# NEWSLETTER REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401 MONDAY JANUARY 9<sup>TH</sup>, 2016 5:30 P.M.

### January 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>January 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

Ben moved to approve the consent agenda. Nan seconded. Passed 4-0.

### V. Action Items

### a. Public Comments

n/a

# b. Student Highlight: Girls' Cross Country Academic Champions

Neil Gleichman is the High School Cross Country Coach. Twelve women contributed to becoming the State Academic Champions.

### c. Bus Bids

Kendall Jolley reviewed the bids and recommended accepting Western Mountain's bus bid for two buses. (\$185,890.00) Nan made a motion to accept Western Mountain's bid for two buses. Shelley seconded. Passed 4-0.

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

Nan moved to amend the agenda to have item d. School Capacity/Enrollment Updates--GPC Architects moved to the end of the meeting. Shelley seconded. Passed 4-0.

# e. City of Driggs Aquatics Proposal--Doug Self

They are interested in putting the aquatics center between THS and TMS. Is the Board interested in collaborating? Around three acres would be needed.

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

See January Board Documents to view School Reports.

### g. Arrange to Attend ISBA Day on the Hill

Ben, Chris, Nan, Shelley, and Monte will attend.

### h. Strategic Plan--Student Achievement Plan

Mr. Woolstenhulme and the admin team reviewed the Student Achievement Plan. Many of the initiatives are ongoing. Discussion on adding evidence to some points.

### i. Bond Review

Bob started interviewing at RUES today. The bond website is done (tsd401bond.org). Monte will distribute the survey and website link.

### j. Special Superintendent Evaluation Meeting Reminder

There will be a special meeting on January 17th at 6:00 pm.

### k. Website Review

Nan is having a conversation with a third company later this week. She should have some good plans for the Board to review in February.

### **I. School Closures**

Ben motioned accept school closures for December 19, 2016 and January 5th and 6th, 2017. Shelley seconded. Passed 4-0.

### m. Dual Immersion/Language Update

Right now there are 31 kindergarten students signed up for the program and 27 first graders. On January 20th at 8:00 am Mr. Woolstenhulme will meet with all elementary staff to answer any questions they may have. Mr. Woolstenhulme suggested considering changing the name from "dual immersion" to "dual language."

### n. Post Employment Benefits Audit

Nan motioned to move forward with Post Employment Benefit Audit. Ben seconded. Passed 4-0.

### o. Policy Review

3270 (District Provided Access to Electronic Information, Services, and Networks) Nan motioned to accept the changes as presented for 3270. Ben seconded. Passed 4-0.

5340 (Evaluation of Certificated Personnel) Nan motioned to accept the changes to policy 5340. Shelley seconded. Passed 4-0.

6400 (Principals)

Ben motioned to accept changes to 6400. Nan seconded. Passed 4-0.

7700 (Bond Account) Chris read policy 7700.

7710 (Bond Continuing Disclosure and Certification Requirements) Monte read policy 7710.

# d. School Capacity/Enrollment Updates--GPC Architects

Garrett with GPC Architects presented on enrollment and school capacity. See <u>January Board Meeting</u> Documents.

# **Other Business**

Chris would like the District to fund the Tetonia Gardens.

Megan Christiansen, Shelley, and Nan will attend the Victor City Council Meeting on February 8th at 7:00 pm.

### **Public Comment**

Kari Moulton-Support of needing new schools. Jared Peffer-Support of the Dual Immersion Program.

Ben moved to adjourn at 10:15 pm.

January Board Documents