

**Snake River School Board of Trustees  
Held at the Snake River District Office  
103 South 900 West, Blackfoot, Idaho 83221  
Wednesday, November 20, 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, Marci VanOrden and Kent Miller. Lon Harrington was absent. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs.

**2. PLEDGE OF ALLEGIANCE**

Bill Martin opened the meeting with the Pledge of Allegiance.

**3. ACTION ITEMS:**

**a. Approval of Agenda**

A motion was made by Kent Miller and seconded by Carol Hepworth to approve the agenda as presented. All board members present voted aye. Lon Harrington was absent. Motion passed 4-0.

**b. Consent Agenda**

**Minutes:** Regular Meeting of October 17, 2018

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

A motion was made by Carol Hepworth and seconded by Kent Miller to approve the Consent Agenda as presented. All board members present voted aye. Lon Harrington was absent. Motion passed 4-0.

**4. PATRON FORUM**

There were no comments at this time.

**5. INFORMATION ITEMS**

**a. Rockford Elementary/Federal Programs Presentation:**

Dave Dougal, Rockford Elementary Principal and Federal Programs Director, gave a brief presentation on Federal Programs in the Snake River School District. During the presentation, he discussed consolidated federal and state grant dollars from this year compared to last year, the different tracking programs the district uses, and discussed the audit of all federal programs in 2018. The board thanked Mr. Dougal for his work as the Federal Programs Director.

**b. Data Presentation:**

Sherrilynn Bair gave a district data presentation. She discussed data from the State Department of Education that can be retrieved from Idahoedtrends.com and showed the board how to use the website. She also discussed SAT and ACT data and college go-on rates. Mrs. Bair started a conversation on the difference between growth and proficiency and/or growth and achievement and why it matters. Extensive discussion held. The board would like a data presentation at board meeting in each trimester and thanked Mrs. Bair.

**c. ISBA Conference Report:** Superintendent Kerns, Marci VanOrden, and Carol Hepworth discussed their experience at the Annual ISBA Conference. Results of the votes on resolutions during the Business Session were also discussed.

**d. Upcoming Events:**

1. Thanksgiving Break will be November 21<sup>st</sup>-November 25<sup>th</sup>
2. Building Christmas Programs
3. Supplemental Levy Discussion will be held at the next board meeting
4. Next Board Meeting will be Tuesday, December 19<sup>th</sup> at the District Office at 7 p.m.

**7. ACTION ITEMS—POLICY READINGS  
SECOND 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. 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. No further changes were made.

**Kent Miller moved and Marci VanOrden seconded to approve the second 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. Lon Harrington was absent. Motion passed 4-0.**

**FIRST READINGS:**

**Policy 1075 “Redefining Trustee Zones”** In two years at the time of the next census, this policy will be crucial if redefining zones needs to take place. No further changes made.

**Policy 2160, “Duties of Board Officers”** This policy is updated to include the time when the board of trustees must organize to elect a chairman, vice-chairman, clerk, and treasurer from July each year to the first regular meeting after January 1 following an election. No further changes were made.

**Policy 2450, “Trustee Qualifications”** The legislature in 2018 amended the time when trustees are elected from May to November in odd-numbered years. The amendment also provides that, effective July 1, 2018, the terms of incumbent trustees will expire on January 1 following the November election of their successors. No further changes were made.

**Carol Hepworth moved and Marci VanOrden seconded to approve the first readings of Policy 1075 “Redefining Trustee Zones;” Policy 2160, “Duties of Board Officers;” and Policy 2450, “Trustee Qualifications.” All board members present voted aye. Lon Harrington was absent. Motion passed 4-0.**

**8. ADJOURN**

**Marci VanOrden moved and Kent Miller seconded to adjourn.**

The meeting was adjourned at 8:20 p.m.

**ATTEST:**

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Clerk

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Chairman

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Date