

Snake River School Board of Trustees  
Held at the Snake River District Office  
103 South 900 West, Blackfoot, Idaho 83221  
Wednesday, November 16, 2016

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 were Superintendent David Kerns and Board Clerk Terisa Coombs.

2. **PRAYER OR PLEDGE OF ALLEGIANCE**

Annis Williams opened the meeting with the Pledge of Allegiance.

3. **APPROVAL OF AGENDA**

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

4. **CONSENT AGENDA**

Minutes: Regular Meeting of October 19, 2016

Resignations: Glenn and Shannon Thomson, Child Nutrition Food Deliverers.

Budget and Claims Payable for October, 2016.

A motion was made by Annis Williams and seconded by Kent Miller 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. **FOLLOW UP ITEMS**

Representatives from Rocky Mountain Engineering and Surveying (RMES) Mitch Greer, David Assan, and Jay Cornelison updated the board on the proposal for the junior high septic system. They discussed the rejection from the Health Department and the Department of Environmental Quality of the current proposal. The board will be looking at different options.

7. **ISBA CONFERENCE REPORT**

Chairman Martin, Kent Miller, Carol Hepworth, Annis Williams, and Superintendent Kerns attended the ISBA Conference in Boise last week and reported to the board their experience. For board training each month, Superintendent Kerns will have each board member who attended the conference present what they learned on different subjects.

8. **RESCHEDULE DECEMBER BOARD MEETING (POSSIBLE)**

The board meeting in December is scheduled for the 21<sup>st</sup>. Superintendent Kerns and the board had a discussion on possibly moving the board meeting to a different date because it is so close to Christmas. After discussion, the board decided on Thursday, December 15, 2016.

A motion was made by Kent Miller and seconded by Carol Hepworth to reschedule the regular board meeting from December 21, 2016 to December 15, 2016. All board members present voted aye. Motion passed 5-0.

9. **UPCOMING EVENTS**

a. Thanksgiving Break will be November 23-24<sup>th</sup>. Return to school on November 28<sup>th</sup>.

b. Christmas Programs are as follows:

1. High School Charity Assembly: December 8, 2016.

2. Middle School: 5<sup>th</sup> grade: December 20-21; 6<sup>th</sup> grade December 8th.

3. Rockford: December 20<sup>th</sup> at 1:30 p.m. at the high school.

4. Riverside: 2<sup>nd</sup> grade only: December 21<sup>st</sup>.

5. Moreland: 1<sup>st</sup> grade only: December 13<sup>th</sup> and 14th.

10. **POLICY READINGS**  
**SECOND READINGS:**

Policy 2110, "Board Member – Code of Ethics" This policy, which was adopted in 2001, has been reviewed and updated.

Policy 7205, "Non-Certificated (Classified) Employees: At Will-Employees" This policy has been updated to incorporate a new section of Idaho Code, 33-1212A, which provides that "school districts and charter schools may employ noncertificated staff to serve in the role of academic and college or career advisors and student mentors."

Policy 8190, "Post Secondary Enrollment Options" This policy has been updated to reflect the legislative change to remove the dual enrollment prohibition for foreign exchange students and a requirement to notify parents of college and career advising available in the district.

Kent Miller moved and Carol Hepworth seconded to approve the second reading of Policy 2110, "Board Member— Code of Ethics;" Policy 7205, "Non-Certificated (Classified) Employees: At Will-Employees;" and Policy 8190, "Post Secondary Enrollment Options." All board members present voted aye. Motion passed 5-0.

**FIRST READINGS:**

**Policy 2230, "Board Meetings."** This policy has been updated to include updated code sections and also adding the reference policy, Policy 2231, "Executive Sessions." Changes are in green. Discussion held.

**Policy 2231, "Executive Sessions."** This policy has been updated to include the updated code sections as well as the 2015 changes regarding labor negotiations.

**Policy 2421, "Ethics in Government."** This is a new policy and sets forth the ethical obligations of board members, school district employees and individuals employed on a consultative basis. It further defines "conflict of interest" and the legal obligations of notice and the prohibition of taking any official action or making a formal decision or recommendation that come into play when a conflict of interest is present. This policy also reflects the Idaho legislature's 2015 updated code section. After discussion, on the second page, at the end of the first paragraph and at the beginning of the second paragraph, the words "in writing" will be taken out of the policy. Otherwise, no further changes were made.

Annis Williams moved and Kent Miller seconded to approve the first reading of Policy 2230, "Board Meetings," Policy 2231, "Executive Sessions," and Policy 2421, "Ethics in Government." All board members present voted aye. Motion passed 5-0.

**11. AMEND AGENDA**

Kim Kunz moved and Annis Williams seconded to amend the agenda adding subsection (c), acquire an interest in real property, to Executive Session. All the board members present voted aye. Motion passed 5-0.

**12. EXECUTIVE SESSION**

Under Idaho Code 74-206 (1b) personnel issues and (1c) to acquire an interest in real property, Carol Hepworth motioned and Kent Miller 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 8:25 p.m. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs. Personnel Issues were discussed until 8:40 p.m.

Acquiring an interest in real property was discussed starting at 8:40 p.m. until 9:00 p.m.

**13. RETURN TO REGULAR SESSION**

It was moved by Annis Williams 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 9:00 p.m.

**14. ADJOURN**

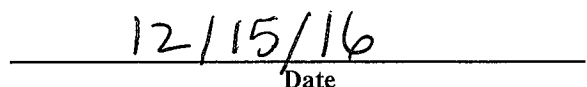
Kent Miller moved to Adjourn.

The meeting was adjourned at 9:00 p.m.

**ATTEST:**

  
Clerk

  
Chairman

  
Date