

NEWSLETTER  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
TETON COUNTY SCHOOL DISTRICT NO. 401  
MONDAY SEPTEMBER 12<sup>TH</sup>, 2016 5:30 P.M.

[September Board Documents](#)

*Teton School District is striving to share more information with staff about what happens each month at School Board Meets. 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 [September Board Documents](#) link at the top and bottom of this newsletter.*

**4:30 I. Executive Session**—Pursuant to Idaho Code 74-206(1)(a)(c)(f) to discuss: personnel, property, legal matters.

**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 Rikki Beard, Martha Lord, and Charles Torbeck. Passed 5-0.  
Chris moved to accept the minutes, financial reports, and personnel as discussed. Passed 5-0.

**V. Action Items**

**a. Public Comments**

n/a

**b. Bus Routes**

Kendall asked the Board to approve a route going out to 11000 West. Chris moved to approve the bus route to 11000 West.

Two bus driver's quit a week before school started. He is currently training three people. Once they are all certified then he will restore the routes that have been cut.

**c. Open Bus Bids**

Jared Mundell was the only bidder on the two buses. The 1995 for \$1200 and the 2001 for \$1800. Ben motioned to sell the 2001 and 1995 busses to Jared Mundell. Passed 5-0.

**d. Construction Management Options—Garett Chadwich**

The Board has had a working relationship with Garett in the past. The attorney has said that if they want to work with Garett or someone else, they need to pass a resolution of how to select a design consultant.

Chris moved to accept the Construction Manager and General Contractor (CMGC) to be the method of construction in the near future. Passed 5-0.

Mr. Woolstenhulme presented a template from the attorney. Since the resolution is not on the agenda, it will be put on the October Agenda to review and decide. This will include work for design and construction.

**e. Community Input on School Bond—Bob Gammelin**

Mr. Woolstenhulme contacted Bob Gammelin via the Board’s request regarding getting feedback and direction to pass a bond. Bob sent the Board a draft plan and is willing to make changes per the Board’s direction. Discussion. Nan motioned to accept Bob Gammelin’s proposal to help with assessing community attitudes and opinions. Passed 5-0.

**f. School Reports: VES, TES, DES, RUES, TMS, THS, BHS, TEA, TVEF, ADMIN**

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

**g. Dual Immersion**

Mr. Woolstenhulme should be the lead on this project as the new admin have lots to do. Chris moved to approve the Spanish Dual Immersion Program for the 2017-18 school year. Passed 5-0.

**h. Land Purchase**

The District purchased land in July for bus storage and possibly someday a maintenance shop.

**i. Bond Planning**

The Board is not ready to decide when exactly they will run the bond. The Board discussed August or November.

**j. Board Evaluation**

The Board reviewed the responses from the evaluation. The Board would like to focus on improving on “Staff Relations.”

**k. Goals for 2016-2017**

The State is requiring that the Board post changes to the strategic plan by October 1<sup>st</sup>. Shelley moved to adopt the strategic plan goals for 2016-17. Passed 5-0.

**l. Strategic Plan**

Chris had sent the Board a draft brochure for the strategic plan. The Board discussed a few changes. Ben motioned approve the strategic plan text as discussed. Passed 5-0.

**m. District Vision-Mission Poster**

Two versions of the Vision-Mission Poster were presented. Shelley would like to wait to decide until they get the brochure back, that way they can have a similar appearance.

**n. Policy**

4120F: Chris moved to accept the addition of “email” to the form. Passed 5-0.

7210: Nan motioned to adopt 7210 with changes. Passed 5-0.

7320: Ben moved to adopt 7320. Passed 5-0.

**Other Business**

Mr. Woolstenhulme asked the Board to approve his proposal for Professional Development—Center Through Creative Leadership. Shelley moved to accept Mr. Woolstenhulme’s request for professional development for Center Through Creative Leadership. Passed 5-0.

Delwyn explained that tomorrow he, Shelley, and Mr. Woolstenhulme will meet with David H and Kelly C about the charter school.

Mr. Woolstenhulme explained that the Board has been invited to meet with Jackson School Board on September 27<sup>th</sup> at 6:00.

Megan briefly reviewed the MAP results. Staff will get MAP training in October.

**Public Comment**

n/a

Chris moved to adjourn. Passed 5-0 at 9:40 pm.

[September Board Documents](#)