

Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Tuesday, April 11, 2017

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, Carol Hepworth, Annis Williams, Kent Miller, and Kim Kunz. Also attending was Superintendent David Kerns and Board Clerk Terisa Coombs.

2. PRAYER OR PLEDGE OF ALLEGIANCE

Carol Hepworth opened the meeting with the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Minutes: Regular Meeting of March 15, 2017.

Retirements: Imogene Hale, 2nd grade teacher (36 years); Melanie Gardner, 3rd Grade Teacher (32 years).

Resignations: Sarah McKibben, 8th Grade Math Teacher; Julie Ann Carter, 2nd Grade Teacher; Angela Parkinson, Speech Language Pathologist; Joanna Marlow, Jr. High Dance Team Coach.

Transfers: Kirsten Leavitt, from 4th to 6th grade teacher; Cory Loveland, from 4th to 5th grade teacher.

Student Teachers: Sydney Martin, Riverside Elementary; Shelby Murdock, with JeNene Anderson, Music.

Budget Report, Payroll, and Claims Payable: for March, 2017.

A motion was made by Annis Williams and seconded by Carol Hepworth to approve the Consent Agenda as presented. All board members present voted aye. Motion passed 5-0.

5. PATRON FORUM

There were no comments at this time.

6. JR. HIGH SEPTIC SYSTEM UPDATE

Mitch Greer and David Assan from Rocky Mountain Engineering and Surveying updated the board on the Jr. High Septic System. Things are moving along. Blackfoot City Council has accepted maintenance of the system. RMES has completed the 5-mile survey. They have begun putting together a preliminary design and by the next meeting, RMES should have a set of preliminary plans ready. At that point, a more concrete cost estimate should be developed also. A community open house will be held May 11th at the junior high. Extensive discussion was held.

7. CAMPAIGN DISCLOSURE PRESENTATION

Representatives of the Bingham County Elections Office, Danette Miller and Doreen Adams, and the County Clerk, Pam Eckhardt, gave a brief presentation on the Sunshine Law (Election Campaign Contributions and Expenditures) Idaho Code 67-6601-6616 and 67-6623-6630 that is now required for School Board Trustees of school districts with 500 or more students. They explained how to fill out the C-1 form, appointing a political treasurer, and gave them a calendar of types of reports due and time frames. They also provided forms and packets. Discussion held.

8. BINGHAM COUNTY YOUTH COALITION PRESENTATION

Dallie Jones, Snake River representative for the Bingham County Youth Coalition, along with Coordinator Officer Austin, gave a presentation on restricting adult tobacco use on the school district campuses. The Coalition was approached by the American Lung Association to do something about smoking and the Coalition has chosen to do something about adult smoking on school campuses in Bingham County. In the State of Idaho, it is not against the law for adults to smoke on school campuses. They are going to approach the Bingham County Commissioners about drafting an ordinance restricting tobacco products and vaping by adults on school property. Ms. Jones also educated the board on the effects of tobacco and why they would like to restrict smoking. They would like to get the Snake River School Board of Trustee's support in the form of a letter to the County Commissioners restricting the use of tobacco products on school campuses. A letter will be written and signed by all board members in support of the ordinance.

9. HIGH SCHOOL PRESENTATION

The high school jazz band performed three numbers for the board. The board thanked Mr. Danny Roberts, conductor, and the band for doing such an outstanding job.

10. 2018-2019 CALENDAR

Principal Bonney and the district calendar committee have recommended that the board approve the 2018-19 district calendar. Superintendent Kerns has asked that a two-year calendar be in place. Brief discussion held.

Annis Williams moved and Carol Hepworth seconded to approve the 2018-2019 district calendar as presented. All board members present voted aye. Motion passed 5-0.

11. SUPPLEMENTAL LEVY CANVASS

On March 21, 2017, the county election office presented the official canvas of the district's Supplemental Levy Election held March 14, 2017, to the Bingham County Commissioners (who act as a Board of Canvassers of Election). The commissioners approved the canvas as presented.

A motion was made by Carol Hepworth and Kent Miller seconded by to accept the official Bingham County Commissioners' canvass of March 21, 2017 regarding the district's Supplemental Levy Election held March 14, 2017. All board members present voted aye. Motion passed 5-0.

12. SUMMER FOOTBALL EQUIPMENT AUTHORIZATION

According to IHSAA rule 17-2-6, the board must send a letter to the IHSAA asking for written permission for the coaching staff to use the school's protective equipment for summer football camps. The Varsity/JV/Freshmen teams will participate in a summer football camp at Snake River High School July 17-20, 2017. The request will have a statement of recognition that IHSAA sponsored catastrophic insurance provides no coverage for the activity and any liabilities rest solely with the school or camp/clinic. All the players and their parents will sign a Snake River District Summer Camp Consent Form before participating. The district has insurance available if they want to sign up.

Kent Miller moved and Kim Kunz seconded to approve a request that the IHSAA give the district coaching staff written permission to use the Snake River High School's protective football equipment for the football team summer camp on July 17-20, 2017, with the understanding that the IHSAA sponsored catastrophic insurance will not provide coverage for the activities and all liabilities rest solely with the camp. All board members present voted aye. Motion passed 5-0.

13. UPCOMING EVENTS

- a. Compensation and Benefit discussions will begin April 27, 2017 at 7 p.m.
- b. Employee Retirement Reception will be May 10, 2017 from 4:15-6:00 p.m.
- c. Zone 1 Trustee Election will be May 16, 2017.
- d. Next Board Meeting will be May 17, 2017 at 7:00 p.m.
- e. Snake River Daze will be May 20, 2017.
- f. Graduation will be May 24, 2017 at Snake River High School at 8:00 p.m.
- g. Last Day of School for Seniors is May 22, 2017 and for all other students is May 25, 2017.
- h. End of the Year Employee Meeting will be May 26, 2017 at 8:00 a.m.
- i. Annual Budget Hearing will be June 21, 2017.

**14. POLICY READINGS
SECOND READINGS:**

Policy 8080, "Disciplining Students with Disabilities (Section 504)." This policy is new. It further clarifies a school district's obligations and the manifestation determination review when considering disciplining a student with disabilities under Section 504. It further added the definition of a student who is a current user of illegal drugs or alcohol, and clarified that a student with a disability under Section 504 who is identified as a current user may be disciplined for the use or possession of drugs or alcohol in the same manner as students without disabilities are disciplined. The title of the policy was amended to say, "Disciplining Students with Disabilities of the 1973 Rehabilitation Act (Section 504). Also, under the heading "Suspension," at the end of the third paragraph, (i.e. the child study team) was added. Otherwise, no other changes.

Policy 8111, "Attendance—High School." This policy was reviewed and a few changes were made. In the first paragraph, the words "In accordance with Snake River School District Policy #8110," were deleted. Also, under the heading "Attendance Policy," the last sentence was deleted. A new heading, "Petition of Credit" was added with the words that were deleted at the end of the last paragraph of Attendance Policy. Under Excused Absences, military deployment was added. In the future, a procedure will be added and also parent letters about the number of absences a student has.

Policy 8120, "Dual Enrollment and Part-Time Attendance." This policy is being brought back, is updated, and needs to be added to our policy manual. In the first paragraph after the words home school, "or other public school" was added. Also in the second paragraph after the letters ADA, "Average Daily Attendance" was added. Otherwise, no changes.

Policy 8150, "Open Enrollment." This policy was reviewed and a couple of changes were made. In the second paragraph under the heading, "Application" the word must was changed to "should" be submitted to this district by February 1. Also under the heading "Homeless Students" at the end of the paragraph, (Please see Policy 8140, Homeless Students) was added. Otherwise, no other changes.

Policy 8214, "Permission for Interscholastic Athletic Participation." This policy was reviewed. On page 1, on number iv., was changed to say, "Athletes who have been removed from play as a result of concussion.." The last paragraph was changed to say, "All varsity athletes will may be asked to complete... Otherwise, no other changes.

Policy 8420, "Administering Medications." This policy replaces current policy. The legislature passed SB130, which requires school districts to have a policy allowing students to self-administer medications as appropriate. This update also includes storage and disposal guidance, which may be required by drug manufacturers and/or physicians. Some manufacturers are donating important drugs to schools (e.g. Epi-pen), but only if the school has an appropriate storage policy. Changes were made and are in green.

Policy 8540, "Student Records and FERPA." This policy has been updated to include electronic surveillance videos as directory information under FERPA. It has also been updated to reflect minor changes to special education records. Changes are in green.

Policy 8627, "Section 504." This policy is updated to further clarify a district's nondiscrimination obligations under Section 504. Language was added to address the Americans with Disabilities Amendment Act's provisions regarding not considering mitigating measures in the evaluation process, but subsequently considering mitigating measures in determining whether a student with a disability under Section 504 needs any specific educational services in order to receive a free appropriate public education. As there were many changes to this policy, the board wanted to make sure that the District's Section 504 Compliance Officer was aware. No other changes were made.

Annis Williams moved and Carol Hepworth seconded to approve the second reading of Policy 8080, "Disciplining Students with Disabilities (Section 504; Policy 8111, "Attendance—High School;" Policy 8120, "Dual Enrollment and Part-Time Attendance;" Policy 8150, "Open Enrollment;" Policy 8214, "Permission for Interscholastic Athletic Participation;" Policy 8420, "Administering Medications;" Policy 8540, "Student Records and FERPA;" and Policy 8627, "Section 504." All board members present voted aye. Motion passed 5-0.

15. EXECUTIVE SESSION

Under Idaho Code 74-206 (1b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, or staff member, Carol Hepworth motioned and Kim Kunz seconded to go into Executive Session. A roll call vote was taken: Kent Miller, aye; Carol Hepworth, aye; Annis Williams, aye; Kim Kunz, aye; and Bill Martin, aye. Motion passed 5-0.

The board went into Executive Session at 8:50 p.m. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs. Personnel issues were discussed until 9:15 p.m.

16. RETURN TO REGULAR SESSION

It was moved by Kent Miller and seconded by Carol Hepworth to return to Regular Session. All the board members present voted aye. Motion passed 5-0.

The board returned to Regular Session at 9:15 p.m.

17. ADJOURN

Kent Miller moved to Adjourn.

The meeting was adjourned at 9:15 p.m.

ATTEST:



Clerk



Chairman

5-17-2017

Date