

**Hansen School Board Meeting**  
Hansen School District  
March 16, 2020 7:00 pm  
Hansen Junior/Senior Band Room

**Regular Board Meeting Minutes**

**BOARD ATTENDING:** Dave Bjorneberg, Joe Ratto, Sarah Shields, Joey Pittman 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:**

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

**BLUE RIBBON COMMENTS:**

\*Plant Facility Levy passed!

\*Sr Projects were due so it is now less stressful for the seniors.

\*4<sup>th</sup> Graders had a great trip to Boise. Thanks to a grant they got to ride on a chartered bus.

\*CSI will be having a fitness class for seniors in the dome.

**CONSENT AGENDA:** Joe Ratto made a motion to approve the consent agenda: Minutes from February 18, 2020, the addition to March payables: Glacier Refrigeration-\$567.08, Amazon-\$206.13 and CSA-\$61.46 and the personnel list. Sarah Shields seconded, motion passed unanimously.

**PERSONS TO ADDRESS THE BOARD:**

**A. Audience Comments:** None

**INFORMATION ITEMS/REPORTS:**

**A. Teacher Representative:** Liz Torkelson said that without the financial information we aren't ready for negotiations so no meeting tomorrow morning. She went over the good and bad of the survey that she sent out to the staff.

**B. Student Body Officer Report:** Erica Walgamont updated us on the activities that they are working on.

**C. FFA Officer Report:** None

**D. Principal's Report:** Heidi Skinner-Talked about the testing at the elementary and the results and professional development opportunities.

**E. Superintendent's Report:** None

**DISCUSSION ITEMS**

**A. Plant Facility Levy Budget and 2020 Projects:** Mr. Carson went over the levy amounts and when we will receive them. He would like to know where the money should be spent first. We have two quotes for doors and windows.

1. Outer wall on gymnasium

2. Windows at elementary- We will go with Nick Brito.

## **OLD BUSINESS: Action Items**

Second reading of updated policies:

- A. Policy 2315-Physical Activity Opportunities and Physical Education Need to take out "daily" since we offer it twice a week for K-6 and change in references
- B. Policy 2600-Promotion/Retention-New Policy
- C. Policy 2605- Advancement Requirements-Change the 6-9 grade to 7-9 grade
- D. Policy 2620-Grading and Progress Reports-New policy
- E. Policy 2625-Parent-Geacher Conferences-New policy
- F. Policy 2630-Homework-New policy
- G. Policy 3010-Open Enrollment-Take out the 3<sup>rd</sup> paragraph in the Application/Approval Process
- H. Policy 3050-Attendance Policy-Change Appeal process to where there is a panel instead of the school board.
- I. Policy 3060-Education
- J. Policy 3200-Student Rights and Responsibilities
- K. Policy 3570F2-Permission to use Likeness
- L. Policy 3285-Relationship Abuse and Sexual Assault Prevention and Response
- M. Policy 3300-Drug Free School Zone
- N. Policy 3310-Gangs and Gang Activity
- O. Policy 3320-Substance and Alcohol Abuse
- P. Policy 3330-Student Discipline
- Q. Policy 3365-Student Sex Offenders
- R. Policy 3500-Student Health/Physical Screenings/Examinations
- S. Policy 3515-Food Allergy Management
- T. Policy 3545-Student Interviews, Interrogations or Arrests
- U. Policy 3570-Student Records
- V. Policy 3570F2-Permissiona to Use Likeness
- W. Policy 3620-Transfer of Student Records
- X. Policy 4130-Public Access to District Website
- Y. Policy 4160-Parents' Right-to-Know Notices-New Policy
- Z. Policy 4200-School-Support Organizations
- AA. Policy 4230-Use of School Property for Posting Notices
- BB. Policy 4300-Conduct on School Property
- CC. Policy 5100-Hiring Process and Criteria
- DD. Policy 5100F3-Request for Verification of Certificate Status
- EE. Policy 5107-Infomal Review
- FF. Policy 5120-Equal Employment Opportunity and Non-Discrimination
- GG. Policy 5205-Job Descriptions
- HH. Policy 5230-Accomidating Individuals with Disabilities
- II. Policy 5275-Adult Sexual Misconduct
- JJ. Policy 5330-Employee Electronic Mail and On-Line Services Usage
- KK. Policy 5500-Personnel
- LL. Policy 5710-Paraprofessionals, Teachers' Aides and Para educators-Added 3 steps to the Paraprofessionals teacher's Aides and Para educators
- MM. Policy 5725-Private Service Providers/Consultants
- NN. Policy 5815A2-Employee Compensation Non-Annualized Election
- OO. Policy 5825-Evaluation of School Bus Drivers
- PP. Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award-Competition
- QQ. Policy 7455-Federal Debarments and Suspension-New Policy

\* Joe Ratto made a motion to waive the 2<sup>nd</sup> reading and approve the 3<sup>rd</sup> reading of the above policies with the additions, deletions and changes. Sarah Shields seconded, motion passed unanimously.

**ACTION ITEMS:**

- A. COVID-19 Recommendations-Discussed what information the South Central Health has suggested and what has been happening in the Magic Valley schools. After much discussion and concerns from the board and audience, Sarah Shields made a motion to cancel Parent/Teacher Conference and postpone Senior Project Open House. Seconded by Nikki Boekweg, motion passed unanimously. Joey Pittman made a motion to close school on March 17, 2020 and March 18, 2020 for students due to the COVID-19 concerns. Sarah Shields seconded, motion passed unanimously.
- B. Sale of Modular-Someone is interested in buying the modular at the elementary. We might want to hold on to the modular in case we need it during construction. We will keep it for now.
- C. Construction Management and/or Architect RFQ- Mr. Carson handed out a draft for the RFQ for the architect. The board decided that we would only need it for an engineer for the heating and air conditioning. Sarah Shields made a motion to send out an RFQ for an engineer for the heating and air conditioning at the elementary. Joe Ratto seconded and motion passed unanimously.

**INFORMATION ITEMS:**

- A. **Board Report:** The board received this in their packets.

**EXECUTIVE SESSION:**

Chairman Dave Bjorneberg polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 9:15 pm.

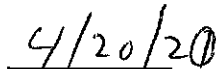
- A. Subsection (a) - to consider hiring a public officer, employee, staff member or individual agent
- B. Subsection (j) - to consider labor contract matters

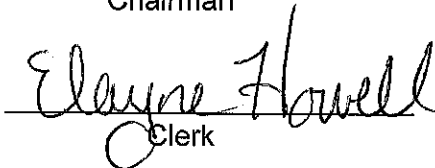
Reconvened to regular meeting at 9:55 p.m.

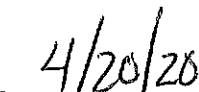
**Approve Principal Contracts:** Mr. Carson recommended adding one year to Kayla Kelly and Heidi Skinner's current contract. Joe Ratto made a motion to add one year to Kayla Kelly and Heidi Skinner's current contract for the 2020-2021 school year. Nikki Boekweg seconded and motion passed unanimously.

Meeting adjourned at 9:56 p.m.

  
Chairman

  
Date

  
Clerk

  
Date