

Arbon School Board Meeting

School District 383
Monday, March 11th, 2024
7:00 PM

Regular Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch, Vice Chairman Debbie Curry & Trustee Larin Ward
Absent:

Teachers: Submitted report

Other Administration: Superintendent Bob Vian

Staff: Business Manager/ Board Clerk Camissa Larsen

Patrons:

The meeting was called to order at 7:06 p.m. by Chairman Ashlee Fitch. A quorum was present.

PROCEDURAL MATTERS :

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

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

INFORMATION/REPORTS:

- A. Maintenance:
- B. Teaching staff: submitted a brief report
- C. Business Manager: E-rate/ Technology money
- D. Superintendent: 4-5 day school weeks, Library bill, Gun rights bill

PUBLIC INPUT:

None

DISCUSSION ITEMS-

Old Business- Solus- 4 hours a month \$85 an hour
New Business- Volunteers, Staff planning, Financials on the website
Superintendent Contact Information

- A. Emergency Closure Procedure
- B. Audit
- C. Contract with Solus Technology

ACTION ITEMS:

- A. Emergency School Closures- Trustee Z. Tarbet made a motion to approve emergency School Closures. Vice Chairman D. Curry seconded the motion.
- B. First Reading (the policies up for first reading are all required by either Idaho Code or Administrative Law) Trustee Z. Tarbet made a motion to approve the 1st reading. Vice Chairman D. Curry seconded the motion.
- C. Approve: Emergency Closures
- D. Approve: Contract with Solus Technology

Policies

- a. 3040 Compulsory Attendance
- a. 3060 Homeless Students
- a. 3085 Sexual Harassment, Discrimination
- a. 3270 Access to Electronic Information
- a. 3280 Equal Educational Opportunities
- a. 3295 Harassment, Intimidation, Bullying
- a. 3300 Drug Free School Zone
- a. 3305 Prohibition of Tobacco
- a. 3320 Substance and Alcohol Abuse
- a. 3510 Student Medicines
- a. 3530 Suicide
- a. 3575 Student Data Privacy and Security
- a. 4120 Uniform Grievance Policy
- a. 4130 Public Access to District Website
- a. 4150 Accommodating Individuals with Disabilities
- a. 4260 Record Available to the Public
- a. 4420 Visit to School Property by Sexual Offenders
- a. 5100 Hiring Process
- a. 5120 Equal Employment Opportunities
- a. 5130 Administrative Leave
- a. 5320 Drug and Alcohol-Free Workplace
- a. 5340 Evaluation of Certified Personnel
- a. 5410 Family and Medical Leave
- a. 5470 Leaves of Absence - Military Leave
- a. 5500 Personnel Files
- a. 5740 Reduction in Force
- a. 5800 Classified Employment, Assignment, and Grievance
- a. 5820 Evaluation of Non-Certified Staff
- a. 5825 Evaluation of Bus Drivers
- a. 5830 Drug and Alcohol Testing for Bus Drivers

A. Second Reading

1. Policy Section 6000 Administration (as amended)

Vice Chairman D. Curry made a motion to approve the policy section 6000. Chairman A. Fitch seconded the motion.

B. ICCU Credit- Trustee Z. Tarbet made a motion to approve Business Rewards Visa Credit Card. Through Idaho Central Credit Union.

3 cards- Camissa Larsen- \$14,000 Credit limit, Melanie Williams- \$3,000 Credit Limit, De Williams- \$3,000 Credit Limit.

Vice Chairman D. Curry seconded the motion.

C. Sollus Technology- Vice Chairman D. Curry made a motion to contract with Sollus Technologies for \$400 per month for Technology services.

Chairman A. Fitch seconded the motion

ADJOURNMENT: Chairman A. Fitch made a motion to adjourn the meeting. The motion was seconded by Vice Chairman D. Curry passed unanimously. All “ayes,” motion carried. The meeting adjourned at 9:26 pm. The next board meeting will be Monday April 8th, 2024 at 7:00p.m.

Approved: