

Arbon School Board Meeting

School District 383
Monday, August 19th, 2024
7:00 PM

Regular Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch, Trustee Zach Tarbet, Vice Chairman Debbie Curry

Absent:

Teachers: No teachers present

Other Administration: Superintendent Bob Vian

Staff: Business Manager/ Board Clerk Camissa Larsen, Chelsea Hubbard Maintenance

Patrons: None

The meeting was called to order at 7:30 p.m. by Chairman Ashlee Fitch. A quorum was present.

PROCEDURAL MATTERS :

Vice Chairman D. Curry made a motion to approve the agenda. The motion was seconded by Trustee Z. Tarbet Motion passed unanimously. All "ayes," motion carried.

CONSENT AGENDA : Vice Chairman D. Curry made a motion to approve the consent agenda which included: July board minutes, July M&O Expenses and financial statements. The motion was seconded by Trustee Z. Tarbet Motion passed unanimously. All "ayes," motion carried.

INFORMATION/REPORTS:

- A. Maintenance: Tree Discussion- Budgeted \$1,000 for trees
- B. Teaching staff: None
- C. Business Manager: None
- D. Superintendent: Superintendent Report

PUBLIC INPUT:

None

DISCUSSION ITEMS:

Budget Review

ACTION ITEMS:

- a. Budget Approval- Trustee Z. Tarbet made a motion to approve the Budget. Vice Chairman D. Curry seconded the motion. All "ayes," motion carried.
- b. Salaries- Vice Chairman D. Curry made a motion to table indefinitely Trustee Z. Tarbet Seconded the motion.
- b. First Reading new policies required by either Idaho Code or Administrative Law)

1. 4260 Records Available to the Public
2. 5130 Administrative Leave
3. 5320 Drug and Alcohol-Free Workplace
4. 5520 Job Descriptions
 - A. Business Manager
 - B. Classroom Paraprofessional
 - C. Clerk of the Board
 - D. Custodian
 - E. Teacher
5. 5810 Compensatory Time and Overtime
6. 8185 Use of Wireless Communication Devices
7. 8320 Fire Drills and Evacuation Plans
8. 8610 Health Insurance Portability and Accountability
9. 9100 Use and Disposal of School Property

Vice Chairman D. Curry made a motion to approve 1st reading of new policies 1-9. Trustee Z. Tarbet 2nd the motion. All “ayes,” motion carried.

c. Second Reading new policies (required by either Idaho Code or Administrative Law)

1. 2240 Class Size
2. 2320 Health Enhancement Education
3. 2705 Military Compact Waiver
4. 2335 Digital Citizenship
5. 2340 Controversial Issues and Academic Freedom
6. 3295P Hazing, Harassment, Intimidation, Bullying, Cyberbullying Definition
7. 3030 Part-Time Attendance
8. 3080 Attendance By Out of State Students
9. 3220 Student Use of Building: Equal Access
10. 3285 Relationship Abuse
11. 3330 Student Discipline
12. 3500 Student Health/Physical Screening
13. 3510 Student Medicines
14. 8320 Emergency Response Drills
15. 9700 District-Wide Asbestos Program

Vice Chairman D. Curry made a motion to approve the 2nd reading of new policies 1-15. Chairman A. Fitch 2nd the motion. All “ayes,” motion carried.

Board Comment:

ADJOURNMENT: Vice Chairman D. Curry made a motion to adjourn the meeting. The motion was seconded by Trustee Z. Tarbet passed unanimously. All “ayes,” motion carried. The meeting adjourned at 8:56 pm. The next board meeting will be Monday August 19th, 2024 at 7:00p.m.

Approved: