

NEWSLETTER  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
TETON COUNTY SCHOOL DISTRICT NO. 401  
MONDAY, AUGUST 8TH, 2016 5:30 P.M.

[August 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 [August 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 and property.

**5:30 II. Open Session**

**III. Call to Order and Welcome: Pledge of Allegiance**

**IV. Consent Agenda**

- a. Consideration of Minutes
- b. Acceptance of Monthly Financial Report—Payment of Bills
- c. Policy
- d. Personnel

Shelley moved to approve the emergency hire of Marie Harkins to teach under the alternative authorization. Chris seconded. Passed 4-0.

Nan motioned to approve consent agenda. Chris seconded. Passed 4-0.

Delwyn excused Ben as he was out of town.

**V. Action Items**

**a. Public Comments**

**b. School Reports: TEA, TVEF, ADMIN**

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

**c. Open Bus Bids**

No bids came in.

**d. Bus Routes and Safety Bussing**

Chris move we continue the 17 routes that we have been doing and continue with safety bussing. Shelley seconded the routes. Nan seconded the safety bussing. Passed 4-0.

#### **e. Dual Immersion Timeline**

The Board will vote on the program next month. Monte will discuss this with the admin team when they get back from summer break.

#### **f. Strategic Plan Publishing Timeline**

Shelley explained that she, Chris, Becca, and Monte have been compiling documents. Chris and Shelley will meet with Karen Russel on Wednesday; she is not taking more clients at this time but said she would make time for school district. Shelley would think they would have her start with the brochure and then when she has time, she could work on the big document.

#### **g. Special Board Meeting—Emergency Levy**

Enrollment will be known around the 1<sup>st</sup> of September. The special meeting for the Emergency Levy (if needed) will be on September 8<sup>th</sup> at 6:00

#### **h. Supplemental Levy Amount—November**

Nan motioned to run the Supplemental Levy in November at \$3.1million. Chris seconded. Passed 4-0.

#### **i. Board Evaluation**

The Board will complete the self-evaluation a week before the September Board Meeting.

#### **j. Goals for 2016-2017**

Nan motioned to move the goals until after executive session. Passed 4-0.

#### **k. Bond Planning**

Mike Morey and his son had an idea to do focus groups with different demographics in the valley. The Board thinks this would be more beneficial than phone interviews. Discussion of public input on bond and why people are voting no. It will be important to find a good facilitator. Supplemental levy is the number one priority. Once that passes then bond work can begin.

## **I. Part Time Office Assistant**

Shelley moved to approve part time office assistant position. Nan seconded. Passed 4-0.

## **m. Policy**

4120: Nan question on second paragraph regarding forty years of age. There is a law protecting people after a certain age. Chris move to accept changes to 4120. Shelley seconded. Passed 4-0.

4120F: Nan would like to add “email” to the form. Monte will send the attorney the form to review.

5460: The Board chose option 1 but leave off designated occupational health clinics. Chris moved to accept 5460 with the changes noted. Shelley seconded. Passed 4-0.

7210: Nan had a question regarding “Accountant” under the “Delegation” heading. Monte will ask the auditors who that would be. Nan motioned to accept changes to 7210. Shelley seconded. 4-0.

7320: Nan read 7320. The Board will table 7320 to next time.

7400: In the second paragraph the Board decided to change the language from “Board approval” to “Board Chair approval.” Chris moved to adopt 7400 with changes discussed. Passed 4-0.

7400P/7400F: The ISBA’s 7400P should be changed to 7401. The ISBA’s 7400F should be changed to 7401F. Chris motioned to approve 7401F and 7401. Passed. 4-0.

7430: Nan asked if the Master Contract should be referenced anywhere. No, the Master Contract only involves professional development. Nan motioned to accept changes to 7430. Shelley seconded. Passed 4-0.

7450: Delwyn read. Delwyn would prefer to choose actual interest over average. Nan motion to accept 7450 with actual interest. Shelley seconded. 4-0.

## **Other Business**

Chris-ISBA Resolution

Chris-Richard Hunter Training on August 16<sup>th</sup> at 8:30

Nan-Board Committee Status

Delwyn-Charter School wants to meet

## **Public Comments**

Kathy Rowbury: 5<sup>th</sup> and 6<sup>th</sup> grade serving sizes with configuration of schools

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

**Goals for 2016-2017**

Shelley moved to give Monte a 3% raise to his base salary and \$5,000 to professional development and executive education and instruction. Chris seconded. Passed 4-0.

No other business, Chris moved to adjourn. Shelley seconded the motion. Motion passed 4-0, at 10:25 pm.

[August Board Documents](#)