

MINUTES OF THE REGULAR BOARD MEETING – AUGUST 8, 2022

The regular meeting was called to order at 7:00 P.M. by Chairman Ritchie. Board members Ritchie, Kimmel, Black, Romer, Supt. Jacobson, Mrs. Meek, Principals Hardy, Kohtz and Moffitt, Mrs. Hardy, Janet Crumrine were present.

Kimmel moved and Black seconded the minutes be approved. MC

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

Kimmel moved and Black seconded the propane bid from Valley Wide Co-op for the 2022-2023 school year at \$1.96 per gallon be accepted. MC

Romer moved and Kimmel seconded to approve the required updates on policies 2310, 2385, 2700, 5105, 5750, 8105, and 8160. MC

Kimmel moved and Black seconded to approve the Back to School Plan – COVID Protocols. MC

Black moved and Kimmel seconded to accept the resignation of Ms. Juker, middle school volleyball and Mr. Cantu, high school track. MC

Kimmel moved and Romer seconded to hire Mrs. Grant middle school volleyball. MC

The Cabral pasture lease was tabled.

Kimmel moved and Black seconded to approve the Alternative Authorization for Ms. Dewitt, Science. MC

Supt. Jacobson said that ISBA can do some Board/Superintendent training and after some discussion it was decided to wait until the new board member had been appointed.

The principals told the board that some elementary and middle school teachers are doing math training with the Murtaugh teachers. The also talked about the upcoming registration.

Supt. Jacobson told the board that the summer library was very successful. She also made sure the board was aware that there are 50 lots being annexed into Hazelton.

Kimmel moved and Romer seconded to amend the agenda to include the declaration of Zone 2 vacant as of August 8, 2022. MC

At 7:44 P.M. Romer moved and Kimmel seconded to go into Executive Session according to Idaho Code 74-206 for Superintendent Evaluation. (All Board members voted yes with roll call vote) MC Board Members Ritchie, Kimmel, Black, Romer and Mrs. Jacobson were present.

At 8:25 P.M. Kimmel moved and Romer seconded to come out of Executive Session. MC

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Chairman

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Clerk

