

BOARD OF TRUSTEES MEETING  
Wednesday April 14, 2021 – 6:00 p.m.  
Deary School

*Due to Governor Little's recent announcement moving Idaho to Stage 3, allowing groups of up to 50 people, patrons will be able to attend the meeting in person.*

MINUTES

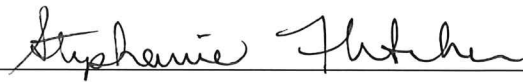
- 1) Call to Order: Chair, Bev Clark, called the meeting to order at 6:02 p.m.
  - a) Attendance: Mandy Kirk, Bev Clark, Brittany Griffin, Marc Manni, Kendrick Jared, Stephanie Fletcher, Derrick Eggers
  - b) Changes to Agenda: None
  - c) Adopt Agenda\* *By unanimous consent the Agenda is approved.*
- 2) Approve Consent Agenda\* *By unanimous consent the Consent Agenda is approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Classified and Supplemental Personnel Actions
  - d) Items to be Disposed
- 3) Public Comments (Limited to 12 minutes): Ms. Haley Workman read a statement with regard to the positive impact Mrs. Chris Wadley had on her high school education and Haley's decision to become a teacher.
- 4) Student Presentation
  - a) Parliamentary Procedure: The Deary FFA Parliamentary Procedure team gave a demonstration on a what a Parli contest would look like. The team's presentation was very well received by all in attendance.
- 5) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports
  - d) Superintendent's Report
- 6) Discussion Items
  - a) Gym Roof, Ventilation Cleanout, Ice Machine: Mr. Derrick Eggers provided updates on the roofing over the Deary Gym, the process and schedule for cleaning the heating system in the Deary Gym and information about an ice machine.
  - b) Graduation - Request to Perform: The board was asked if they had any thoughts on non-graduating seniors performing at the graduation ceremony. The general consensus was to leave the decision up to the graduating class and class advisor.
  - c) Grievance Procedure - discussion postponed
- 7) Board Training - School Finances – Mr. Jared provided an overview of the current standing each of the General Fund accounts for the board and compared actual expenses to the budget.
- 8) Action Items
  - a) Approve the Reopening Resolution: *No action taken*

- b) Approve Asphalt Quote: *Brittany Griffin moved to approve the asphalt repair as outlined in the attached quote. Marc Manni seconded, motion carried.*
  - c) Accept Trustee Resignation: *Mandy Kirk moved to accept Dustene Johnston's resignation from the school board and designate an opening for applications to be submitted with a closing date of April 29<sup>th</sup>. Brittany Griffin seconded, motion carried.*
  - d) Set Date for Board Member Applicants to Interview: *Mandy Kirk moved to schedule a Special Meeting for the purpose of interviewing board member applicants on May 3<sup>rd</sup> at 6:00 p.m. in the Deary School. Bev Clark seconded, motion carried.*
  - e) Set Budget Hearing: *Brittany Griffin moved to change the Regular Board meeting on June 14, 2021 to June 21, 2021 and set the Budget Hearing for June 21, 2021 at 5:45 p.m. Mandy Kirk seconded, motion carried.*
  - f) Approve Middle School Teacher Hire: *Mandy Kirk left the room to recuse herself from this motion. Brittany Griffin moved to approve hiring Jalen Kirk for the 5/7ths Middle School position for the 2021-2022 school year. Marc Manni seconded, motion carried.*
- 9) Policy Items:
- a) 2<sup>nd</sup> Readings/Approvals\*: *Mandy Kirk moved to approve the policy changes for 5100, 5100 P, 5100 (F1, F2, F3), 5335F, 5340F, 5370, 5395, 5750, 5815. Brittany Griffin seconded, motion carried.* Board Chair, Bev Clark, declared the review of Policy Section 5000 complete. Bev Clark volunteered to review section 7000 to be presented no later than the June board meeting.
  - b) 1<sup>st</sup> Readings: 2395, 5400, 6000's
- 10) Executive Session 74-206(b): *Mandy Kirk moved to enter Executive Session under Idaho Code 74-206(b) "to consider the evaluation....." Brittany Griffin seconded. Roll Call Vote as follows: Mandy Kirk – Aye, Bev Clark – Aye, Brittany Griffin – Aye, Marc Manni – Aye.*
- 11) Other Business - None
- 12) Adjourn: *By unanimous consent the board adjourned at 8:55 p.m.*



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Bev Clark – Chair



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Stephanie Fletcher – District Clerk