

Action Items

1. Bids for New Gymnasium Components BOARD ACTION 2020-02-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to award the bid for gymnasium components to Idaloha, Inc. in the amount of \$65,099.12, the single bid received, with the contingency that the district will be invoiced after July 1, 2020. Motion carried 3-0.

Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) plumbing, (2) counter tops, (3) tile, and (4) doors.

2. Proposed 2020-2021 School Calendar

The Board reviewed the proposed school calendar for 2020-2021.

3. Update to Policy 534.3 – Suicide

Policy 534.3 – Suicide was reviewed with suggested change to include administering CPR if applicable in Section 2 Intervention.

4. 2nd Reading – Policy 411.1 – Hiring Process and Criteria

2nd reading of Policy 411.1 Hiring Process and Criteria with suggestion to include cover letter on Page 5, Notice of Vacancies, 1.B. Requirements for completed application.

5. 2nd Reading – Policy 414.1 – Fingerprinting/Background Check

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6. 2nd Reading Policy 416.1 – Equal Employment Opportunity and Non-Discrimination

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7. Superintendent's Report

Superintendent Morris submitted a written report to the board regarding (1) GBB won 3rd place at state tournament, (2) Still looking for junior high track and high school football coaches, (3) Parent/Teacher Conferences evening of March 12 and morning of March 13, (4) carpeting for elementary classrooms, and (5) proposed employee handbook

F – Executive Session Idaho Code 74-206(1))(a)

Due to lack of quorum, no executive session was held.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:20 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board