

E-1 – DISCUSS/APPROVE AUDIT FOR 2015-2016 SCHOOL YEAR (7:02-7:16pm)
BOARD ACTION 2016-09-03

Dan Coleman, Quest CPAs presented the 2015-2016 Audit Report. Trustee Graham moved, seconded by Trustee Piper to approve the 2015-2016 Audit. Motion carried 5-0.

E – 2 – WELLS FARGO PRESENTATION ON TAX-EXEMPT BOND FINANCING (7:17-7:33pm)

Guy Kim from Wells Fargo Bank gave presentation on Tax-Exempt Bond Financing.

E – 3 - DISCUSS NEW FACILITY PRIORITIES AND PROGRESSION (7:34-7:58pm)

Discussion held on new facility priorities and progression.

E – 4 - DISCUSS/APPROVE BID AND SOLICITATION FOR FIRE SPRINKLER SYSTEM, ELECTRIC COMPONENTS OF NEW FACILITY (7:59-8:00pm) BOARD ACTION 2016-09-04

Trustee Graham moved, seconded by Trustee Sutton to Solicit for Fire Suppression System bids for new facility. Motion carried 5-0.

E-5 – OPEN FUEL BIDS (8:00pm) BOARD ACTION 2016-09-05

Trustee Piper moved, seconded by Trustee Uhlenkott to award the fuel bid for Farmers Supply Cooperative, the single bid received. Motion carried 5-0.

E-6 – DISCUSS/APPROVE ADVERTISING FOR SNOW REMOVAL BIDS (8:01pm)
BOARD ACTION 2016-09-06)

Trustee Graham moved, seconded by Trustee Uhlenkott to approve advertising for snow removal bids. Motion carried 5-0.

E-7 – DISCUSS E-RATE APPEAL (8:02-8:08pm)

Discussion held regarding status of 2015-2016 E-Rate appeal.

E-8 – DISCUSS/APPROVE ACTIVITY BUS TRIP PAY (8:09-8:13pm) BOARD ACTION 2016-09-07

Trustee Piper moved, seconded by Trustee Graham to approve rate for Activity Bus Trip Pay at \$9.50 per hour. Motion carried 3-2, with dissenting votes by Trustee Sutton and Trustee Lunsford.

E-9 – DISCUSS/APPROVE TRAVEL REIMBURSEMENT (8:14-8:23pm) BOARD ACTION 2016-09-08

Trustee Uhlenkott moved, seconded by Trustee Piper to approve modifications to Travel Reimbursement as presented. Motion carried 5-0.

E-10 – DISCUSS/APPROVE DATE FOR SPORTS COOPERATIVE MEETING IN OCTOBER 2016 (8:24pm) BOARD ACTION 2016-09-09

Trustee Graham moved, seconded by Trustee Uhlenkott to approve date, time and place of Sports Combined Cooperative Meeting for October 11, 2016, 6:30 p.m. in the Midvale Conference Room. Motion carried 5-0.

E-11 – DISCUSS IRI/TESTING RESULTS (8:24-8:26pm)

Principal Morris reported that fall IRI testing for Grades K-3 has been completed, with 82% of students receiving a score of 3.

E-12 – DISCUSS/APPROVE DOCUMENT SCANNING PROPOSAL (8:27pm)

No action taken.

E-13 – ADMINISTRATIVE REPORTS

No additional reports.

E-14 – SUPERINTENDENT'S REPORT

No additional reports.

F-1 – 2nd READING – POLICY #538.1 – DISTRICT PROVIDED ACCESS TO ELECTRONIC INFORMATION, SERVICES AND NETWORK TO REPLACE POLICY #1014.1 INTERNET USE AGREEMENT (8:27-8:37pm)

2nd reading held on Policy #537.1 – District Provided Access to Electronic Information, Services and Network to replace Policy #1041.1 Internet Use Agreement.

F-2 – DISCUSS/APPROVE WEIGHTED GRADING POLICY (8:38-8:43pm)

Discussion held regarding proposed weighted grading policy to become effective with Semester 1 of 2016-2017 school year. Policy will be presented to the board at the October meeting.

G – ADJOURN TO EXECUTIVE SESSION (8:44-9:11pm) BOARD ACTION 2016-09-10

Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206.

Trustee Piper moved, seconded by Trustee Sutton to adjourn to Executive Session at 8:44pm per Idaho Code 74-206, to discuss personnel, discuss/approve negotiations/modifications to master contract, and discuss option of hiring CTE Instructor. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes, Trustee Graham – yes; and Trustee Lunsford – yes. Motion carried 5-0. Present in executive session were the

previously mentioned board members, Superintendent Warren, KyLee Morris, Principal, and Sherry Crawford, Clerk. Reconvened to open meeting at 9:11pm.

G-1 – DISCUSS PERSONNEL (9:11pm)

BOARD ACTION 2016-09-11

Trustee Piper moved, seconded by Trustee Graham to add Pamela Clapier to the substitute list. Motion carried 5-0.

G-1 – DISCUSS PERSONNEL (9:11pm)

BOARD ACTION 2016-09-12

Trustee Graham moved, seconded by Trustee Piper to approve four weeks paid maternity leave for Chelsea Doggett.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 9:12 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board