

REGULAR MEETING HELD MONDAY, OCTOBER 08, 2018, DISTRICT OFFICE BOARD ROOM

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

Guests Present: Shawn Stine, Reece Jenkin, Ned Warnick, Amy Browne-Minden, Carrie Lipe, Garth Meyer

The regular meeting was called to order at 7:01 p.m. by Chair David Nails.

SSP

Lots of positive work has been accomplished on the design of the junior/senior high school renovation. Superintendent Pugh is working on a competitive grant to hire a student prevention specialist and community coordinator. The scoreboard and sound system are as good as new following the breakdown during the homecoming game. A special thank you to Steve Rimbey and M & M Harrison Electric, Greg Harazin and Harazin's Electric, and Dave Fowler and Avista for their work on the scoreboard free of charge. Special recognition goes to Mike Koenig, Mark Brown and Craig McCully for our great looking facilities. Homecoming was successful thanks to the hard work of the ASB and leadership of Advisor Heidi Lowe. Thanks also to the City of Colfax, Police Department, Fire Department and the National Guard for their involvement.

Consent Agenda

1. Minutes from the September 24th regular meeting
2. Fiscal: Accounts Payable – warrants #30013957 – 30013977; \$16,898.97  
Accounts Payable – wire transfer #201800004 – 201800005; \$6,048.27
3. October Enrollment Report: 543.16 FTE, down 1.0 FTE from last month
4. Personnel: Hires – Vicki Wilson, Para-educator, 6 hours/day  
Resignations – Richard May, Musical Set Manager

Rob Smith moved to approve the Consent Agenda; Brian Becker seconded; motion passed.

Business

Brian Becker moved to approve two out-of-endorsement assignments for Jason Cooper to teach PE in grades 9-12 and Mike Morgan to teach Conditioning in grades 9-12. Terry Huber seconded the motion, which passed unanimously.

The second reading of new policy #3235 Protection of Student Personal Information was approved by a motion from Brian Becker and second from Rob Smith. Motion passed.

Jennifer Hauser moved to approve the second reading of revised policy #3243 Student Driving; Terry Huber seconded; motion passed.

The second reading of new policy #3245 Students and Telecommunication Devices was approved by a motion from Terry Huber and second from Jennifer Hauser. Motion passed.

Discussion

ASB Representative Kylie Kackman updated the board on past and upcoming activities and sports at the junior/senior high school.

Policies for first reading were presented for review: #3244 Prohibition of Corporal Punishment (new), #3246 Restraint, Isolation and Other Uses of Reasonable Force (revision), #3246P Procedure – Restraint, Isolation and Other Uses of Reasonable Force (revision), #3250 Release of Student Directory Information (delete), #3312 Detention (delete), #3321 Short-Term Suspension (delete), #3323 Long-Term Suspensions or Expulsions (delete), #3330 Emergency Removal (delete), #3331 Emergency Expulsion (delete), #3400 Student Welfare (delete).

At 8:30 p.m., Chair David Nails called for a 10-minute executive session to discuss negotiations with no action to follow.

The regular meeting reconvened at 8:40 p.m. and was adjourned.