I. CALL TO ORDER at 5:00 by Chairman Ed Smith.
Flag salute was held.

II. ROLL CALL: In attendance were Trustees Ed Smith, Megan Volkers, Jason Knopp, Travis Christensen, and Mary Huff. Superintendent Andy Grover, Principals Sherry Ann Adams and Eric Forsgren, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, students Taylor Rush and Jake Woodruff.

Taylor Rush reviewed plans for Student Council’s Love What’s Real and the upcoming “Be A Real Friend” Week. The Student Council will be hold a yard sale to raise funds for a speaker during “BARF” Week. The Student Council also attended an assembly at the Caldwell High School to see their cause week project.

Luke Woodruff stated the Student Council would be attending a State Conference

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

A. Approval of Agenda
B. Approval of Minutes of 1-13-15
C. Approval of Bills of 2-10-15 and misc. hand checks
D. Approval of Elementary, Jr/Sr High financial reports

Motion by Trustee Jason Knopp
Seconded by Trustee Megan Volkers
Vote was unanimous.

IV. SPECIAL REPORTS

A. Superintendent Grover presented updated information on the Elementary School Bond. Mr. Grover met with the Transportation Staff February 5, 2015 and will be meeting with Classified Staff this week as well as presenting information at the Senior Center breakfast on February 17, 2015 and lunch February 19, 2015. There will be public information meetings at the District Office February 19, 2015 at 7:00p.m. and at the Owyhee County Courthouse February 26, 2015 at 7:00 p.m. The board members are invited to attend the information meetings and the District Office did post the meetings.

B. Jason Knopp presented an update from ISBA. Mr. Kopp stated the major area of discussion with ISBA is the career ladder.

C. The Superintendent Evaluation will need to be discussed in executive session.

D. Student numbers are holding strong with a total enrollment of 805.

V. NEW BUSINESS

A. A motion to approve items A & L on the agenda, was approved. The motion for item A was approved for a facility request by the Distinguished Young Women of Melba. The motion for item L on the agenda for approval of an extended trip for the BPA State Leadership Conference was approved.

Motion by Trustee Travis Christensen
Seconded by Trustee Jason Knopp
Vote was unanimous.
B. Agenda items B, Superintendent Evaluation and C Personnel Report were passed. Items to be heard in executive session.

C. A motion to approve first reading for Policy 561 Administering Medication, Policy 561.1 Asthma Inhalers, Policy 562 Exclusion for Communicable Disease, Policy 563 Exclusion for Head Lice, Policy 564 Health Records and Emergency Care, Policy 569 Automated External Defibrillators – AED, Policy 605 Grade Organization and Policy 649 Healthy School Environment was passed. Reviewing health policies was part of the nurse grant.

   Motion by Trustee Megan Volkers
   Seconded by Trustee Travis Christensen
   Vote was unanimous.

VI. EXECUTIVE SESSION

In accordance with Idaho Code 67-2340 through 67-2346, a motion was made to recess into executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel at 5:20 p.m. Specific issues discussed related to personnel and superintendent evaluation.

   Motion by Trustee Megan Volkers.
   Seconded by Trustee Jason Knopp.
   Roll call vote was unanimous.

The Board recessed from Executive Session at 5:35.

   Motion by Trustee Jason Knopp
   Seconded by Trustee Travis Christensen
   Vote was unanimous.

D. A motion to accept the Superintendent Evaluations was passed. There was not a personnel report this month.

   Motion by Trustee Jason Knopp.
   Seconded by Trustee Megan Volkers.
   Vote was unanimous.

VII. REPORTS

A. The board reviewed Principal reports from the Elementary and Junior/Senior High School.

VIII. MOTION TO ADJOURN AT 5:40 p.m.

   Motion by Trustee Jason Knopp.
   Seconded by Trustee Megan Volkers.
   Vote was unanimous.