



Board Meeting Agenda
Tuesday, February 9, 2016 at 5:30PM

Type of Meeting: FMBCS School Board of Directors Meeting
Meeting Facilitator: Jim Zuberbuhler
Board Members: Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Kate McAlister, Robin Ruppert
Excused Board Member:
School Staff in Attendance: Alan Millar, Mary Jensen, Jennifer Greve, Greta Warren, Ryan Zimmerman
Excused School Staff:
Call to Order: 5:00 PM (Early start)

Public comment:

Open Business:

Day on the Hill – Bill H.

- Bill volunteered to participate in the event
 - Learn about legislation, meet legislators
 - Bring back information to share with the school / Board

Green Tech – Bill H.

- Sent concept of Green Tech to Mary J and Jennifer G for their input on how this could affect academic side of technology
- Would like to share with third trimester – Innovations project
- Mary and Jennifer will get with Bill H to work on concept

Bus Contract – Jennifer G

- Jennifer and Jacob Iverson to work on contract together
- Big change – on a school cancellation the school is still charged for the bus, now , the school will not be charge full rate for a cancellation day. No charge if Bonners Ferry Cancels
 - Chris motioned to accept the new bus contract
 - Kate McAlister 2nd
 - Unanimous approval

Performance Cut – Mary J.

- Last Letter is dated July 2016
- Action Item: Jim Z to write up letter with new dates for approval

Policies:

Policy #8620 – Directory Information

- Kate McAlister moved to accept
- Robin Ruppert 2nd
- Unanimous approval

Policy #2600

- Approved with changes
 - Chris W. moved to accept policy with changes
 - Bill H. 2nd
 - All approved

Policy #2700 – Graduation requirements

- Humanities – Foreign language – 1 semester , 1 credit (to meet college curriculum)
- Discuss with faculty at their team meeting to help understand what the foreign language needs are
 - Chris Warren – Motioned to keep honors Foreign Language - 2 credits and General Foreign Language – 1 credit
 - Robin Ruppert 2nd
 - All approved
 - Chris Warren motion that for a general diploma, Humanities course should be 2 credits
 - Kate McAlister 2nd
 - All approved

Policy #3290 – Investigation and Reporting

- Chris Warren Motioned to accept Option A
- Kate McAlister 2nd
- All Approved

Policy #3291 – Prohibition Against Harassment, Intimidation and Bullying

- Chris Warren motioned to accept policy as is
- Kate McAlister 2nd
- All Approved

PTech:

- Onboarded an additional 100 students – total 252
- Supporting 36 separate tracks
- Honing in on 15 tracks for students
- Working at a legislative level

Expenditures (Financials):

- Kudos to Greta Warren -
- keeping the school looking good and in line with budgets
 - Chris Warren moved to approve Expenditures
 - Bill Hertzburger seconded
 - All approved

Open Business:

- Motion to have first Open Enrollment Feb 9 – Mar 8 made by Kate McAlister
- Chris Warren 2nd
- All approved

- June 14th – Next BOD mtg

Close session: 6:59PM

A closed session was requested to discuss a student's proposal for an early graduation. After reading the proposal and discussing the potential for the student, Chris Warren motioned to accept and early graduation for DG. Kate McAlister 2nd. All approved.

Closed session adjourned at 7:04PM

FBCS Board of Directors Adjourned: 7:05PM

Adjournment:

- Motion for Adjournment made by Robin Ruppert at 7:05PM
- 2nd by Jim Zuberbuhler
- Unanimously approved