

**Minutes of the Regular
Board Meeting
Joint Jefferson School District #251**

April 14, 2010

The meeting was held at the new central office facility at 3850 E. 300 N. Rigby, Idaho.
A work session was held at 4:00 with NBW/VCBO regarding the plans for the new high school.

MOTION: Moved by Mrs. Robison at 5:42 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Hancock. A roll call was taken and the meeting began.

Mr. Clark	“aye”
Mr. Byram	“aye”
Mrs. Robison	“aye”
Mr. Hancock	“aye”
Mr. Hepworth	“aye”
Dr. Peterson	“aye”

Absent: Mr. Peterson

Executive session concluded at 6:00 p.m.

REGULAR SESSION: 6:04 P.M.

Present: Dr. Peterson, Mr. Clark, Mrs. Robison, Mr. Hepworth, Mr. Hancock, Mr. Byram, Superintendent Ron Tolman, Don Bingham, Nile Hall, and Rhonda Merrill, Clerk

Absent: Mr. Michael Peterson

Those in Attendance: Paul and Rosemary Jenkins, Ron Smith, Brad Cordon, Ben Lemons, Ted Mecham, Gary Comstock, Steve Young, Debby Lund, Diane Clark, Richard Howard, Doug Siddoway, Esther Henry, Rosanne Henry, Jeryl Fluckiger, LaRell Greenhalgh, Becky Vasas, Rod Furniss, Heather Tucker and husband, Eric Jensen, David England, Jeff Anderson, Afton Nukaya, Connie Surerus, Lisa Day, Mrs. Hale, Mrs. Poehler, Jorge Rodriquez and family, Tamarine Henslee, Drake Peterson and father, Duane and Becky Ball, John Berg, Keith Scholes, members of VCBO/NBW, Justin Jones, Bryan Trotter, Brad McKinsey, Kerry Lundquist, Ken Meacham, Bill Weed, Tom Furniss, 1st grade students from South Fork Elementary

The meeting was called to order by Chairman Peterson at 6:05 p.m. Mr. Hall led the Pledge of Allegiance and Mr. Clark offered the invocation.

MOTION: Moved by Mr. Hepworth that the Board approve the minutes of the March 10, 2010 Board meeting, 2nd by Mrs. Robison, voted and passed unanimously.

MOTION: Moved by Mr. Byram that the Board approve the agenda for the April 14, 2010 Board meeting with the addition Mr. Hancock requested for Coach Anderson for discussion, 2nd by Mr. Clark, voted and passed unanimously.

I. Recognition

1. INL grant for \$2600 for Science and Math by Afton Nukaya, Connie Surerus, and Lisa Day.
2. Drake Peterson awarded State Championship Wrestling runner up and named to All-Conference wrestling.
3. Colt Tucker awarded All-Conference Wrestling
4. Andrew Lords awarded 1st place in State Wrestling, High Country Conference Wrestler of the Year, & Channel 8 KIFI Athlete of the Week
5. South Fork Elementary 1st grade read 21,300 minutes in the month of March to celebrate Dr. Seuss's birthday.
6. Cameron Quade chosen as one of the winners to participate in the Idaho Historic Gems-Past and Present Public Buildings Throughout Idaho

Coach Jeff Anderson requested that the wrestlers be allowed to hold a fund raising event called 'fight night'. The program would earn a percentage of the total revenue. Fighters would be brought in and then participate. Mr. Byram asked how more aggressive it would be than normal wrestling. There will be punching and kicking and choke holds. There would be 8-10 contests in the event. He asked that the Board approved of the use of the high school.

Mr. Hepworth voiced a concern regarding liability and the risk involved. The contract would rent the building and release the district from liability. Mr. Clark felt that this event would be negative towards the sponsorship of non-violence and bullying. He didn't feel that it would appropriate for the school venue.

Mr. Young volunteered money to the Foundation. Mr. Rod Furniss suggested that someone may pay to not see this event happen.

MOTION: Moved by Mr. Byram that the Board not allow the fund raising event, 2nd by Mr. Clark, voted and passed unanimously.

II. Public Comment

II. Consent Agenda—Section 1

1. It was recommended that the Board approve the following personnel changes:

Hire/Resignation	Name	Position	School
Resignation	Allison Vecchio	Paraprofessional	Midway Middle School
Resignation	Shane Shears	Custodian	Jefferson Elementary
Resignation	Stacey Kirtley	Teacher	Roberts Elementary
Resignation	Sharolyn Peterson	Paraprofessional	Harwood Elementary
New Hire	Chad Williams	Bus Driver	Transportation
New Hire	Amy Keck	Over flow aide	Jefferson Elementary
New Hire	Leslie Dunkin	Paraprofessional	Midway Middle

MOTION: Moved by Mr. Byram that the Board accept the personnel changes from Consent Agenda I, 2nd by Mr. Hancock, voted and passed unanimously.

IV. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested.
2. Acceptance of the financial report was requested.
3. Approval of a fee increase for school lunch was requested.
4. Approval of Summer Food Service was requested. Questions were raised regarding the grant for this program and whether this program affects the energy used in the buildings.
5. Proposed real property purchase for a larger parking area at South Fork Elementary.
6. Authorization to proceed with preliminary plans for a before/after school day care program. The Board had questions regarding competition with the local day care providers and liability with the clients. A committee will be formed with several board members and other staff to determine the feasibility of the program.

MOTION: Moved by Mr. Byram that the Board approve Consent Agenda 2; while abstaining from the bills related to his business, 2nd by Mr. Hancock, voted and passed unanimously.

V. Consent Agenda—Section 3, Policy

1. Recommendation for 2nd reading of proposed Board Policy
 - Board Policy #3545, Student Interview, Interrogations or Arrests
 - Board Policy #3545F1, Student Interviews, Interrogations or Arrests; Form for Signature of Arresting Officer
 - Board Policy #3545F2, Student Interviews, Interrogations or Arrests; Form for Signature of Interviewing Officer
 - Board Policy #5250, Staff Complaints and Grievances
2. Recommendation for approval of an updated LEP Program Guidance/Handbook by Mr. Eric Jensen.
3. Approval of a snow closure day on April 6, 2010 for extreme weather was requested.

MOTION: Moved by Mr. Hepworth that the Board approve the Consent Agenda 3, 2nd by Mrs. Robison, voted and passed unanimously.

VI. Board Discussion Items

1. Report from NBW/VCBO on the progress of the new high school. The team presented preliminary drawings of what they have gathered in meetings with the district design team,

staff and students. Dr. Tolman asked how many square feet and will we be able to stay within budget. 225,000 sq. ft and it should stay in budget. It could be sent out for bid by this fall and open in the fall of 2013. Duane Ball asked about the reason for a 2 story high school. Mr. Weed questioned the plan because of the performing area being together. Tom Furniss asked about the space for vocational programs. Vehicle egress was discussed and additional routes were requested. The website is available through the district website for more information.

2. Confirmation of Financial Emergency was presented by Dr. Tolman and a likely reduction in staff

MOTION: Moved by Mr. Hepworth that the Board approved a financial emergency and a likely reduction in force, 2nd by Mr. Byram, voted and passed unanimously.

3. Approval of the sale of bonds. The district received an AAA rating for the bond.

MOTION: Moved by Mrs. Robison that a resolution authorizing the advertisement for sale of the aggregate principal amount of approximately \$25,000,000 general obligation bonds, designated as tax exempt and/or taxable, of school district #251, Jefferson and Madison Counties, State of Idaho, authorizing the submission of a bid for said bonds by the financial advisor to the district, approving the form of bond resolution, delegating authority to deem final a preliminary official statement, and related matters, 2nd by Mr. Hepworth, voted and passed unanimously.

4. Budget development update from Dr. Tolman was presented. The district will be allocated \$3,250,000. less from the State this year. A supplemental levy was proposed at the patron input meeting. It is a very difficult time. A supplemental levy was discussed and would have to be advertised for 3 weeks prior to the election and would have to pass by 50% +1. It would be necessary to have the election as quickly as possible so the budget can be planned if this option is chosen. Options are being worked on and will be distributed as soon as they are completed. A recommendation will go before the Board at the May 12th Board meeting at the latest.

VII. Information Items

1. The Food Service report from Mrs. Timm was reviewed.
2. The June Board meeting will be held rescheduled from June 2nd to June 9th.
3. A special board meeting was scheduled for April 28th at 12:00 p.m. with the electronic bidding for district bonds at 9:30 a.m. Other items may be included on the agenda.
4. Mr. Byram complimented the Board, staff, and patrons during his service. He gave appreciation for everyone he had worked with in the past 6 years.
5. Dr. Peterson presented Mr. Byram with a certificate of recognition and a gift certificate for his dedicated service on the Board of Trustees.

Dr. Peterson adjourned the meeting at 7:32 p.m.

MOTION: Moved by Mr. Clark that the Board adjourn to executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Hancock, voted and passed unanimously.

Paul Hepworth	“aye”
Dean Hancock	“aye”
Leon Clark	“aye”
Jesse Byram	“aye”
Angie Robison	“aye”
Dr. Peterson	“aye”

Dr. Peterson adjourned the meeting at 9:15 p.m.