

Hansen School Board Meeting
Hansen School District
January 18, 2021
Via online through ZOOM and Hansen High School Rm #6

Regular Board Meeting Minutes

BOARD ATTENDING: Chairman Dave Bjorneberg, Joe Ratto, Sara Villavicencio, and Larry Hollifield

OTHER ADMINISTRATION: David Carson and Elayne Howell

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

APPROVE AGENDA:

Added Rebeca Martinez-Special Ed para- resignation to Personnel recommendations. Larry Hollifield made a motion to approve the agenda. Joe Ratto seconded, motion passed unanimously.

ANNUAL MEETING:

A. Election of Board Officers: Sara Villavicencio made a motion to nominate Dave Bjorneberg as Chairman, Larry Hollifield as Vice Chairman and Elayne Howell as District Clerk/Treasurer. Joe Ratto seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

- *Intermountain Gas is complete, so the road by the dome is open.
- *Special Ed file review went very well.
- *Continuous Improvement Plan has been approved by the state.
- *Graduation rate for 2020 was 93%.

CONSENT AGENDA: Joe Ratto made a motion to approve the amended consent agenda, minutes from December 14, 2020 regular board, additional payables: School Tech Supply- \$640.00 and Dell-\$1,096.44. Sara Villavicencio seconded, motion passed unanimously.

PERSONS TO ADDRESS THE BOARD:

A. Audience Comments: None

INFORMATION ITEMS/REPORTS:

A. Teacher Representative: Mrs. Torkelson-Cameras for blended learning are working great. Glad that we have been able to stay in school and thank you for the 3:35 time for working with the students on line. The high school teachers think that lunch detention has been working. Heat has not been working well in

the old section of the elementary. Talked about the Governors decision on the education budget.

B. Student Representative: Gabriel Schmidt-They have been looking into fundraisers for Wounded Warrior.

C. Principal's Report: Mrs. Skinner-None

Mrs. Kelly-Mrs. Kelly talked about how the 1st semester went.

Superintendent's Report: We are going to continue to give employees COVID days until the end of the school year. Mr. Carson talked to the board about what he found out on board training. Mr. Carson will check with Brian and talked to the state about Feb 1 or Feb 2 at 6:00 pm for board training. Mr. Carson gave a presentation on information regarding the new school year in Hansen and how it compares to last year.

DISCUSSION ITEMS:

A. Construction updates- Intermountain Gas ~ We think they finished today so the road should be opened by the dome.

B. Snow Removal Plan: Mr. Carson discussed with the board what our plan is when we get snow and how we will take care of the sidewalks and parking lots. The board would like to look at getting a contractor to take care of the parking lot when it snows enough that we can't get it removed in time for the beginning of school.

C. Elementary PTO: Cali Baily told the board what they have been doing and how they have helped the school.

OLD BUSINESS:

NEW BUSINESS (ACTION ITEMS):

A. Calendar of Board Meetings: Sara Villavicencio made a motion to approve the third Monday of each month except February, which would be on the third Tuesday because of President's Day, as the regular board meetings with it beginning at 7:00 pm in Hansen High School Library. Joe Ratto seconded, motion passed unanimously.

B. Board Agenda and Notice of Posting Locations: We have been posting the agenda at the high school, elementary school and on our website. Sarah Villavicencio made a motion to approve the locations of posting board meeting agendas at the high school, elementary school and on our school website. Joe Ratto seconded, motion passed unanimously.

C. Evaluation Summative Form: Mr. Carson went over the new summative form that the administrators would like to use for the 2020-21 school year. Larry Hollifield moved to approve the summative evaluation form. Sara Villavicencio seconded, motion passed unanimously.

D. High School Athletic Plan for Governor's Stage 2 Order: Larry Hollifield made a motion to approve the undated high school athletic plan

provided to us by the governor. Joe Ratto seconded, motion passed unanimously.

- E. **Idaho State Board of Education Resolution for Compliance with Stage 2 Order:** Larry Hollifield made a motion to approve the Idaho State Board of Education Resolution for compliance with stage 2 order. Joe Ratto seconded, motion passed unanimously.
- F. **Elementary HVAC Alternate Proposal:** Joe Ratto made a motion to approve the elementary HVAC alternate proposal. Sara Villavicencio seconded, motion passed unanimously.
- G. 1st Reading Policy 1140- Trustee Vacancies
- H. 1st Reading Policy 3060- Education of Homeless Children
- I. 1st Reading Policy 3085- Sexual Harassment, Discrimination and Retaliation Policy
- J. 1st Reading Policy 3085F1- Notice of Investigation & Allegation Template
- K. 1st Reading Policy 3085P- Title IX Sexual Harassment Grievance Process
*Mr. Carson went over the changes/additions to Policies 1140, 3060, 3085, 3085F1 and 3085P Sara Villavicencio made a motion to approve the 1st reading of the above policies. Joe Ratto seconded, motion passed unanimously.

INFORMATION ITEMS:

- A. **Board Report-**Board received it in google doc and at the meeting.

EXECUTIVE SESSION:

Chairman Dave Bjorneberg polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 9:23 pm

- A. Subsection (b) - to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Reconvened to regular meeting at 9:57 p.m.

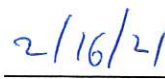
ACTION ITEM:

Superintendent Contract:: Sara Villavicencio made a motion to recommend to add one year to Superintendent Carson's current contract for a combined three year contract. Joe Ratto seconded, motion passed unanimously.


Meeting adjourned at 9:59 p.m.




Chairman



Date



Clerk



Date

