

# Arbon School Board Meeting

School District 383  
Wednesday, October 18, 2023  
6:30 PM

## Regular Board Meeting Minutes

**Board Attendance:** Chairman Ashlee Fitch & Trustee Larin Ward

**Absent:** Vice Chairman Debbie Curry

**Teachers:** Submitted report

**Other Administration:** Superintendent Bob Vian

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

### **Patrons:**

The meeting was called to order at 6:57 p.m. by Chairman Ashlee Fitch. A quorum was present.

### **PROCEDURAL MATTERS :**

Trustee L. Ward made a motion to approve the agenda. The motion was seconded by Chairman A. Fitch.. Motion passed unanimously. All “ayes,” motion carried.

**CONSENT AGENDA :** Trustee Larin Ward made a motion to approve the consent agenda which included: September board minutes, September M&O Expenses and financial statements. The motion was seconded by Chairman Ashlee Fitch. Motion passed unanimously. All “ayes,” motion carried.

### **INFORMATION/REPORTS:**

- A. Maintenance: Chelsea was made aware of the issue with the boys bathroom fan and was asked to replace the fan.
- B. Teaching staff: submitted a brief report with testing scores for reading and math. They reported the “fun run” was a success. Upcoming field trip for the little room, on October 26th. Music and practice for the Christmas program has started as well as Volunteer Josh Sabey has started teaching soccer for PE.
- C. Business Manager: We will be starting the process to use Direct Deposit for employee payment
- D. Superintendent:
  1. Federal Title Grants- Arbon does not qualify.
  2. Salary Based Appropriation worksheet
  3. Reap/SRSA grant Application was completed
  4. Facilities Fund was received
  5. Idaho Superintendent Network Meetings Oct. 25th and 26th in Boise
  6. ISBA Convention with Board Members and Ms. Larsen Nov. 15-17th.

### **PUBLIC INPUT:**

**DISCUSSION ITEMS-**

Old Business-

New Business-Business manager may pay necessary bills.

**EXECUTIVE SESSION-** Trustee L. Ward motion to Enter Executive Session. Vice chairman Ashlee Fitch seconded the motion

Idaho Code § 76-206(a). To consider hiring a superintendent (contract).

**RESUME OPEN SESSION-** Trustee Larin Ward made a motion to exit the executive session. Chairman Ashlee Fitch seconded the motion

**ACTION ITEMS:**

- a. First reading-
  - Policy Review (Section 2000 Instruction)
    - 1. Policy 1640
    - 2. Policy 1650
    - 3. Policy 7410
    - 4. Policy 5412

Chairman Ashlee Fitch made a motion to adopt policies listed below, Trustee Larin Ward seconded the motion.

- 1. Policy 1260
- 2. Policy 1300
- 3. Policy 1420
- 4. Policy 1500
- 5. Policy 1510

Chairman Ashlee Fitch made a motion to have the November school board meeting canceled for ISBA School Board Convention. Trustee Larin Ward seconded the motion

Trustee Larin Ward made a motion to approve replacing the heat tape on the building. Chairman Ashlee Fitch seconded the motion.

**ADJOURNMENT:** Trustee L. Ward made a motion to adjourn the meeting. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All “ayes,” motion carried. The meeting adjourned at 8:24 pm. The next board meeting will be Tuesday December 5th, 2023 at 7:00p.m.

Approved: