

REGULAR MEETING HELD MONDAY, FEBRUARY 12, 2018, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Jennifer Hauser

REGULAR SESSION

Other guests present: Reece Jenkin, Shawn Stine, Kylie Kackman, Garth Meyer, Travis Howell

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

SSP
Jerry reported that he's had positive meetings with CEA leadership to figure out HB 2242. Staff is focused on teaching and learning and working hard. Jerry is conducting mid-year meetings with both principals to discuss progress on goals. He also complimented staff and principals on their good work. Community support for the bond and levy has been positive.

Consent Agenda

1. Minutes of the January 22nd regular meeting
2. Fiscal: Accounts Payable – warrants #30012925 – 30012957; \$22,618.35
3. February Enrollment Report: 577.23 FTE, increase of 4 FTE from last month

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

Business

Terry Huber moved to approve an overnight trip request for Cheerleaders to travel to Coeur d'Alene, ID on February 9 – 10 for team bonding. Brian Becker seconded; unanimous approval.

An overnight trip request from the Cheerleaders to travel to Spokane on March 1 – 3 for the State Basketball Tournament was approved by a motion from Rob Smith and second from Brian Becker. Unanimous approval.

Brian Becker moved to approve a trip for Honor Society to travel to Kellogg, ID on March 9 – 10 for the annual ski trip on Silver Mountain. Rob Smith seconded the motion, which passed unanimously.

An overnight trip request for Choir to travel to the state Solo and Ensemble Contest in Ellensburg, WA on April 26 – 28 was approved by a motion from Rob Smith and second from Terry Huber. Unanimous approval.

The second reading for new policy #3116 Students in Foster Care was approved by a motion from Terry Huber and second by Rob Smith. Unanimous.

Rob Smith moved to approve the revision of policy #3120 Enrollment; Brian Becker seconded; motion passed.

The second reading to delete policy #3121 Enrollment and Attendance Options was approved by a motion from Rob Smith and second from Brian Becker. Motion passed.

Discussion

ASB Representative Kylie Kackman provided board members a report of current activities and athletics at the junior/senior high school. The Talent and Variety show is scheduled for Tuesday February 27th; the Blood Drive will be held on February 14th; and St. Baldricks is scheduled for April 19th.

Superintendent Pugh presented the Asset Preservation Program Annual Board Report for review.

Policies for first reading were presented: #2020 Course Design, Selection and Adoption of Instructional Materials (revision); #2020P Procedure Course Design, Selection and Adoption of Instructional Materials (revision); #2020F Form – Course Design, Selection and Adoption of Instructional Materials (delete); #2151 Interscholastic Activities (revision); #2151P Interscholastic Activities (revision).

The district is hosting regional Honor Band & Choir; therefore, the March 12th regular meeting will be canceled.

Superintendent Pugh discussed with board members chapters nine and ten of *Leadership and Self-Deception*.

There being no further business, the meeting was adjourned at 7:41 p.m.