NEWSLETTER REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401 MONDAY FEBRUARY 13TH, 2016 5:30 P.M.

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

- **4:30 I. Executive Session**—Pursuant to Idaho Code 74-206(1)(b)(f) to discuss: 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. Ben seconded. Passed 5-0.

V. Action Items

a. Public Comments

n/a

b. Student Highlight: National Music Competition & Farmers of America FFA

THS Music Teacher, Mrs. Romano, will be taking 5 student with an additional alternate to the National Music Competition. The board had previously approved to fund 5 students last month, but voted to fund for the alternate also. Ben made the motion to approve to fund for the alternate to attend. Chris seconded. Passed 5-0.

David Ross, Supervisor of THS FFA Chapter, was in attendance, along with 6 members of the Chapter. They have just returned from the national conference held in Indianapolis, Indiana and reported on their experience.

c. School Reports: CD, Schools, TEA, TVEF, Curriculum, Admin

See February Board Documents to view School Reports.

d. THS Golf Request

Mr. Birch is requesting golf be included as a THS sport. Shelley motioned to have golf included As a THS sport under the stipulations in the request. Chris seconded. Passed 5-0.

e. School Board members attending ISBA Day on the Hill, Boise Legislative outreach

Delwyn, Chris, Nan, and Ben will be attending.

^{***}Summary only—not official minutes

f. 2017-2018 Calendar drafts

The board adopted a 2017-18 School Calendar, which was a hybrid of the two previous drafts, by removing 4 student days on draft 2 and including them into draft 1. The ideas behind this calendar are to extend instructional/class time (not recess, lunch, passing time, etc.), by 10-12 minutes each day. Ben motioned to adopted draft 1, but add additional minutes to the day so school for students can end on Memorial Weekend. Chris seconded. Passes 4-1.

g. Superintendent Goals--Update 3

The board completed a mid-assessment on Mr. Woolstenhulme's performance. The board wants the public to know, they appreciate Superintendent Woolstenhulme and all the work he does for the district. They also recognized growth in several areas.

h. Website Review

Nan has researched national website guides in order to make improvements to the district website. Mr. Woolstenhulme and Mr. Kit Andersen will review her recommendations and report their findings at March's board meeting.

i. Dual Immersion (change to Dual Language?)

The board agreed to change the name of this program to Dual Language for future referencing.

j. Bond Review

Bob has been hosting multiple focus groups in an attempt to survey a variety of community people on the bond. Shelley will be setting up more meetings in two schools, coffee shops, the Victor Library, and with the Hispanic population.

k. Garden Program at Tetonia Elementary

The board agreed to increase TES operating budget in order to support the program.

l. Aquatics Center Proposal

The board requested the Aquatic Center to provide more details on what they are asking concerning the property and more specifics on their plans.

m. Facility projects to bid: A) THS Auditorium Lighting, B) THS Heating system (boiler upgrade), C) Maintenance Shop

Ben motioned to put these projects out to bid. Shelley seconded. Passed 5-0. This item will be reviewed at March's board meeting

n. Board Trustee Elections in May, Zone 3-Ben, Zone 4-Delwyn (March 17, 5pm filing deadline, C-1 form) To this date, one candidate has submitted their form.

o. Policy Review:

7700 (Bond Account)

Chris motioned to accept the changes to policy 7700. Nan seconded. Passed 5-0.

7710 (Bond Continuing Disclosure and Certification Requirements)

Chris motioned to accept the changes to policy 7710. Ben seconded. Passed 5-0.

Winter ISBA Updates: 1110P (Candidate Edification)

Nan motioned to accept the changes to policy 1110P. Ben seconded. Passed 5-0.

2310 (Nutrition Education)

Nan motioned to accept the changes to policy 2310. Chris seconded. Passed 5-0.

4160 (Parents Right-to-Know Notices)

Ben motioned to accept the changes to policy 4160. Nan seconded. Passed 5-0.

7310 (Advertising in Schools/Revenue Enhancement)

Nan motioned to accept the changes to policy 7310. Chris seconded. Passed 5-0.

8200 (Local School Wellness)

Chris motioned to accept the changes to policy 8200. Nan seconded. Passed 5-0.

The remaining policies, 8210, 8230, 8250 will be reviewed by Superintendent Woolstenhulme and Kathy Rowbury for March's School Board Meeting.

8210 (District Nutrition Committee)

8230 (Nutrition Standards)

8250 (Guidelines for Food and Beverages Sales)

Other Business

Superintendent Woolstenhulme recommended the board imposed 5 additional suspension days for Student A. Chris motioned to extend Student A's suspension by 5 additional days. Ben seconded. Passed 5-0.

Public Comment

n/a

Ben motioned to go into executive session in accordance with Idaho Code 74-206 to discuss (a) personnel matters. Chris seconded. Roll Call: Shelley voting yes. Nan voting yes. Delwyn voting yes. Chris voting yes, and Ben voting yes. No opposed votes. Motion passed 5-0

Shelley moved to adjourn. Nan seconded. Passed 5-0 at 10:45 pm.

February Board Documents