

HCCS Meeting Minutes

October 10th, 2011

HCCS Board Meeting Minutes

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6:00 – 6:30 P.M.

HCCS Library

Meeting called by Lon McRae

Board Members present: Lon McRae, Chairman; Emmanuel Navarro; Bridger Fly; Trey Klaus; Joshua Gregory.

Welcome by Lon McRae. Pledge of Allegiance and Mission and Vision were dispensed with due to time constraints.

Item: Amend Agenda

Lon McRae asked to amend the agenda to include the “Adoption of the Idaho Special Education Manual”. Trey moved and Emmanuel seconded. Motion carried.

Item: Special Education Manual

Jean Taylor explained that the school needs to either develop their own special education manual to meet federal law and submit it for approval to the State Dept. of Education, or adopt the Idaho Special Education Manual 2007 that was developed with stakeholder input and legal review as HCCS policy. Emmanuel moved that the Idaho Special Education Manual 2007 and its subsequent amendments and additions be adopted as HCCS policy; seconded by Trey. Motion carried.

Item: New Board Members

Emmanuel moved that Joshua Gregory be approved as a new board member; seconded by Trey. Motion carried. There are now seven board members with five making a quorum. The discussion regarding additional board members was tabled to allow more time for consideration of applicants.

Item: Zion National Bank

Presently HCCS places money for lease payments into a Money Market account that is not FDIC guaranteed but that yields interest higher than a bank savings account. This account could have about \$100,000. Risk versus benefit was discussed. Motion made by Emmanuel to sign the Zion National Bank item. Trey seconded. Motion passed.

Adjourn

Bridger moved to adjourn the meeting. Trey seconded. Motion passed.