

# Arbon School Board Meeting

School District 383  
Tuesday, May 14th, 2024  
6:00 PM

## Regular Board Meeting Minutes

**Board Attendance:** Chairman Ashlee Fitch, Trustee Zach Tarbet

**Absent:** Vice Chairman Debbie Curry

**Teachers:** No teachers present

**Other Administration:** Superintendent Bob Vian

**Staff:** Business Manager/ Board Clerk Camissa Larsen

**Patrons:** None

The meeting was called to order at 6:18 p.m. by Chairman Ashlee Fitch. A quorum was present.

### **PROCEDURAL MATTERS :**

Trustee Z. Tarbet made a motion to approve the agenda. The motion was seconded by A. Fitch Motion passed unanimously. All "ayes," motion carried.

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

### **INFORMATION/REPORTS:**

- A. Maintenance:
- B. Teaching staff:
- C. Business Manager:
- D. Superintendent:

### **PUBLIC INPUT:**

None

### **DISCUSSION ITEMS:**

Budget Review

### **ACTION ITEMS:**

- a. Audit report/accept audit- Chairman A. Fitch made a motion to approve the Audit. Trustee Z. Tarbet Seconded the motion.
- b. Teacher contracts- Trustee Z. Tarbet made a motion to approve the teacher contracts seconded by Chairman A. Fitch

c. First Reading new policies (required by either Idaho Code or Administrative Law) **Arbon Procedure**

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. 2395P Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Definitions
7. 2420 Parental Involvement
8. 3285
9. 3510
10. 3030 Part-Time Attendance
11. 3080 Attendance By Out of State Students
12. 3220 Student Use of Building: Equal Access
13. 3330 Student Discipline
14. 3500 Student Health/Physical Screening
15. 8320 Emergency Response Drills
16. 9700 District-Wide Asbestos Program

Trustee Z. Tarbet made a motion to table until the next meeting- Chairman A. Fitch seconded the motion.

- d. Second Reading and adoption of policies (required by either Idaho Code or Administrative Law and **amended** to meet Arbon Valley needs)
  1. 8100 Transportation
  2. 8105 Extracurricular Transportation
  3. 8110 Safety Busing
  4. 8120 Bus Routes, Stops, Non-Transportation Zones
  - 5. 8120P Inclement Weather**
  6. 8160 Contracting for Transportation Services
  7. 8190 Emergencies Involving Transportation Vehicles
  8. 8200 Local School Wellness
  9. 8605 Retention of District Records
  10. 9100 Use and Disposal of School Property
- e. Credit card for maintenance- Z. Tarbet made a motion to approve maintenance credit card. A Fitch seconded the motion.
- f. School Calendar- Chairman A. Fitch approved school Calendar. Vice Chairman Z. Tarbet seconded a motion to approve the School Calendar.

**Board Comment:**

**ADJOURNMENT:** Chairman A Fitch 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 8:14 pm. The next board meeting will be Monday June 17th, 2024 at 7:00p.m.

Approved: