

**Snake River School Board of Trustees  
Held at the Snake River District Office  
103 South 900 West, Blackfoot, Idaho 83221  
Wednesday, October 17, 2018**

**1. CALL MEETING TO ORDER**

Chairman Bill Martin called the meeting to order at 7:00 p.m. Board members present were Chairman Bill Martin, Carol Hepworth, Lon Harrington, Marci VanOrden and Kent Miller. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs.

**2. PLEDGE OF ALLEGIANCE**

Marci VanOrden opened the meeting with the Pledge of Allegiance.

**3. ACTION ITEMS:**

**a. Approval of Agenda**

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

**b. Consent Agenda**

**Minutes:** Regular Meeting of September 19, 2018

**Budget Report, Payroll and Claims Payable** for September, 2018

**Property Disposal:** 5 microwaves, vent hood, dishwashers, 2 kitchen tables, 7 sinks, and miscellaneous housewares, dishes, and linens.

**A motion was made by Kent Miller and seconded by Lon Harrington to approve the Consent Agenda as presented and also to approve the disposal of miscellaneous kitchen items. All board members present voted aye. Motion passed 5-0.**

**4. PATRON FORUM**

There were no comments at this time.

**5. ACTION ITEM**

**a. High School Parking Lot Fee Hearing:** Snake River High School has proposed increasing the high school parking fee from \$2 for a 4-year period to \$5 per year. The parking lot fee is used to pay for parking lot maintenance including upkeep of the parking lot, including but not limited to repainting, numbering, signs, and crack repair. Discussion held.

**A motion was made by Marci VanOrden and seconded by Lon Harrington to approve the Snake River High School parking lot fee increase to \$5.00 per year as presented. All board members present voted aye. Motion passed 5-0.**

**6. INFORMATION ITEMS**

**a. Proposed Resolutions for the 2019 Legislative Session:** The ISBA Executive Board has met and reviewed the Resolutions and their recommendation can be found at the bottom of each Resolution. The ISBA Executive Board respectfully requests that trustees meet to discuss these Resolutions and decide how each district will vote prior to the Business Session of the Annual Convention in November. Each resolution was discussed and voted on to prepare for the ISBA convention.

**b. Upcoming Events:**

1. SREF Halloween Carnival: October 20, 2018 followed by the Seussical Musical.
2. Parent Teacher Conferences going on now through the end of the October.
3. ISBA Annual Convention is November 14-16, 2018.
4. No school for K-6 for Teacher Inservice November 20, 2018.
5. Next Board Meeting will be Tuesday, November 20<sup>th</sup> at the District Office at 7 p.m.
6. The high school is working on a grant to fund a scholastic shooting club.
7. Superintendent Kerns discussed ACT results that were received today.
8. Approved dual enrollment courses through ISU were discussed.

**7. ACTION ITEMS—POLICY READINGS  
SECOND READINGS:**

**Policy 6520 “Prohibition Against Reproduction of Copyrighted Materials”** This policy is updated to include the definition of “copies” as set forth in federal law and regulation. No further changes made.

**Policy 8200, “Extracurricular Activities and Organizations”** At the last board meeting, athletic director Bob Coombs was present and discussed concerns about high school sports, non-school clubs, and use of facilities. The high school coaches feel that the proposed changes to this policy creates a solution and addresses these concerns. Extensive discussion was held about competition between non-school organizations and school activities and organizations.

**Policy 8655, “Student Surveys and Medical Exams”** This policy is updated to include an additional legal reference and to remove language citing the No Child Left Behind Act. No further changes.

**Marci VanOrden moved and Kent Miller seconded to approve the second readings of Policy 6520 “Prohibition Against Reproduction of Copyrighted Materials;” Policy 8200, “Extracurricular Activities and Organizations;” and Policy 8655, “Student Surveys and Medical Exams.” All board members present voted aye. Motion passed 5-0.**

**FIRST READINGS:**

**Policy 104 “District Motto, Mission Statement, Beliefs and Vision”** This policy is being updated to include changes to the District Mission Statement and the District Vision for the Future to coincide with the Continuous Improvement Plan. No further changes were made.

**Policy 2190. “Composition of the Board”** The legislature changed the time when a school board trustee assumes office and this policy is modified to reflect this change. Discussion held. No further changes were made.

**Policy 8660. “Student Vehicles”** This policy needs to be reviewed and a change to the procedure has been made because of the high school parking lot fee hearing that was approved. Discussion held. No further changes were made.

**Lon Harrington moved and Carol Hepworth seconded to approve the first readings of Policy 104 “District Motto, Mission Statement, Beliefs and Vision;” Policy 2190, “Composition of the Board;” and Policy 8660, “Student Vehicles.” All board members present voted aye. Motion passed 5-0.**

**8. ADJOURN**

**Lon Harrington moved and Carol Hepworth seconded to adjourn.**

The meeting was adjourned at 8:25 p.m.

**ATTEST:**

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Clerk

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Chairman

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Date