Snake River School Board of Trustees Held at the Snake River District Office 103 South 900 West, Blackfoot, Idaho 83221 Friday, January 23, 2015

1. WELCOME AND ROLL CALL

Chairman, Bill Martin called the meeting to order at 9:00 a.m. Board members present were Bill Martin, Wally Aldous, Kent Miller, Annis Williams, and Kim Kunz. Also attending were Superintendent Mark Gabrylczyk, Board Clerk Terisa Coombs, Bryce Lloyd (district attorney) and Leslie Mielke (Morning News).

II. APPROVAL OF AGENDA

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

SCHEDULE SUPPLEMENTAL LEVY COTTAGE MEETINGS

The election for the supplemental levy will be Tuesday, March 10, 2015. The school board is asking patrons to approve a \$775,000 supplemental levy each year for two years. The board set dates of cottage meetings, which will be held as follows: February 5, 2015 at 7 p.m. for Zones 3 and 5 (West Moreland and North Moreland) at Moreland Elementary; February 23, 2015 at 7 p.m. for Zone 4 (Riverside) at Riverside Elementary; and February 25, 2015 at 7 p.m. for Zones 1 and 2 (Rockford, Thomas, and Pingree) at Snake River Middle School.

Snake River attorney, Bryce Lloyd, discussed cottage meeting guidelines. At each cottage meeting, the explanation of the supplemental levy and why it is needed should be presented. Mr. Lloyd said that cottage meetings are to state facts and promote the positive. Two trustees will attend each cottage meeting along with Superintendent Gabrylczyk. Business Manager, Chris Nelson, will also be invited to attend. Mr. Lloyd reminded the board members that they have authority only as a board, not separately. Discussion was held about what can and cannot be said at cottage meetings. Should patrons bring up personnel issues, Mr. Lloyd recommended that the trustees direct patrons to the policy and procedure forms on the school website. The proper place for an open forum is at a board meeting.

IV. EXECUTIVE SESSION

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

The board went into Executive Session at 10:05 a.m. Also attending were Superintendent Mark Gabrylczyk, Board Clerk Terisa Coombs, and district attorney Bryce Lloyd. Personnel issues and exempt records were discussed. Superintendent Gabrylczyk and Bryce Lloyd left executive session at 11:20 a.m. The Superintendent Evaluation was done at this time.

V. RETURN TO REGULAR SESSION

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

The board returned to Regular Session at 12:25 p.m.

VI. ADJOURN

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

The meeting was adjourned at 12:25 p.m.

ATTEST:

Chairman

1-28-15

Date