I. EXECUTIVE SESSION 6:00 p.m. In accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Trustee McArthur motioned to move into Executive Session, in accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

The Board returned to Open Session at 6:25 p.m. No decisions were made regarding discussion in Executive Session.

II. REGULAR SESSION 6:30 p.m.

A. CALL MEETING TO ORDER

Chairman Ericson called meeting to order at 6:30 pm

B. APPROVE AGENDA (Action)

Trustee Nixon motioned to approve the agenda. Trustee Grant seconded the motion. All in favor, motion passed.

C. SUPERINTENDENT’S REPORT
   1. Board Goal 2.1: Update on Average Daily Attendance

Superintendent Johnson shared current Average Daily Attendance within the district.
D. OTHER REPORTS
   1. Update on Remaining Solutions Team Recommendations - Committee Members

Superintendent Johnson expressed her appreciation for all the dedication provided by the different committees and solution teams working within the district.

Supt. Johnson introduced Dr. Touchstone. Dr. Touchstone presented the progress of the Staffing Solution Team.

Supt. Johnson introduced Melissa Millward and Alicia Cotteral. Mrs. Millward and Mrs. Cotteral shared the progress experienced within the 6th Grade Transition Solution Team.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. December 12, 2017 Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Policy Updates - Second Reading
      a. Revision to Policy 407.5: Sick Leave
   7. Trip Request
   8. Project Approval Request
   9. Project Tracker

Trustee Grant motioned to approve the consent agenda. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

F. DELEGATIONS

None

G. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Consider zoning for attendance boundaries (Action) - Asst. Supt. Bekkedahl, Administrator David Reinhart and Business Manager Adam Bell

Administrator Reinhart introduced Brian Reczek and Andrew Jones. Mr. Reczek and Mr. Jones presented the development of the Rezoning Solution Team.

Discussion followed

Trustee Garrison motioned to adopt option 1 presented for the Elementary Rezoning for the 2018-2019 School Year. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, no; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

Trustee Garrison motioned to adopt option 2 presented for the Middle School Rezoning for the 2018-2019 School Year. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD
Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

2. Discussion of transition options for 2018-19 school year - Supt. Johnson & Administrator Reinhart

Supt. Johnson together with Mr. Reinhart presented the different ideas for the upcoming 2018-19 Transitional Year. Superintendent Johnson asked for input from the Board regarding any input they would like to share. The Board expressed the favored option presented to be option 5 which is to have 6, 7, 8 grade at both middle schools, with Synergy staying at KMS.

H. GOOD OF THE ORDER
   1. 2018 Day on the Hill event to be held February 19-20, 2018
   2. Ready, Set, High School for 5th-8th grade students & parents. KSD & Mayor Stear on January 25, 2018

III. ADJOURNMENT

Trustee Grant motioned to adjourn at 7:49 pm. Trustee Nixon seconded the motion. All in favor, motion passed.

[Signatures of Chairman, Vice-Chairman, Trustees, and Clerk]