde, Board President. Gary Allen, Assistant Superintendent/Secondary Curriculum, offered an invocation, Karen Cronin, Board Member, led the Flag Salute/Pledge of Allegiance.

Connie Archibald recognized the following individuals.

- **Teryl Jeffs** for the student connection efforts that are being fostered to celebrate the positive things students are doing.
- **Gerald Jackman** for the work he is doing on building strong connections between students and teachers to build a strong environment.
- **Jason Sparks** for building great connections with the community, and fostering a safe but educationally bonded school environment.
- **Wade Hyde** for the incredible job he has done as Board President the past two years.

Superintendent Carlsen introduced Robert Gordon, new IT Director, to Board members

Rod Cook, District Business Administrator, administered the Oath of Office to Wade Hyde, Julie Taylor and Karen Cronin, all Board members who were reelected November 2018.

During the public comment portion of the meeting, no individuals addressed the Board.

Action Items:

- The Board elected a new President and Vice President for two-year terms. Karen Cronin was elected to serve as the Board President and Julie Taylor was elected to serve as Board Vice President.
- The Board approved School Fees for 2019-2020 School year
- The Board went into closed session for Property Negotiations
- The Board tabled the Property Surplus Request

Information Items:

- Review of Policies 1034 Board of Education Code of Conduct and 1035 Board Member Ethics
- Darrell Eddington, Assessment Director, presented the Dual Language Achievement Data
- Rod Cook, Business Administrator, provided the monthly financial report. Rod thanked the Board Members for reviewing the report and asking thoughtful questions.

Policy Review:

1. Reviewed with no changes
 - a. 1170- Superintendent Non-Renewal
2. The following policy were approved on first reading:
 - a. 1035- Board Member Commitments and Ethics
 - b. 4188- Service and Emotional Support Animals on School Premises
 - c. 5005- Safe Schools- Student Behavior
 - d. 5227- Student Head Injuries- Return to Learn/Return to Play
 - e. 6015- School Community Council
3. The following policies were approved on second reading
 - a. 2220- Transportation – Per Diem and Travel Allowances

Discussion Items:

1. School Boundary Discussion
2. Board Handbook Review

The Board approved the following consent items.

- The Minutes for the December Board meeting.
- Approval of Claims
- Personnel

The details of each action item and supporting information for other agenda items are available on the district website.