



## North Valley Academy #465 Minutes of Board Meeting January 2, 2018

**Time:** 6:30 pm

**Roll Call:** Chairperson Mary Belle Anderson, Director Doug Megargle, Director Genie Bernal

**Absent:** Director Jim Dalton, Director Deby Infanger

**Others Staff Present:** MaEllen Lamm, Gayle DeSmet, Cathy Thompson, Jamie Jeffers, Jeff Klamm, Shawna Tvrdy, Chrys Stephenson, George Haney, Danielle Winton

**Visitors:** Moira Taber, Ford Laudert, Tristn Griffis-Phillips, Sherry Phillips, Jazmin Lopez, Jessica Brown.

**Approval of to amend the Agenda:** Motion made by Director Bernal and 2<sup>nd</sup> by Director Megargle to amend the agenda and add "Hiring" under new business. Motion carried unanimously.

**Approval of Amended Agenda:** Motions made by Director Megargle and 2<sup>nd</sup> by Director Bernal to approve the amended agenda. Motion carried unanimously.

**Approval of Minutes:** Motion made by Director Megargle and 2<sup>nd</sup> by Director Bernal. Motion carried unanimously.

**PFA report:** Shawna Tvrdy reported that the PFA has been successful with popcorn sales, box tops, harvest carnival, book fair and the silent auction. Upcoming fundraising for the orchestra is the Spring Gala set for March 2, 2018.

**Chair Notes:** Chairman Anderson reported that our Special Director, Mary Briles, has been applying for grants. She received a grant from WalMart for \$1000 for the strings program and \$400 in gift cards from Winco.

**Administrator Report:** N/A

**Teacher Report:** Mrs. Winton reported that she has about 70 students in orchestra, Christmas concerts went well and now they are preparing for Spring concerts. Chrys Stephenson reported the rotation happening with 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grades is going well. Everyone seems to be enjoying it. They are working through scheduling homework and projects so students are not doubled up in big projects.

### **New Business:**

- Seniors Jazmin Lopez and Tristn Griffis-Phillips requested that the Board approve elevated dress code for the seniors two (2) days a week, for 2<sup>nd</sup> semester. Mr. Klamm recommended the seniors are approved for the two (2) days a week and he will supply the seniors with the approved dress code that has been used in past years. Motion made by Director Megargle to approve elevated dress code for seniors during 2<sup>nd</sup> semester, two (2) days a week. 2<sup>nd</sup> by Director Bernal. Motion carried unanimously.
- Resignation letter was received, on 12/29/2017 from Mellisa Owens as the school Lunch Coor stating that she would not be returning on January 2, 2018. Motion made by Director Bernal to accept the resignation from Mellisa Owens as the school Lunch Coor, 2<sup>nd</sup> by Director Megargle. Motion carried unanimously.
- Jeff Klamm requested to hire Shawna Tvrdy as the school Lunch Coor for the rest of the 2017-2018 school year. Shawna has been subbing for the past two (2) months while Mellisa was out for maternity. Motion made by Director Bernal to hire Shawna Tvrdy as the school Lunch Coor for the rest of the 2017-2018 school year. 2<sup>nd</sup> by Director Megargle. Motion carried unanimously.



**Old Business:** Second reading on policies 2000, 2100, 2120, 2715, 2720, without change. Motion made by Director Megargle to approve and adopt policies 2000, 2100, 2120, 2715, 2720. 2<sup>nd</sup> by Director Bernal. Motion carried unanimously. Second reading on policy 2700 with the removal of a paragraph. Motion made by Director Megargle to accept and adopt policy 2700. 2<sup>nd</sup> by Director Bernal. Motion carried unanimously. Second reading on policy 2100 with changes made. Motion made by Director Bernal to accept and adopt policy 2100 with changes. 2<sup>nd</sup> by Director Megargle. Motion carried unanimously.

**Financials:** Motion made by Director Megargle to pay the bills, payroll, 2<sup>nd</sup> by Director Bernal, motion passed unanimously.

**Executive Session** – IC 67-2345 (b): Director Infanger and Director Dalton joined via phone @ 6:58pm. Motion was made by Director Infanger and 2<sup>nd</sup> by Director Bernal to adjourn to executive session according to Idaho Code 67-2345 (b) to discuss student and staff issues. Anderson-yes; Infanger-yes; Dalton-yes; Bernal-yes; Megargle-yes. Motion carried unanimously.

Board adjourned into executive session at 6:59 pm to discuss student discipline. Gayle DeSmet and Jeff Klamm attended for the whole executive session.

No other business was discussed and the Board reconvened into open session at 7:50 pm.

**Open Session:**

**Possible Action:** Motion was made by Director Dalton to approve administrative leave for staff “A” until a reply is received from the State. 2<sup>nd</sup> by Director Bernal. Motion carried unanimously. Discussion was held on when the next State open meeting was set to take place, around Jan 25-26, 2018.

**Adjournment:**

Motion was made by Director Megargle and 2<sup>nd</sup> by Director Bernal to adjourn the meeting. Motion carried unanimously.

Chairperson Anderson declared the meeting adjourned at 7:59 pm.

**Respectfully Submitted,**

**Approved,**

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MaEllen Lamm  
Board Clerk

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MaryBelle Anderson  
Chairperson of the Board