

MINUTES OF THE REGULAR BOARD MEETING – SEPTEMBER 12, 2022

The regular meeting was called to order at 6:00 P.M. by Chairman Ritchie. Board members Ritchie, Kimmel, Black, Romer, Supt. Jacobson, Mrs. Meek, Jordon & Nicole Johnstone, Rod Malone and Devin Trowbridge were present.

Kimmel moved and Black seconded to amend the agenda by moving Appoint & Oath of Office to Discussion/Action item section of the agenda. (All members voted yes with roll call vote) MC

The Board interviewed Jordan Johnstone and Rod Malone for the Vacant Zone 2 position.

At 6:19 P.M. Kimmel moved and Romer seconded to go into Executive Session according to Idaho Code 74-206 for School Board Trustee Zone 2. (All Board members voted yes with roll call vote) MC Board Members Ritchie, Kimmel, Black, Romer, Supt. Jacobson and Mrs. Meek were present.

At 6:53 P.M. Kimmel moved and Romer seconded to come out of Executive Session and resume the regular meeting. MC

Board members Ritchie, Kimmel, Black, Romer, Supt. Jacobson, Mrs. Meek, Principal Moffitt, Mrs. Hardy, Jordon & Nicole Johnstone, Rod Malone, Lyle & Debbie Johnstone, Brady Fife, Jack Nelson, Dean, Eden & Treg Dimond and Devin Trowbridge were present.

Romer moved and Kimmel seconded the minutes be approved. MC

Romer moved and Kimmel seconded the bills be paid as presented. MC

Jack Nelson, CSI Trustee and political candidate, introduced himself to the board and encouraged the district to take advantage of what CSI has to offer.

Kimmel moved and Black seconded to appoint Rod Malone to the vacant Trustee Zone 2. MC The Oath of Office was presented to and signed by Rod Malone. Mr. Kimmel also encouraged Mr. Johnstone to run in the next election.

Kimmel moved and Romer seconded to approve the Continuous Improvement Plan after some discussion. MC

With Supt. Jacobson's recommendation Kimmel moved and Romer seconded to do a Strategic Plan with stakeholders input. MC

Romer moved and Kimmel seconded to approve an increase in substitute pay to \$90 per day non-certified and \$100 per day for certified. MC

Black moved and Kimmel seconded to approve the 1 year Emergency Provisional Certificate for Mrs. McKayla Shawver. MC

Romer moved and Kimmel seconded to hire Mrs. Boden, part-time pre-school, and Mrs. Shawver, counselor (K-12) MC

Board/Superintendent training will be scheduled as soon as possible.

Principal Moffitt told the board that 3 students had been chosen in the random drug testing and there was nothing to report.

Supt. Jacobson told the board that the Lion's club has asked to use the new gym for a Meet the Candidates prior to the November election.

At 7:45 P.M. Kimmel moved and Romer seconded to go into Executive Session according to Idaho Code 74-206 for Personnel. (All Board members voted yes with roll call vote) MC Board Members Ritchie, Kimmel, Black, Romer, Malone and Supt. Jacobson were present.

At 8:07 P.M. Kimmel moved and Romer seconded to come out of Executive Session.
MC

Meeting adjourned at 8:07 P.M.

Chairman

Clerk

MINUTES OF THE SPECIAL BOARD MEETING – SEPTEMBER 19, 2022

The special meeting was called to order at 3:00 P.M. by Chairman Ritchie. Board member Ritchie, Kimmel via phone, Black via phone, Romer, Supt. Jacobson, Mrs. Meek and Mrs. Hunter were present.

Romer moved and Kimmel second to approve the agenda (action item). MC

Ritchie moved and Romer seconded to approve in accordance with the provisions of Section 74-208(7), that the Board of Trustees of Valley School District No. 262 declare that the actions of the Board of Trustees on September 12, 2022, specifically with regard to meeting in Executive Session to discuss trustee applicants was done in violation of the provisions of the Idaho Open Meetings Act and that through this motion the Board self-recognizes and declares a violation of such act. I further move that the actions of the Board of Trustees in relation to such violation, specifically the appointment of Rod Malone be declared null and void and of no force and effect. MC

Black moved and Kimmel seconded to appoint Rod Malone to the vacant Trustee Zone 2. MC

Meeting adjourned at 3:05 P.M.

Chairman

Clerk