

FernWaters Board Meeting 1-20-21

Meeting called to order at 5:59 by Jennifer Coffey

Quorum present

Agenda Confirmed - Added Approval of Bills to the agenda

In attendance: Jennifer Coffey, Michael Taylor, John Logan, Tim Hayden, Michael Pearse, Francesca Bessey, Kristin Foss, Eryk Foss, Kortni Lufkin

Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on December 9th, 2020

- Motion made by Micheal Pearse
- Michael Taylor seconded
- Vote passed unanimously

Update on the UCCS enrollment preference agreement. They will present it at their February meeting.

Measures of Success

Discussion was held on what FernWaters wants to use as benchmarks for success. Student and Staff retention, completed parent surveys, extra-curricular activity participation, academic scores.

New Business:

Approval of Bills (see attached)

Motion to pay the outstanding bills

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

Adoption of Policy 3085, 3085P, Forms 3085F1, 3085F2

Policies to encompass any accusation of sexual misconduct. Schools have to appoint a Title 9 investigator, coordinator, and decision maker.

Motion to table the adoption of these policies until the next meeting when more information regarding implementation can be presented to the board.

- Motion made by Michael Taylor
- John Logan seconded
- Vote passed unanimously

Administration Evaluation

There is a need for a separation between the Principal Evaluation and Superintendent Evaluation. Further investigation is needed to accomplish this.

Administration Report

The safety inspection went very well. Idaho Education News has misreported FernWaters as having the highest teacher's salaries in the state. The second round of Dibbles testing is completed and shows terrific growth. New gutters and heat tape has been installed on the facility. February 4th is the all grades skate party. February 20th is the 8th grade ski trip.

Social Worker Contract

Motion made to hire Ben Sessions as facility maintenance, teachers aid, and counselor. His salary will be covered by the second round of Care Act funds.

- Motion made by Michael Taylor
- Michael Pearse seconded
- Vote passed unanimously

Welding Class Supervisor Contract

Motion made to hire Dulcie O'Myer as the YEP Welding class supervisor.

- Motion made by Michael Pearse
- Francesca Bessey seconded
- Vote passed unanimously

Expansion Committee

A committee is needed to pursue the need for a larger facility. Also will investigate purchasing our current campus and managing the expansion fund.

Next Meeting

- Scheduled for February, 17th 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 6:55 p.m.