

FernWaters Board Meeting 12-9-20

Meeting called to order at 6:02 by Jennifer Coffey

Quorum present

Agenda Confirmed - Added Approval of Bills to the agenda

In attendance: Jennifer Coffey, John Logan, Tim Hayden, Francesca Bessey(virtual), Kristin Foss, Eryk Foss

Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on November 18th, 2020

- Motion made by Tim Hayden
- John Logan seconded
- Vote passed unanimously

Upper Carmen Charter School Enrollment Agreement

No response as of yet from the UCCS. John will contact their board and request an update.

New Business:

YEP MOU

Motion to table until the next meeting.

- Motion made by John Logan
- Tim Hayden seconded
- Vote passed unanimously

YEP Contract Welding Classes (see attached)

The welding classes are at full capacity. Further career exploration classes will be filled by both FernWaters students and community members.

Motion to accept the contract as presented.

- Motion made by John Logan
- Tim Hayden seconded
- Vote passed unanimously

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Adaption of the Idaho Special Education Manual and all the revisions to it.

- Motion made by John Logan
- Tim Hayden seconded
- Vote passed unanimously

Bylaws 4.1-4.5 Directors; revisions (see attached)

Motion to revise 4.3 A, strike 4.3 6, revise 4.5 A, revise 4.6 2

- Motion made by John Logan
- Tim Hayden seconded
- Vote passed unanimously

Superintendent Evaluation Process

Jennifer will follow up with the ISBA for Board Calendar and Superintendent Evaluation information, as well as a specific agenda for our next meeting with them.

Approval of Bills (see attached)

Motion to pay the outstanding bills

- Motion made by Tim Hayden
- John Logan seconded
- Vote passed unanimously

Administration Report

Bullying is being disciplined in the 4th and 5th grades. The school is considering a contract for social group counseling. The second round of Dibbles testing went well with positive growth showing in the outcomes. Casey is close to finishing his certification. Security cameras are going to be installed to add a security layer to the FernWaters Campus.

Next Meeting

- Scheduled for January 20th at 6:00 p.m. at the FernWaters facility.

Motion to Adjourn

- Motion made by Michael Taylor
- Tim Hayden seconded
- Vote passed unanimously

Meeting adjourned at 7:08 p.m.