LEARN BUILD LEAD

Fremont Joint School District No. 215
Special School Board Meeting Minutes
May 25, 2021
Held at Fremont School District Office
Meeting Time 8:30 A.M.

Attending: Jon Bailey-Board Chair

Tia Cherry-Vice Chair Bonnie Moon-Trustee Julianne Hill-Trustee JayLee Packer-Trustee

Byron Stutzman-Superintendent Hali Mackert-Clerk/Treasurer

Chairman Bonnie Moon offered a prayer.

Chairman Jon Bailey called the meeting to order at 8:30 a.m. A quorum was present.

Trustee Tia Cherry made a motion to approve the board agenda for today's board meeting. The motion was seconded by Trustee Bonnie Moon. All "ayes", motion carried.

Trustee Julianne hill made a motion to go into executive session I.C. 74-206(1) (a) (b) (d) (f)To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The motion was seconded by Trustee Bonnie Moon. Roll call vote: JayLee Packer "aye", Julianne Hill "aye", Jon Bailey "aye", Bonnie Moon "aye", Tia Cherry "aye".

Action Item if Needed:

Trustee Tia Cherry moved to deny the recommendation of the hiring of the Vice Principal at Henry's Fork Elementary. The motion was seconded by Trustee Bonnie Moon. Trustee Julianne Hill recused herself. Four "ayes", motion carried.

Trustee Jon Bailey said we have worked through this for the last two weeks. We've deliberated, listened weighted all views, and based on all that we could gather, we felt like this would be the best decision for the district.

Trustee Bonnie Moon said I encourage board members to vote with their hearts, what's best for the district.

Action item:

Negotiations: Superintendent Stutzman said the union had asked to start negotiations, and we've scheduled the first negotiations for tomorrow at 4 p.m. I would like to find someone else to negotiate, and Jamie and Hali can take care of the first meeting. I had been planned to be gone next week, and Jamie will be gone the following week. We need to have a negotiated agreement by the end of June. On the June agenda, we have the

approval of contracts for administrators and teachers, and you can act until negotiations are completed. I'd like to keep the option open to have Scott Marotz help with negotiations.

Trustee Jon Bailey said I think that we would be okay, and I think we can give Scott feedback.

Trustee JayLee Packer moved to give Byron authorization to hire Scott Marotz if needed for negotiations. The motion was seconded by Trustee Jon Bailey. All "ayes", motion carried.

Superintendent Stutzman said we come to an agreement with the FEA and then bring to the board for negotiations. We are fortunate the last 5 years and we're fortunate that the state has funded the career ladder. The goal is to be able to fund appropriately and give the board the decision to do what they had in the past and gave stipends.

Trustee Jon Bailey said I think you have done a great job.

Resource Officer: Superintendent Stutzman said Len Humphries said he would like to have additional funding for three quarters of the wage for a resource officer in the school, which would be \$65,000. I would like to lock into an amount, and they will be a deputy officer working for the sheriff and we would contract the services with them.

Trustee Julianne Hill moved to accept the resource officer at the amount of \$65,000. The motion was seconded by Trustee Tia Cherry. All "ayes", motion caried.

Trustee Bonnie Moon said two would be better than one.

Superintendent Stutzman said it would allow us to have one on the North end and the South end.

Trustee Jon Bailey said I like that we will have the presence in the schools and that the kid's safety is most important.

Trustee Julianne Hill said our advisory committee said they would like an increased presence of law enforcement.

Trustee Tia Cherry made a motion to adjourn at 10:16 a.m.