## Snake River School Board of Trustees Held at the Snake River District Office 103 South 900 West, Blackfoot, Idaho 83221 Thursday, May 28, 2015

#### 1. WELCOME AND ROLL CALL

Chairman Bill Martin called the meeting to order at 7:00 p.m. Board members present were Chairman Bill Martin, Wally Aldous, Kent Miller, Annis Williams, and Kim Kunz. Also attending was Board Clerk Terisa Coombs and Business Manager Chris Nelson. Superintendent Mark Gabrylczyk was absent.

### II. APPROVAL OF AGENDA

A motion was made by Kim Kunz and seconded by Wally Aldous to approve the agenda as presented. All board members present voted aye. Motion passed 5-0.

#### I11. CONSENT AGENDA

New Hires: Ray Carter, High School Principal; Shayla Martin, High School Business Teacher; Jana McBride, Secondary Drama Teacher.

A motion was made by Wally Aldous and seconded by Kent Miller to approve the Consent Agenda. All board members present voted aye. Motion passed 5-0.

#### IV. SALARY AND BENEFIT DISCUSSIONS WITH THE SREA

The District and the SREA have met three times, April 30, May 8 and May 18, 2015, to discuss salary and benefits. Mr. Aldous and Mr. Miller represented the Board. The SREA met with the teachers on Wednesday, May 27, 2015 and the negotiated agreement for 2015-16 was ratified. Discussion was held about the agreement. Mr. Miller will be over the Grievance Policy committee and agreed with the SREA that a new grievance policy will be adopted by the beginning of the new school year. Jon Hawkes will be the new SREA President. The board thanked the SREA and teachers for all of the time and effort they have put into the discussions.

Kent Miller moved and Kim Kunz seconded to approve the 2015-2016 negotiated agreement between the District and the Snake River Education Association, as presented and ratified. All the board members voted aye. Motion passed 5-0.

### V. EXECUTIVE SESSION

Under Idaho Code 67-2345 (1b) Personnel Issues and (1d) exempt records, Kim Kunz motioned and Kent Miller seconded to go into Executive Session. A roll call vote was taken: Bill Martin, aye; Annis Williams, aye; Wally Aldous, aye; and Kim Kunz, aye. Motion passed 5-0.

The board went into Executive Session at 7:20 p.m. Also attending was Board Clerk Terisa Coombs.

## IV. RETURN TO REGULAR SESSION

It was moved by Kim Kunz and seconded by Annis Williams to return to Regular Session. All the board members present voted aye. Motion passed 5-0.

The board returned to Regular Session at 8:35 p.m.

# V. ADJOURN

A motion to adjourn was made by Kent Miller. All the board members present voted aye. Motion passed 5-0.

The meeting was adjourned at 8:35 p.m.

ATTEST:

Clerk

Chairman

6-17-15

Date