

E-10 – DISCUSS/APPROVE SENIOR TRIP

BOARD ACTION 2015-05-07

Trustee Piper moved, seconded by Trustee Sutton to approve the senior trip to Ontario, Oregon for paintballing on Tuesday, May 19, 2015. Motion carried 3-0.

E-11 – DISCUSS IRI TEST RESULTS

Mrs. Morris reported the percent of students at benchmark as follows: Kindergarten 100%, First Grade 75%, Second Grade at 83%, and Third Grade at 100%.

E-12 – ADMINISTRATIVE REPORTS

Mrs. Morris reported regarding the following (1) Idaho Parks and Recreation Awards school-wide party, (2) Surprise retirement party for Mrs. Holmes, (3) Graduation May 22, 2015 at 7 pm, and (4) no girls basketball coach hired to date.

E-12 – SUPERINTENDENT'S REPORT

No additional report by Superintendent.

F-1 – DISCUSS/APPROVE UPDATE OF POLICY #431.1 – EVALUATION – CERTIFICATED STAFF BOARD ACTION 2015-05-08

Trustee Piper moved, seconded by Trustee Sutton to approve revised Policy 431.1 – Evaluation – Certificated Staff with one typo correction on page 2, Evaluation measures – change *one (91) to one (1)*. Motion carried 3-0.

F-2 – DISCUSS/APPROVE UPDATE OF POLICY 413.2 – EVALUATION – PRINCIPAL
BOARD ACTION 2015-05-09

Trustee Piper moved, seconded by Trustee Sutton to approve Update of Policy #413.2 – Evaluation – Principal. Motion carried 3-0.

G- ADJOURN TO EXECUTIVE SESSION (9:15-9:55) BOARD ACTION 2015-05-10

Trustee Piper moved, seconded by Trustee Sutton to adjourn to executive session at 9:15 p.m., per Idaho Code 67-2345, to discuss personnel, discuss/approve substitute application, and discuss/approve advertising for IT personnel. Motion carried 3-0. Reconvened to open meeting at 9:55 pm.

G-2 – DISCUSS/APPROVE SUBSTITUTE APPLICATION BOARD ACTION 2015-05-11

Trustee Sutton moved, seconded by Trustee Piper to approve addition of Claudia Erickson to the substitute list. Motion carried 3-0.

G-3 – DISCUSS/APPROVE ADVERTISING FOR IT PERSONNEL BOARD ACTION 2015-05-12

Trustee Sutton moved, seconded by Trustee Piper to advertise for IT Personnel. Motion carried 3-0.

H – ADJOURN

Chairman Lunsford adjourned the meeting at 9:58 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board