

Hansen School Board Meeting
Hansen School District #415
January 21, 2019 7:00 pm
Hansen Junior/Senior High Library

Regular Board Meeting Minutes

BOARD ATTENDING: Dave Bjorneberg, Joe Ratto, Doug Brown, Sarah Shields and Nikki Boekweg

OTHERS PRESENT: David Carson, Kayla Kelly, Heidi Skinner, Elayne Howell, and people from the community

The meeting was called to order at 7:00 p.m. by Chairman, Dave Bjorneberg.

APPROVE AGENDA:

Joe Ratto made a motion to approve the agenda. Sarah Shields seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

* The new freezer and walk in cooler that we purchased with a grant are in and working well.

CONSENT AGENDA: Sarah Shields made a motion to approve the consent agenda with the addition to payables: David Carson-\$38.16 and IASBO-\$300.00. Joe Ratto seconded, motion passed unanimously.

PERSONS TO ADDRESS THE BOARD:

- A. Construction update- Juan Pena: Juan gave an update of what is going on and what has been completed with the new gym.
- B. Teacher Representative: Ms. Torkelson-Treats for Board, getting ready for negotiations
- C. Audience Comments: None
- D. Student Body Officer Report: Matt Friel-Gave an update on the Penny Wars and Family Baskets, Winter Homecoming will be Jan 28-30. Sadie Hawkins will be Saturday, Jan. 26th. There will be an assembly on Feb 5th. The Student Council Convention will be from Feb 21-23, four students will be attending.
- E. Principal's Report:
 - ❖ Mrs. Kelly: Talked about the Gear Up Grant that we received. She gave a brief explanation on what the grant will be covering and what it involves.
- F. Superintendent's Report:
 - ❖ Mr. Carson: Talked about what is happening with in the state and the funding formula. Day on the Hill is February 18-19 . Handed out a print out of the Booster Club financials.

OLD BUSINESS:

- A. Update on Elementary Parking Lot
RFQ's: We received 6 quotes for the elementary parking lot. Mr. Carson and Chevy Baily will go over the proposals and then get the information to the board for their review.

NEW BUSINESS:

Approve Board Organization: Sarah Shields made a motion to nominate Dave Bjorneberg as Chairman, Joe Ratto as Vice Chairman and Elayne Howell as Board Clerk. Doug Brown seconded, motion passed unanimously.

Approve Board Meeting Dates and Times: Joe Ratto made a motion to approve the 2019 board meeting schedule for every 3rd Monday of the month except February would be the 3rd Tuesday at 7:00 pm in the Jr/Sr High Library. Sarah Shields seconded, motion passed unanimously.

Approve Board Agenda and Notice Posting Locations Joe Ratto made a motion to post the agenda at the high school, the elementary and on the website. Sarah Shields seconded, motion passed unanimously.

Approve the 1st Reading of the following Policies:

- A. First Reading Policy 2140- Student and Family Privacy Rights
 - B. First Reading Policy 2140F- Consent Form
 - C. First Reading Policy 2150- Copyright
 - D. First Reading Policy 2150P- Copyright Compliance
 - E. First Reading Policy 2200- School Year, Calendar and Instructional Hours
 - F. First Reading Policy 2210- School Closure
 - G. First Reading Policy 2210P- School Closure
 - H. First Reading Policy 2220- Pre-kindergarten Programs
 - I. First Reading Policy 2230- Grade Organization
 - J. First Reading Policy 2240- Class Size
 - K. First Reading Policy 2300- Guidance and Counseling
 - L. First Reading Policy 2305- Nutrition Services
 - M. First Reading Policy 2310- Nutrition Education
 - N. First Reading Policy 2315- Physical Activity Opportunities and PE
 - O. First Reading Policy 2320- Health Enhancement Education
 - P. First Reading Policy 2325- Driver Training Education
 - Q. First Reading Policy 2335- Digital Citizenship and Safety Education
 - R. First Reading Policy 5430- Insurance Benefits for Employees/Trustees
- ✓ Sarah Shields made a motion to approve the 1st reading of the above policy updates. Nikki Boekweg seconded, motion passed unanimously.

INFORMATION ITEMS:

- A. Board Report- The board received the board report in their packet.

EXECUTIVE SESSION:


Chairman Dave Bjorneberg polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 8:13 p.m.

*Personnel


Reconvened to regular meeting at 8:33 p.m.

Superintendent Contract: Doug Brown made a motion to add two years to Superintendent Carson's current contract for a combined three yr contract. Joe Ratto seconded, motion passed unanimously.

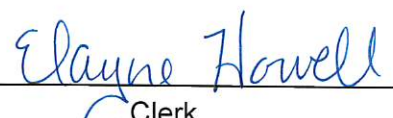
Meeting adjourned at 8:40 p.m.



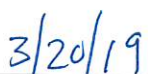
Chairman



Date



Clerk



Date