

NEWSLETTER  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
TETON COUNTY SCHOOL DISTRICT NO. 401  
MONDAY OCTOBER 10<sup>TH</sup>, 2016 5:30 P.M.

[October 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 [October Board Documents](#) link at the top and bottom of this newsletter.*

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

Chris motioned to approve the consent agenda with minutes, fiscal reports, and personnel. Passed 5-0.

**V. Action Items**

**a. Public Comments**

n/a

**b. Student Requests: National FFA, College Field Trip**

David Ross thanked the Board for letting FFA go to nationals last year. Amber Chambers won the Idaho speech contest and will compete at nationals. He asked for some financial support from the Board. Amber Chambers gave her speech that she will give at nationals. Ben motioned to approve the request from FFA to go to the National Convention. Passed 5-0.

Abby Williams took students on a college field trip last year and is asking the Board's permission to go again this year. They will visit six college campuses in four days. She asked for some financial assistance. Nan motioned to approve the college field trip and fund it at \$2,500. Passed 5-0.

**c. 2015-16 Audit—Scott Bond**

Scott Bond reviewed the audit with the Board. See [October Board Documents](#) to view the audit that Scott Bond overviewed.

Chris moved to amend the agenda to discuss personnel positions. Passed 5-0.

**Food Service Budget**

Ben motioned to approve the part time person in the Food Service Department. Passed 5-0.

**d. Restoring Two Bus Routes—October 17-20**

Nan motioned to accept the changes to the bus route. Passed 5-0.

Kendall will restore the two bus routes that were cut when he gets some people trained, which should happen in the next few weeks.

**e. School Reports: Schools, TEA, TVEF, ADMIN**

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

**f. Supplemental Levy Renewal \$3.1 Million/year for 2 years—November 8<sup>th</sup>**

Mr. Woolstenhulme will be sending out a mailer to everyone in the county about the supplemental levy.

**g. PR Committee Roles with Supplemental Levy**

The PR Committee can advocate for the supplemental levy. The Board and Mr. Woolstenhulme did not give them any specific job as far as the supplemental levy goes.

**h. Bob Gammelin—Contract Review**

Shelley explained that Bob created a draft contract and the attorney reviewed it and made a few changes. The Board decided to put in the contract that the project will not exceed \$5,000 without Board approval. Ben motioned to accept Bob Gammelin's contract with the change that it not exceed \$5,000. Passed 5-0.

**i. Proposed Resolution for Selecting Architect & CM/GC**

Shelley worked with Monte and the attorney to put together a proposed resolution for selecting an architect and/or CM/GC. Ben motioned to accept the proposed resolution for selecting an architect and/or CM/GC. Passed 5-0. The Board will select an architect and at a later time select the CM/GC. Chris moved to approve the RFQ for an architecture search. Passed 5-0.

**j. Bond Website & Information**

The Board would like the Bond to have its own website so people would know exactly where to go to find information. Nan mentioned that Mike Mourie has been willing to help financially with the bond, this might be an option—have him help the Board hire someone to create the website.

**k. PR Committee Roles with Bond**

**l. Review of Proof of Strategic Plan Brochure from Karen Russell**

The Board reviewed the brochure. The Board wants to send the brochure out to everyone in the county and in Alta. The Board decided to make 7500 copies with the heavier paper.

### **m. Review/Adoption of Special Education Manual**

Chris moved to adopt the Special Education Manual for 2016. Passed 5-0.

### **n. National School Board Conference**

The National School Board Conference is in Denver this year. Nan, Chris, and Monte will go.

### **o. Policy**

1110—Chris moved to approve 1110.

2425—Ben moved to accept changes to 2425 as outlined.

2435—Nan moved to accept policy 2435.

2435F—Chris moved to approve the form 2435F.

3510—Chris moved to accept 3510.

5401—Ben motioned to adopt 5401, procedures by the Sick Leave Bank Committee.

5400—Nan motioned to table 5400.

5480—Chris moved to accept 5480.

8605—Chris moved to table 8605.

### **Other Business**

The Idaho School Board Conference is November 9-11. The Board will leave Wednesday at 7:00 am.

Chris moved to withdraw the proposed resolution-Funding Impact from Student Sports Participation; passed 5-0.

Nan would like to look into interest based bargaining.

Eggs in Education will be November 2<sup>nd</sup> at the Community Center.

Shelley thinks that the District's logo should be the header on the website.

### **Public Comment**

n/a

Chris moved to adjourn. Passed 5-0 at 9:45 pm.

[October Board Documents](#)