

MARSH VALLEY SCHOOL DISTRICT #21  
Minutes of the Regular Board Meeting  
Held December 10, 2019

At 6:00 pm Chairman Nielsen called the meeting to order. A quorum was established. Trustee Fannesbeck motioned that the board enter into executive session per state statute 74-206 (1)(b) and 74-206 (1)(j) to discuss personnel issues, Trustee Egan seconded the motion. A roll call was conducted; Trustees Kathy Egan, Kevin Fannesbeck, Roger Morris and Brad Sutton, and Chairman Nielsen were in attendance. Minutes were recorded by Connie Neeser. Personnel issues were discussed. No motions taken

At 7:00 pm Chairman Nielsen resumed the Board Meeting. He welcomed all guests and thanked them for attending. Superintendent Marvin Hansen joined the meeting and the previously mentioned board members were also in attendance.

Trustee Kevin Fannesbeck led the recited the Pledge of Allegiance.

Trustee Fannesbeck moved to accept the agenda as written. Trustee Egan seconded - motion carried unanimously with five yea votes.

Chairman Nielsen asked the trustees if they had anything to report. The Trustees did not have anything to report.

Chairman Nielsen turned the time over to Superintendent Hansen. Superintendent Hansen reported that most of the schools are having Christmas programs and invited the Trustees to attend. Superintendent Hansen also reviewed a data sheet he had received from ISU providing the number of Dual Enrollment students and courses that schools in S.E. Idaho are participating in. Marsh Valley School District has 60 students enrolled for courses providing 265 credits. Superintendent Hansen mentioned that additional courses are provided by U of I and CSI. The cost for these courses is subsidized by the State Department of Education.

#### **Action Items**

Approve Board Minutes. Trustee Sutton moved to approve the minutes of the regular board meeting held on November 12, 2019 as written. Trustee Egan seconded the motion. Motion carried unanimously with five yea votes.

Approve Bills. After a brief discussion regarding the number of families receiving In Lieu of Transportation, Trustee Fannesbeck moved to approve the bills and vouchers in the amount of \$784,362.97 as listed. Trustee Sutton seconded - motion carried unanimously with five yea votes.

Superintendent Evaluation. Chairman Nelsen mentioned that the Superintendent's evaluation was conducted a month early. He explained that the evaluation was completed early this year as per a recommendation from the Idaho School Board Association. This was the first year the school board elections were held in November (they were previously held in May) the new board members will be sworn into office in January instead of being sworn into office in May as it was previously done. In the past the board had worked with the Superintendent for months prior to the evaluation in January. The Superintendent will receive a salary increase and a contract extension (making his contract 3 years) effective July 2020.

Bus Bids. Transportation Supervisor, Charlie Sorensen reviewed the bids that were received for two new buses. Three bids were received; however, one of the bids from Rush Equipment for an International Bus was received after the 10:00 am deadline (it arrived around 1:00 pm). The two bids received on time were from Bryson Sales for a Bluebird bus and Western Mountain Bus for a Thomas bus. Bryson Sales offered a price of \$101, 670 per bus and Western Mountain offered a price of \$95,482 per bus. Western Mountain also offered a higher trade in amount. After a discussion on trade in options and bus quality, Trustee Egan moved to accept the bid from Western Mountain

Bus Sales and that we purchase two school buses from them for the total amount of \$175,164 (which includes the trade in offer). Trustee Morris seconded - motion carried unanimously with five yea votes.

Canvas of Trustee Election. The Bannock County Election Officials have approved the ballots for the 2019 School Board Elections.

Resignation. We received a resignation from Barbara Olsen, secretary at the middle school. Trustee Morris moved to approve the resignation. Trustee Egan seconded - motion carried unanimously with five yea votes.

New Hires. Trustee Fonnsebeck moved to approve the hiring of the following coaches. Trustee Sutton seconded. Each coach was voted on separately.

Adam Hadley as the 7<sup>th</sup> grade Boys Basketball Coach, approved unanimously with five yea votes.

Jacob Kay as the 8<sup>th</sup> grade Boys Basketball Coach, approved unanimously with five yea votes.

Tyson Gunter as the Head Track Coach, approved unanimously with five yea votes.

Devin Shurtliff as the Head Boys Soccer Coach, approved with four yea votes, Trustee Morris abstained.

Rachelle Gilbert as the Head Girls Soccer Coach, approved unanimously with five yea votes.

Kimberly Call as the Head Volleyball Coach, approved unanimously with five yea votes.

Doug Armstrong was proposed as the Head Football Coach. Trustee Sutton indicated he had received concerns and that he didn't know how well the concerns had been investigated. Trustee Sutton stated he had heard from a couple of parents and he had an assistant coach come to him expressing concerns of things that went on among the team, he wanted to verify they had been addressed. The Athletic Director Logan Kent responded that he had evaluated the coaches and he had met with each coach to address the concerns he had heard. Trustee Sutton asked Mr. Kent if Jay Roach had contacted him regarding a concern. Mr. Kent stated he had not received any concerns from Mr. Roach and Mr. Roach had been out of town when the coaches meeting occurred. Trustee Sutton verified a second time that Mr. Roach had not talked to Mr. Kent. Mr. Kent verified he had not heard from him. Trustee Egan stated she had received concerns regarding language used by coaching staff and asked Mr. Kent if he had heard that complaint. Mr. Kent stated that concern had not been brought up to him. Trustee Sutton stated he felt he could not support Coach Armstrong until he knew Jay Roach's concern had been addressed. Trustee Fonnsebeck asked Trustee Sutton if the questions had been directed to the Athletic Director. Trustee Sutton indicated he had asked a couple of parents to call the Athletic Director directly. Athletic Director Logan Kent stated he had received two letters of concern. Doug Armstrong was approved with four yea votes. Trustee Sutton voted against the motion to hire.

January Meeting Agenda. Trustee Sutton proposed a motion to place Shaun Jones on the agenda in January 2020 to discuss In Lieu of Transportation. Trustee Egan seconded the motion. Chairman Nielsen asked for a vote – motion passed with four yea votes. Chairman Nielsen voted against the motion.

At 7:45 pm Trustee Morris moved to adjourn. Trustee Fonnsebeck seconded - motion carried unanimously with five yea votes

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Chairman

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Clerk