

NEWSLETTER
REGULAR MEETING OF THE BOARD OF TRUSTEES OF
TETON COUNTY SCHOOL DISTRICT NO. 401
MONDAY, JULY 11TH, 2016 5:30 P.M.

[July Board Documents](#)

Teton School District is striving to share more information with staff about what happens each month at School Board Meetings. This newsletter's purpose is to provide a brief review of what happened for each agenda item. You can access documents that were shared at board meetings by clicking on the [July Board Documents](#) link at the top and bottom of this newsletter.

5:00 I. Executive Session – Pursuant to Idaho Code 74-206(1)(a)(c) to discuss: personnel, property.

5:30 II. Open Session

III. Call to Order and Welcome: Pledge of Allegiance

IV. Organization of the Board

Nan Pugh absent.

Chris Isaacson nominated Delwyn Jensen to serve as Board Chair. All in favor.

Ben Kearsley nominated Chris Isaacson to serve as Board Vice Chair. All in favor.

Ben Kearsley nominated Becca Berry to serve as the Board Clerk. All in favor.

Shelley Streit nominated Carl Church to serve as the Treasure. All in favor.

Ben Kearsley nominated Nicole Elliott to serve as the Federal Programs Director. All in favor.

V. Consent Agenda

a. Consideration of Minutes

b. Acceptance of Monthly Financial Report—Payment of Bills

c. Policy

d. Personnel

Chris motioned to approve the consent agenda items. Passed 4-0.

VI. Action Items

a. Public Comments

n/a

b. School Reports

See [July Board Documents](#) to view School Reports.

c. Sale of Two Old School Buses

Ben motioned to sell two old school buses. Passed 4-0.

d. Classified/Admin Salary Proposal

Monte presented his salary proposal. Not everyone group or person in a group gets the same raise. Group raises were decided by need, skills, applicants, private industry. Two groups get a different raise depending on the

individual person. Those two groups are the district office and admin; their raises will be based on job performance. Monte's salary will be discussed in executive session.

Ben motioned to accept the proposed pay schedule for admin and classified. Passed 4-0.

e. Strategic Plan Publishing Timeline

Becca and Monte gathered information and sent it to the ISBA to compile. Becca will share the file with Shelley and Chris so they can go through and determine what needs to be in the plan.

f. Dual Immersion Timeline Review

Chris presented the dual immersion timeline. She would like the Board to vote on the program in August. Monte suggested moving phase 1 back a month. Ben suggested having the discussion when admin will be at board meeting. Chris assigned Board members to different tasks.

g. Board Task Calendar 2016-2017

Ben suggested adding the deadline to submit an ISBA resolution. The Board discussed when to add classified contracts; May. Add the superintendent evaluation follow ups to the timeline.

h. Goals for 2016-2017

Monte presented the district SMART goals. Current admin worked with him to come up with these goals. He noted that the State is increasing support for 9-12 career and college counseling. Discussion on goals. Chris thinks the goals presented are school goals, not district goals. Megan and Brian's MAP plan would be part of the district's plan and goals. Monte will review this again with the admin team in mid-August and present in the September meeting.

i. Board/Superintendent Relations—6100P(1)

Nan made some suggestions on this policy. The Board will add curriculum to textbooks. The Board felt the suggestions contained more detail than what this document is meant for.

Chris moved to adopt 6100P(1) with the change of adding curriculum to textbooks. Passed 4-0.

j. Charter School Policy Review—Section 10,000

Delwyn has not heard from Kelly.

k. ISBA Summer Training, Rigby, 1-6pm

It is on July 21st. The Board needs to do a self-evaluation. Monte will send it out and put it on the August agenda.

I. Community Outreach Consultant (Future Bond Planning)

Board is looking for someone to help get feedback from the community as far as what they want in a bond. Monte, Delwyn, and Shelley met with G2; they were not impressed. Monte and Shelley found another company, Patriot Insight. Their process would take 6-7 weeks. Board members should send questions to ask Patriot Insights to Shelley.

m. Policy: 4120/4120F, 5400, 7215

4120/4120F: table to August.

5400: Shelley moved to adopt the changes in 5400. Passed 4-0.

7215: Delwyn read. Chris moved to adopt 7215 funding accounting systems with the noted changes. Passed 4-0.

VII. Other Business

Monte asked for clarification on the supplemental levy. It will be in November.

VIII. Public Comments

Lisie Smith: get teachers involved in survey/bond process.

Executive Session – Pursuant to Idaho Code 74-206(1)(a) to discuss: personnel.

No other business, Shelley moved to adjourn. Passed 4-0 at 9:15 pm.

[July Board Documents](#)