January 31, 2023

Board Meeting Minutes

Minutes taken by: Jim Zuberbuhler

Board Present: Kate McCalister, Jacob Iverson, Bonne Jacubos, Shawn Burns, Jim Zuberbuhler

Board Excused: N/A

Staff Present: Mary Jensen, Jennifer Greve, Greta Warren, Kendra Russell

Guests: ?

Call to order: 4:32 p.m. by Kate McCalister

Approval of minutes from November 16, 2022 meeting: moved by JZ, seconded by BJ

Financials
- Action: approval of financial reports: moved by BJ, seconded by JZ
- Discussion: CARES funding running out. Spending on teachers who would not otherwise be funded within constraints of current enrollment-based budgeting.
- Information: Current Enrollment Numbers lower than desired, with no firm idea from administration why this is the case. Idea put forth that some students may be attracted to Sandpoint High School because of CTE program.

Open Business
Presentation: Kenda Russell presented an update on the special education department, mentioning that FBCS has 51 students in special education. One teacher is new and has an MA in Autistic Behavior OHI (Other Health Impairments). ADHD and other issues are increasing and autism is decreasing. There are two parapros in the department and one spends ½ time with one student.

Recognition: Ray Smith is retiring after 21 years of service and plans to do a lot of fishing!

Action Item: Open enrollment begins February 1st. moved by JZ, seconded by Shawn.

Information: Academic intervention board meetings will require longer board meetings.

Action Item: Grievance Policy 5250 Revision. Moved by Bonnie, seconded by Jacob.

Discussion: Review of administrator job responsibilities. The board had a general discussion of the current job responsibilities of the two FBCS administrators, reflecting on how they have evolved over the past 6-8 years.

Action Item: Current board member term limits. Mary reminded the board that in order to remain compliant with State rules Jim and Kate will each need to take a year off. After a brief discussion, it was determined that this would be Jim’s last meeting for one year and that upon returning to the board, Kate would then take a year off.

Meeting adjourned at 5:55 p.m. moved by Bonnie, seconded by JZ