

## MINUTES

MEETING: Special  
 DATE: November 1, 2012  
 TIME: 5:00 PM  
 SITE: Administrative Office

MEMBERS PRESENT  
 Cindy O'Brien, Chairperson  
 Theresa Graber, Vice Chairperson  
 Danielle Hardy  
 Alyce Arnsberg  
 Amy Jared

## MEMBERS ABSENT

Robert Vian, Superintendent  
 Janice Sutton, Clerk

## A. Roll Call

Chairperson O'Brien called the meeting to order at 5:02 PM, and Janice Sutton, Clerk called the roll of members: Amy Jared, Alyce Arnsberg, Cindy O'Brien, Theresa Graber and Danielle Hardy were in attendance.

## B. Call to Order

## 1. Flag Salute

Mrs. O'Brien led the flag salute.

## 2. Approval of Agenda

A motion to approve the agenda was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

## C. A motion to recess into executive session per Idaho Code 67-2345 (b) to consider the Discipline of a public school student was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

An Officer of the Court was in attendance but was asked to step out until the hearing for Student B.

Mr. Ball, TS Principal was in attendance for the hearing for Student A. Student A was not in attendance and had no representation.

Student B, the student's mother, the student's grandmother, the Officer of the Court entered the meeting at 5:34 PM. Mr. Ball, TS Principal was also in attendance. Mrs. O'Brien recused herself from this hearing. Vice-Chair Graber took over the hearing.

A motion to adjourn from executive session was made by Mrs. Graber, seconded by Ms. Hardy and approved unanimously.

Open session began at 6:00 PM

Ms. Hardy made a motion to amend the agenda under Action Items. Ms. Hardy would like to change items numbered 1 and 2 and make them items number 2 & 3. Item 1 would become discussion regarding Student A and Student B. Mrs. Graber seconded the motion and the motion was approved unanimously.

D. Consent Agenda

There was not a consent agenda for this meeting

E. Reports and Recognitions

There were no reports or recognitions given.

F. Public Comments

There were no public comments.

G. Old Business

No old business was discussed at this meeting.

I. Action Items

**1. Student A and Student B**

A motion to expel Student A for one calendar year, with stipulations, was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously. (The stipulation is that if Student A wishes to return to school in August of 2013, the Board will suspend his expulsion and he will have to sign a Behavior Contract and live up to that contract.)

A motion to expel Student B for one calendar year with the expulsion being suspended if Student B follows the Behavior Contract as outlined by Mr. Ball, TS Principal, was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously. Mrs. O'Brien abstained.

Student B thanked the Board for giving them a second chance. The student's grandmother also thanked the Board.

H. Discussion

1. Travel Policy for the Board of Trustees

**A Trustee said that Mrs. Sutton is sometimes "put in the middle", but is doing a good job.**

Ben Jenkins, Transportation Director/Mechanic was in attendance and gave a report on the condition of the district vehicles available for travel purposes.

Of the seven vehicles available, Mr. Jenkins said that only one or two of the vehicles would be safe for travel.

Using the “Breeze” and the “2004 Neon” as examples, Mr. Jenkins gave the cost per mile for maintenance on district vehicles. The “Breeze” would cost approximately 28.3 cents per mile for maintenance; whereas, the 2004 Neon would cost 36.9 cents per mile. This estimate includes tires, batteries, brakes, wipers, tune-ups, etc.

The new Van is the most reliable vehicle we have, but also the most expensive at over 50 cents per mile.

Superintendent Vian would not recommend the staff take a district vehicle further than Lewiston or Coeur d’Alene.

**2. First Reading of Policy 1420**

With much discussion regarding both Policy 1420 and 7430P, the Board elected to make a motion on Policy 7430P first.

**3. First Reading of Policy 7430P Travel Allowance and Expense Procedures**

**A motion to approve Policy 7430P as the final reading**, with the changes and recommendations of Superintendent Vian, with an adjustment from 40% to 50% for mileage reimbursement to the employee was made by Mrs. Graber, seconded by Mrs. Jared and a roll call vote was taken:

Mrs. Jared	yes
Mrs. Arnsberg	yes
Mrs. O’Brien	nay
Mrs. Graber	yes
Ms. Hardy	yes

With the roll call vote taken and a majority of the board approving the motion, the motion carried.

Mrs. Graber asked Mr. Jenkins to come up with an “action plan” for changing out our vehicles every couple years.

If we continue using district vehicles for travel we may need 2-3 vehicles.

**2. First Reading of Policy 1420**

Discussion focused on the Expenses for Board Members at Out-of District Meetings portion of Policy 1420.

Removing items 1 – 6 was discussed, as well as rewording the preceding paragraph to say: “It is the intent of the District to pay all legitimate costs for trustees to attend

out-of-District meetings, at the established rates as set in Policy 7430P, with hotel/motel costs as determined by the Board and Policy 7430P.”

**A motion to approve Policy 1420 as the final reading**, with changes, was made by Mrs. Graber, seconded by Mrs. Jared and a roll call vote was taken:

Mrs. Jared	yes
Mrs. Arnsberg	nay
Mrs. O’Brien	nay
Mrs. Graber	yes
Ms. Hardy	nay

A roll call vote being taken and the majority of the Board voting “nay” the motion failed.

Superintendent asked the Board to consider adopting the first paragraph of Policy 1420, with the proposed changes. The paragraph reads: A trustee shall not receive remuneration for service as a trustee. However, each trustee shall be compensated for actual expenses incurred for travel to, from, and attending meetings of the board as provided herein. Reimbursement may be paid **after** the travel is **completed** or may accumulate until the end of the fiscal year, at the discretion of the trustee.

A motion to adopt the **first paragraph only** was made by Mrs. Graber, seconded by Mrs. Jared and approved unanimously.

J. Board Member Comments

Discussion of the board budget will be placed on the November Board agenda.

K. Adjournment

The meeting was adjourned at 7:30 PM.

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Board Chairperson

Attest:

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Clerk