

REGULAR MEETING HELD MONDAY, JUNE 26, 2017, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails  
Brian Becker  
Terry Huber  
Robert Smith  
Jerry Pugh, Superintendent

Members Excused: Jennifer Hauser

Other guests present: Brenda Kneeshaw, Christopher Clausen, Kylie Kackman, Kelli Cox, Carrie Lipe, Garth Meyer

The regular meeting was called to order at 7:00 p.m. by Chair David Nails.

SSP  
Two new employees are being hired. The legislature has proposed a new bill that would allow students in the graduating class of 2017 who did not pass the required state assessment to get their diplomas.

Consent Agenda

1. Minutes of the June 12<sup>th</sup> regular meeting
2. Fiscal: Payroll – warrants #30011949 – 30011979; \$475,407.11  
Accounts Payable – warrants #30011980 – 30012047; \$133,465.85
3. Personnel: Hires: Kelli Cox, English Language Arts Teacher  
Michael Heitstuman, Agriculture Teacher

Rob Smith moved to approve the consent agenda; Brian Becker seconded; motion passed.

Business

The following curriculum adoption proposal was presented by Brenda Kneeshaw: Glencoe/McGraw Hill Math, grades 7-8, \$556.20; Pearson Autentico 2018 Spanish, grades 7-12, \$9,902.86; and Houghton Mifflin Harcourt English Language Arts, grades 7-12, \$48,787.03. The total proposed curriculum adoption expenditure is \$59,246.09. Terry Huber moved to approve the curriculum adoptions; Rob Smith seconded; unanimous.

An overnight trip request for 6<sup>th</sup> grade to attend Camp Grizzly at Laird Park in Harvard, ID on September 13 – 15 was approved by a motion from Rob Smith and second from Brian Becker. Unanimous approval.

The second reading of new Policy #2165 Home or Hospital Instruction was approved by a motion from Terry Huber and second from Rob Smith. Unanimous approval.

Brian Becker moved to approve the second reading of revised Policy #2178 Traffic Safety Education; Terry Huber seconded; motion passed.

Discussion

Policies for first reading were presented: #2170 Career and Technical Education (new); #2170P Procedure Career and Technical Education (new); #2190 Multi-Cultural Education (delete); #2190 Highly Capable Student Programs (revision, renumber from 2166); #2190P Procedure Highly Capable Student Programs (revision, renumber from 2166).

There being no further business, the meeting was adjourned at 7:25 p.m.