

LEARN BUILD LEAD

Fremont Joint School District No. 215
Regular School Board Meeting
December 12, 2019
North Fremont High School

Attending: Bonnie Moon-Board Chair
 Shawn Dye-Trustee
 Jon Bailey-Trustee
 Byron Stutzman-Superintendent
 Hali Mackert-Clerk/Treasurer

Chairman Bonnie Moon called the meeting to order at 7:00 p.m. A quorum was present.

Action Items:

Trustee Shawn Dye moved to approve the board meeting agenda. The motion was seconded by Trustee Jon Bailey. All “ayes”, motion carried.

Chairman Bonnie Moon led the audience in the Pledge of Allegiance.

Discussion Item:

Research and Business Development Center: Spencer Clair, Ryan Gifford, Kevin Jimenez, Cassidy Pratt, Woo Song, had a power point presentation from the district survey last spring. Their topics were methodology, program analysis, grants & funding, social media analysis, conclusion.

They discussed Idaho CTE and how it is split into seven Pathway categories and how CTE prepares students for college and careers.

They discussed ESTEC-Energy Systems Technology Education-ESTEC offers a unique approach to educating students by providing the specific knowledge and skills needed in energy production. ESTEC associate degree scenario; students could complete 1st semester as a junior and 2nd semester as a senior and the two remaining semesters would be completed at ISU.

Representatives Rod Furniss and Jerald Raymond, and Senator Van Burtenshaw attended the presentation by RBDC. Superintendent Stutzman introduced the Representatives and Senator and said he was thrilled they attended our meeting and they have been great to work with. With our leadership we can go great guns with education in Fremont County.

Learn-Build-Lead: Chairman Bonnie Moon wanted to give a special thanks to Jean Chantrill and Marcia Murdoch for their four-year term on the school board. We will be changing leadership in January and Julianne Hill and Tia Cherry will take their places and she wanted to give a special thanks to our Representatives and Senators for attending and asked if they could say a few words.

Representative Raymond serves on the CTE Education committee. He said the State of Idaho is looking at having a more competitive edge and the presentation from RBDC about the INL program and future outlook of jobs for graduating seniors is spot on. He said it would be great if this district could get on

board and get in line with this program. He said from an education standpoint your leadership in this district is great. He commended Superintendent Stutzman for inviting him to, and he has attended the High Reliability Schools training in our district. He said the new funding formula isn't going away and he's not sure what legs it will have.

Senator Burtenshaw talked about serving on the JFAC education committee and the career ladder and how some districts didn't use it the way they should have. Please understand we are looking at how those funds are spent. He said in education program we are the fastest growing in the nation and 50% of the state budget is spent on education.

Representative Furniss worked with Superintendent to get teachers on the state exchange. He said the Superintendent gave him information to present at the legislature.

Bonnie really appreciates what was said about every dollar in education comes back to you. When you educate a mother, you educate a whole family.

Action Item:

Trustee Shawn Dye made a motion to accept the consent agenda. The motion was seconded by Jon Bailey. All "ayes", motion carried.

Approved items are as follows:

1. Payment of Bills dated 11-30-19
2. Board Meeting Minutes of the: 11-14-19
3. Budget/Financial
4. Hires/Resignation
5. Trip Request

Action Items:

Superintendent Stutzman recommended to approve the second reading of Policy 5275 Adult Sexual Misconduct: This is a new policy to guide administrators and educators on addressing adult sexual misconduct in the school setting. Policy 5395 Whistleblowing: This is a new policy which outlines a process for when District employees know, or have reasonable cause to believe, that wrongful conduct has occurred within the school district.

Trustee Jon Bailey moved to approve the second reading of Policy 5275 and Policy 5395. The motion was seconded by Trustee Shawn Dye. All "ayes", motion carried.

Sharing the Board Packet with our Fremont Education Association:

Superintendent Stutzman said the FEA has requested to get a copy of the board packet before the board meeting. He has checked with ISBA and legal counsel and they said we can share as long it doesn't contain personnel or student issues. Superintendent recommended to share it with them when we send it to the principals.

Trustee Jon Bailey made a motion to share the board packet with our Fremont Education Association. The motion was seconded by Trustee Shawn Dye. All "ayes", motion carried.

Superintendent Stutzman recommended to move the board meeting in January from the 9th until the 13th, since Tia Cherry or Bonnie Moon won't be here on the 9th.

Trustee Jon Bailey made a motion to approve moving the January meeting to the 13th at 6:00 p.m. The motion was seconded by Trustee Shawn Dye. All "ayes", motion carried.

Superintendent's Report:

Prenatal to Kindergarten: I have met with Idaho Business in Education, Idaho Voices for Children, Eastern Idaho District Health, Idaho Association for the Education of Young Children, United Way, and I am going to meet with Randy Jensen, superintendent at American Falls. My goal is to find funding to create a prenatal to kindergarten program which helps parents understand what they can do to prepare their children for kindergarten, and to have resources for parents to show them the benefits of raising a healthy, happy, intelligent child.

21st Century Community Learning Center grant: The deadline to submit a grant for the 21st CCLC is January 31, 2020. I have recruited Amanda Clark to help write the grant, and she is putting together a team to help her with that endeavor

Trustee Jon Bailey moved to adjourn at 8:14 p.m.