# NEWSLETTER REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401

MONDAY DECEMBER 12<sup>TH</sup>, 2016 5:30 P.M.

# **December 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>December 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

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

### V. Action Items

#### a. Public Comments

n/a

#### **b. Student Requests: AINW Music Conference**

Five students have qualified for the AINW Music Conference (Jessica Flores-Perez, Hallie Hill, Kaleb Kaufman, Marley King, Samantha Soper).

Chris moved to support the request for \$1,725 for registration but in the future if the funds are not raised for transportation, then they should come back to the Board and request the needed funds. Ben seconded. Passed 5-0.

#### c. Student Highlight: Boys Soccer

Jesus Castro is the boys soccer coach; he introduced his team. The team won the State Soccer Championship. The Board is impressed with the students and atmosphere in our schools.

## d. Bus Bids

No bus bids received. Should receive some for next month's meeting.

<sup>\*\*\*</sup>Summary only—not official minutes

### e. School Capacity/Enrollment Updates (GPC Architects)

Garrett is sick; this agenda item will be reviewed next month.

# f. School Reports: Schools, TEA, TVEF, Curriculum, Admin

See <u>December Board Documents</u> to view School Reports.

### g. Strategic Plan

In January meeting the admin team will present their Student Achievement Plan.

# h. Dual Immersion/Language

A few meetings have been held at Driggs Elementary regarding the program. In the near future there will be meetings held in Victor and Tetonia. As of today 30 students are signed up for kindergarten next year and 24 for 1st grade. Some parents have signed their children up for years following as well. Following the email Mr. Woolstenhulme sent out, three staff members have expressed interest in being part of the program.

### i. ELL (English Language Learner)

Breanne Hathaway has been collecting data on the District's ELL students. There are different tiers of classification for the ELL students. She has been working on how to help teachers know how to help their ELL students. She has also been working on getting ELP's signed by parents.

## j. Superintendent Goals

Student Achievement:

- -MAP
- -Graduation Rate
- -Support new Admin Team
- -Dual Immersion
- -Strategic Plan Implementation

Fiscal Responsibility:

- -Supplemental Levy Renewal
- -Bond Planning for 2017

The next Superintendent update will be in February. The Board would like to meet a little bit earlier for Executive Session to review Monte's midterm evaluation. The Board will have a special meeting on January 17th at 6:00 p.m. at the District Office to review what the Board should be doing as with the Superintendent Evaluation.

<sup>\*\*\*</sup>Summary only—not official minutes

#### k. 2017-18 Calendar Timeline

The calendar committee will be meeting in January and present in February. The plan is to have the Board adopt the calendar in February or March.

#### **1. District Vision-Mission Poster**

Nan motioned to approve the Vision-Mission Poster. Chris seconded. Passed 5-0.

### m. Update on Professional-Development Committee

Covered in CD Report.

## n. Bond Planning

Bob has created the survey; he would like to get some feedback before it is used. The bond website will not be done for another month. Chris Schultz is working on putting the groups together. Discussion on capacity, enrollment, and what to include on the FAQ sheet.

#### o. Website Review

Nan only had time this month to reach out to one other website company, Edlio. She would like to reach out to two or three other companies and present next month.

### p. Policy Review

5400 (Personnel-Leaves of Absence)

Ben motion to approve the changes made by the ISBA. Passed 5-0.

8605 (Non Instructional Operations-Retention of District Records)

Chris motioned to adopt 8605. Passed 5-0.

# 1315 (District Planning)

Chris moved to adopt 1315--District Planning. Passed 5-0.

3270 (District Provided Access to Electronic Information, Services, and Networks)

Mr. Woolstenhulme will kick this policy to IT to get their recommendation on the different options.

# 5270 (Personal Conduct)

Chris moved to accept 5270; substitute it for the current policy 5280, and rewrite the sentence to contacting the media to designee. Passed 5-0.

5340 (Evaluation of Certificated Personnel)

Mr. Woolstenhulme will review the different options and come with a recommendation next month.

<sup>\*\*\*</sup>Summary only—not official minutes

6400 (Principals)

Mr. Woolstenhulme will review 6400 with the Admin Team.

7700 (Bond Account)

Mr. Woolstenhulme will ask Eric Heringer if 7700 will affect Teton School District's bond rating.

7710 (Bond Continuing Disclosure and Certification Requirements)

Mr. Woolstenhulme will review 7710 with Carl Church and Eric Heringer.

## **Other Business**

**Delwyn-Pictures** 

Shelley moved to approve the emergency school closure on December 5th due to poor roads. Ben seconded. Passed 5-0.

# **Public Comment**

Kathleen Haar-Board Meeting Participation

Nan moved to adjourn. Passed 5-0 at 9:05 pm.

**December Board Documents** 

<sup>\*\*\*</sup>Summary only—not official minutes