NEWSLETTER REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401 MONDAY NOVEMBER 14TH, 2016 5:30 P.M.

November 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 <u>November Board Documents</u> link at the top and bottom of this newsletter.

5:00 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

Shelley moved to approve the emergency hire of Martin Kokol, Susan Hawkins, Mickie Newby to teach under the alternative authorization. Nan seconded. Passed 5-0.

Chris moved to approve the consent agenda. Ben seconded. Passed 5-0.

V. Action Items

a. Public Comments

n/a

b. Winter Sports-Mark Hanson

Mark Hanson presented the Winter Sports timeline and plan. There is a 3% increase to the cost.

Ben motioned to approve the program outlined for Winter Sports with Targhee and to continue the partnership. Passed 5-0.

c. Architects SOQ

Chris moved that Teton School District's architectural firm be GPC. Passed 5-0.

d. Curriculum Review—Lauren Young

Lauren Young has been going into teacher classrooms and observing. She has been to about 80% of the classrooms in the district. She held a 6/12 vertical alignment meeting; she would like to do this with K/5. She will be going to Portland for MAP training later this year. Lauren is working on creating a comprehensive place where all teachers can go to find help and documents. She would like to create a five year plan. She would like to help Advanced Opportunities be utilized more. Curriculum Report.

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

See November Board Documents to view School Reports.

f. Leadership Premium Plan 2016-2017

Delwyn attended a few of the Leadership Premium Plan meetings. The State gives the district \$850 for each full time school level certified position. The minimum a teacher can get is \$900 and the max is \$5600. The State changed the rules to where part time teachers are not eligible for the stipend. The committee wanted to make sure everyone was eligible to try to get the stipend. Megan asked that the Board fund the amount to allow part time staff to participate. The committee tightened the plan up from last year.

Shelley moved to approve the Leadership Premium Plan for the 2016-2017 school year and add \$6,400 for part time staff. Part time staff will be required to do the same amount of time. Passed 5-0.

g. MAP Review

The admin team requested that MAP testing go from three times a year to two. What does MAP suggest? Three. Discussion. Concern is lots of time taking tests. Chris was concerned that the District just started MAP and by going from three to two, we are already taking a step back. Delwyn would rather add a week to the school year. The Board asked that they propose a different solution to the problem.

h. District Vision-Mission Poster

The Board would like the poster to match the brochure. Another draft will be reviewed in December.

i. Sports participation

Nan motioned to allow students to participate in more than one sport at a time if they so choose within the IHSAA rules with the recommendation/requirements of the coaches. Passed 5-0.

j. Supplemental Levy Renewal \$3.1 Million/year for 2 years-November 8th

Passed at 66%. Thank you to the community.

k. 2015-2016 Audit

Ben motioned to approve the 2015-2016 audit. Passed 5-0.

I. Bond Planning

Bob is planning to start around Thanksgiving.

Nan received some bids for the bond website. The Board reviewed the bids. The Board will review next month and gather more bids for the District's website but will have Bridget start on the bond website.

m. ISBA Review

The sessions were not as good as last year.

Chris moved to amend the agenda to discuss School Bus Bid. Passed 5-0.

p. School Bus Bid

Ben motioned to allow Kendall to put out for two new bus bids. Passed 5-0.

n. Dual Immersion Update

A survey will be tabulated and presented. There are a few students that moved from districts with Dual Immersion programs and they loved it; those parents would be good to reach out to.

o. Superintendent Goals for 2016-2017

Ben motioned to table superintendent goals until December. Passed 5-0.

q. Policy:

Chris moved to table policy until the December meeting. Passed 5-0.

Other Business

n/a

Public Comment Kathleen Haar-technology

Nan moved to adjourn. Passed 5-0 at 10:30 pm.

November Board Documents