

North Gem School District #149
Rigor, Relevance, and Relationships Yields Character, Confidence, and
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**School Board
Special Meeting
Minutes**

Thursday, June 9, 2022
Location: Superintendent Office
Time: 7:00 a.m.

I. CALL MEETING TO ORDER

A. *Determine if a quorum is present.*

Chairman Hayden called the meeting to order at 7:00 a.m.
Present were Chairwoman Raini Hayden, Trustees Malissa Barfus, Stephinie Scott, Mark Holbrook, and Phil Knox. A quorum present was present. Also present was Superintendent Dr. Todd Shumway, Interim Clerk, Krissy LaMont, and Interim Business Manager Candie Massey.

II. APPROVAL OF AGENDA – Action Item

Motion, Trustee Scott, Second, Trustee Knox, to approve the agenda. All “ayes” motion carried.

III. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)– Action Item

I.C. 74-206 (1)(b)

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;

Motion, Trustee Scott, Seconded, Trustee Holbrook, to enter into executive session pursuant to Idaho Code 74-206 (1)(b).

Board Clerk: Roll Call vote:

Chairman Hayden: Aye

Vice-Chair Barfass: Aye

Trustee Scott: Aye

Trustee Knox: Aye

Trustee Holbrook: Aye

The Board entered into Executive Session at 7:01 a.m.

Personnel was discussed.

The Board resumed into Open Session at 7:31 a.m.

IV. ACTION ITEMS- the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

A. Bank Signatories

- Bank of Ireland Zions Bank

Motion by Trustee Barfus Seconded by Trustee Scott that Dr. Todd Shumway, Raquel Reed, and Corry Hatch to be signers on the Bank of Ireland Bank account and to remove all previous signers. With this motion it requested to have a debit/card issued so Student accounts no longer uses the Zion bank credit cards. This credit card will be kept in the

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office and used only by office staff unless approved by Dr. Todd Shumway. All “ayes”, motion carried.

Motion by Trustee Barfus Seconded by Trustee Scott that Raini Hayden and Dr. Todd Shumway and Candie Massey to be signers on the Zion Bank account and to remove all previous signers. With this motion is requested to close all current credit cards to remove staff names and create credit cards that are generically named. Credit cards will be given to Corry Hatch and Tim Mendenhall to keep on their person for emergency purposes. All other cards will be kept in the school office to be checked out. All “ayes”, motion carried.

B. Superintendent Contract

Motion by Trustee Holbrook Seconded by Trustee Knox to approve a two-year contract for Superintendent, Dr. Todd Shumway in the amount \$94,500 with addendum. All “ayes”, motion carried.

C. Summer Projects

The board discussed the Summer Projects and process moving forward to get it done. Dr. Shumway went over the process and needed to get the projects completed before the students come back to school.

Motion by Trustee Holbrook Seconded by Trustee Knox to approve the summer project list with Dr. Shumway overseeing, managing, accepting the lowest quote, and keeping the board informed. All “ayes”, motion carried.

D. Bryson Bus BID

Dr. Shumway led the discussion on the Bryson Bus BID increase due to demand. The board discussed the Summer Projects and process moving forward to get it done. Dr. Shumway went over the process and needed to get the projects completed before the students come back to school.

Motion by Trustee Holbrook Seconded by Trustee Hayden, to accept the Bryson Bus increase equaling the total amount to \$113,996.

The board discussed the original amount and increased and amended the motion. Motion by Trustee Holbrook Seconded by Trustee Hayden, to amend the motion to accept the Bryson Bus increase of \$7500 to the original amount. All “ayes”, motion carried.

V. ADJOURN

Motion, Trustee Barfus, Second, Trustee Scott, to adjourn the meeting. All “ayes”, motion carried. Meeting Adjourned at 7:56 a.m.