

MARSH VALLEY SCHOOL DISTRICT #21

Minutes of the Regular Board Meeting

February 8, 2021

BOARD MEMBERS PRESENT

KEVIN FONNESBECK	CHAIR
KATHY EGAN	VICE-CHAIR
DON NIELSEN	TRUSTEE
PAIGE ARMSTRONG	TRUSTEE
JILL GUNTER	TRUSTEE

At 6:00 p.m. Chairman Fannesbeck called the meeting to order. A quorum was established.

Executive Session: Trustee Nielsen moved to enter into executive session per state statute 74-206 1(b) personnel and 74-206 (1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Trustee Gunter seconded –motion carried unanimously with a roll call vote Trustee Nielsen, Trustee Armstrong, Chairman Fannesbeck and Trustee Gunter were all in favor. Trustee Egan was not present for the executive session but was present for the regular board meeting. At 6:40 Chairman Fannesbeck called for a short recess. No motions taken during executive session.

At 7:00 p.m. open session resumed.

PLEDGE OF ALLEGIANCE: Chairman Fannesbeck led the Pledge of Allegiance.

APPROVAL OF AGENDA: Trustee Gunter moved to approve the agenda. Trustee Nielsen seconded – motion carried unanimously with five yea votes.

INFORMATION ITEMS/REPORTS/COMMUNICATIONS:

- a. Chairman Fannesbeck welcomed everyone and thanked them for attending.
- b. Trustee Report: No trustee report.
- c. Superintendent Report: Superintendent Tucker stated that January was board appreciation month and thanked the board members for their service. He stated that the COVID-19 cases in the county are down since the peak. The number of cases has increased in the middle school and the high school and the district is keeping a close eye on the situation. Shaver’s Pharmacy came to the district and vaccinated the employees that wanted to have the vaccine. The state wrestling tournament will be held in the Idaho Center in Nampa. They are allowing two spectators per athlete to attend the tournament. There will be 300 spectators allowed at the state basketball tournament. Marsh Valley School District is following the Governor’s orders precisely. Up to 4 spectators per athlete or 40% of the

- seating capacity. The Governor has proposed to lift the freeze on the career ladder for the certified teacher and to increase the pay for administration and classified employees by 2%. This still needs to be passed by congress. A Direct Communications spokesman spoke with Superintendent Tucker and stated that Governor Little will be visiting Marsh Valley on Friday February 12, 2021. He will be discussing the importance of quality internet in rural areas.
- d. **Principal report:** Principal Moffett reported on Marsh Valley Middle School. He reported that the winter benchmarks are finished that the math scores look very good. Idaho Central Credit Union has provided a grant to the middle school to offer a personal finance class starting in the third trimester. The middle school has implemented the See-Tell-Now in association with the Idaho Office of School Safety and Security. This encourages students to report a threat or anything that looks out of place. The middle school is in the process of implementing a model for effective teaching.

ACTION ITEMS:

- a. **APPROVE MINUTES:** Trustee Egan moved to approve the minutes of the January 11, 2021 special and regular board meeting. Trustee Armstrong seconded – motion carried unanimously with five yeas votes.
- b. **APPROVE FINANCIALS:** Trustee Nielsen moved to approve the bills and vouchers in the amount of \$956,416.59 as well as the individual schools as reported. Trustee Gunter seconded – motion carried unanimously with five yeas votes.
- c. **BANNOCK COUNTY SHERIFF OFFICE SRO CONTRACT:** Sheriff Manu and Chief Deputy Dalquist of the Bannock County Sheriff's office reported that the contract amount for the SRO will not change. No motion taken.
- d. **EARLY GRADUATION:** Superintendent Tucker presented the Board a list of students that requested to graduate early. Trustee Gunter moved to approve the students for early graduation. Trustee Egan seconded – motion carried unanimously with five yeas votes.
- e. **MCCAMMON PROPERTY:** A brief discussion was held concerning the fee structure of the auction of the property in McCammon. Trustee Armstrong moved to change the direction of the sale of the property from an auction to use an agent to sell the property. Trustee Nielsen seconded – motion carried unanimously with five yeas votes.
- f. **EMPLOYEE CONTRACT BUYOUT:** Trustee Armstrong moved to approve the contract buyout of employee A. Trustee Egan seconded – motion carried unanimously with five yeas votes.
- g. **BOND COMMITTEE:** Trustee Nielsen moved to table the discussion concerning the bond committee. Trustee Gunter seconded – motion carried unanimously with five yeas votes.
- h. **SECOND READING POLICY 1000 SECTION:** Trustee Armstrong moved to approve the second reading of the policy 1000 section. Trustee Gunter seconded – motion carried unanimously with five yeas votes.
- i. **FIRST READING POLICY 2000 SECTION:** Trustee Egan moved to approve the first reading of policy section 2000. Trustee Nielsen seconded – motion carried unanimously with five yeas votes.

- j. **RESIGNATIONS:** Trustee Egan moved to accept the resignation of Jennie Foster. Trustee Armstrong seconded – motion carried unanimously with five yea votes.
- k. **NEW HIRES:** Trustee Nielsen moved to approve Ben Chandler as a volunteer Track Coach at MVMS, Amber Hall as a part-time Special Ed Aide at MVHS, Bobbie Anderson as a full-time Special Ed Aide at MVHS and Tiana Hall as a part-time Food Service Worker at Mtn. View Elementary.

INFORMATION/DISCUSSION ITEMS

- a. **SOUTH BANNOCK COUNTY LIBRARY DISTRICT:** Representatives of the South Bannock Library District addressed the Board Members about a possible land swap.
- b. **INKOM PROPERTY SALE:** The Board Members discussed the possibilities of selling the property in Inkom.
- c. **BUILDING STRUCTURES AND NEEDS REPORT:** Brad Bearnson discussed some of the issues that the district is facing with the facilities. The heating system is the biggest concern.

BOARD MEMBER INPUT FOR FUTURE BOARD MEETING AGENDA ITEMS

ADJOURN: With no other business to come before the Board of Trustees, Chairman Fannesbeck declared the meeting adjourned at 9.20 p.m.

Chair

Board Clerk