

1. Tim Winkle, Chairperson, called the annual business meeting of the Middleton School Board to order at 6:00 p.m. with the following in attendance:

<u>Board Members</u>	<u>Administrators</u>	<u>Others</u>	<u>Others</u>	<u>Others</u>
Aleisha McConkie	Josh Middleton	Dave Stacy	Victor Islas	
Briggs Miller	Andy Horning	Kelli Hudson		
Tim Winkle	Brian Rothe	Bridgette Piel		
Marianne Blackwell	Dian Wold	Carol Quinby		
Erica St. Michell	Mike Cozakis	Harley Wilson		

Darren Uranga, Director of Finance & Operations
Becky Worley, Board Clerk

Pledge of Allegiance

2. Action Items

- a. Consideration of Policy Revision- First Reading
 - 3008 Foreign Exchange Students

No Action Needed on First Reading

3. Work Session

- Security
- Facilities
- Enrollment

Enrollment, Facility, & Security

February 4, 2019

Enrollment Trends

Date	Total	Growth #	Growth %	K-5	6-8	9-12
2008-2009	3,047			1,412	711	924
2009-2010	3,026	-21	-0.69%	1,385	686	955
2010-2011	3,062	36	1.19%	1,408	671	983
2011-2012	3,174	112	3.66%	1,446	728	1,000
2012-2013	3,324	150	4.73%	1,483	792	1,049
2013-2014	3,568	244	7.34%	1,573	851	1,144
2014-2015	3,739	171	4.79%	1,612	944	1,183
2015-2016	3,836	97	2.59%	1,679	913	1,244
2016-2017	3,886	50	1.30%	1,668	958	1,260
2017-2018	4,002	116	2.99%	1,726	962	1,314
2018-2019	4,067	65	1.62%	1,747	989	1,331
February-2019	4,116	49	1.20%	1,788	996	1,332

Forge International Charter School

- Opening September 2019
 - 250-276 K-6 Enrollment
 - September 2020 - K-8 (Additional 150 Students)
- Lottery at the end of February
 - Majority of current applicants are Middleton residents

2019-2020 Facility Plans

- Portable Costs (2016)
 - Portable Building: \$95,000
 - Stairs & Ramp: \$10,000
 - Furnishings: \$20,000-\$25,000
 - Total: \$115,000 - \$120,000

Spaces and Places

Purple Sage: Move pre-school offsite. Eliminate computer labs.	+3
Heights: Eliminate computer lab	+1
MCE: Eliminate computer lab G/T Room	+2
MMS: Variety of storage or half day use	+7.5
MHS: 7 traditional unoccupied classrooms + 8 other multi-function	+13

Davis Demographics

February 26th - tentative work session with Lorne Wood

Tom Horrace - Geocoding and boundary options

Funds Available

- Bond Sale: \$996,203
- Sale of Willis House (Pending): \$190,000
- Total Available: \$1,186,203
- Expenses:
 - Design West: \$243,607
- Balance: \$942,696

- Other Properties:
 - Lakes at Telaga: \$430,000 appraisal

Surveillance & Intrusion Security

- \$396,940 for full replacement of surveillance cameras District-wide
 - 250 cameras total internal/external camera's District-wide
 - Includes licensing until year 2026
 - Easy remote access for Admin, SRO's, and first responders
- \$278,035 for Intrusion Security District-wide
 - All schools will be secured with entry video/audio access control, electronic badge access for staff, and external door sensors to ensure all doors from schools perimeter are closed and locked
 - Includes licensing until year 2026
 - Admin have ability to initiate lockdown from mobile app when needed
- \$25,925 for Phone/Bell/Intercom System District-wide

4. Executive Session – Idaho Code 74-206 (1)(b)(f)

Aleisha McConkie moved and Briggs Miller seconded a motion in accordance with Idaho Code 74-206 (1)(b)(f), the Board will elect to hold an executive session to:

- In accordance with Idaho Code, the School Board will now hold an executive session to:
 - 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.
 - To communicate with legal counsel to discuss the legal ramifications of and options of pending litigation, or controversies not yet litigated imminently likely to be litigated.

at 8:18 p.m. Tim Winkle - Yes; Marianne Blackwell – Yes; Erica St. Michell -Yes; Briggs Miller – Yes; and Aleisha McConkie – Yes; Motion carried unanimously.

Aleisha McConkie moved and Erica St. Michell moved to close executive session

at 10:32 p.m. Tim Winkle - Yes; Marianne Blackwell -Yes; Erica St. Michell-Yes;
Briggs Miller – yes; and Aleisha McConkie - Yes. Motion carried unanimously.

Resumed into Open Session at 10:33 p.m.

5. Action Item

- Possible action may be taken after executive session on executive session items.

6. Adjournment

Aleisha McConkie moved and Erica St. Michell seconded a motion to adjourn the meeting at
10:35 p.m. Motion carried unanimously.


Board Clerk

Attest:


Board Chairman