

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

April 8, 2009

MOTION: Moved by Mr. Byram at 4:08 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Peterson A roll call was taken and the meeting began.

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

Absent: Mr. Hancock

Executive session concluded at 5:08 p.m.

REGULAR SESSION: 5:09 P.M.

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

Absent: Mr. Hancock

Those in Attendance: Bird Derrick and husband, Janette Melgaard, Ron Smith, Doug Siddoway, Diane Reed, Debby Timm, Ted Mecham, Debby Lund, Steve Young, LaRell Greenhalgh, Gary Comstock, David England, Jeryl Fluckiger, Ben Lemons, Eric Jensen, Keith Scholes, Sherry Simmons, Keith Scholes

The meeting was called to order by Chairman Peterson at 5:00 p.m. Mr. Lemons led the Pledge of Allegiance and Mrs. Diane Reed offered the invocation.

MOTION: Moved by Mr. Hepworth that the Board approve the minutes of the March 11 and 17, 2009 Board meetings, 2nd by Mr. Peterson voted and passed unanimously.

MOTION: Moved by Mrs. Robison that the Board approve the agenda for the April 8, 2009 Board meeting with the addition by Superintendent Tolman regarding teacher contract approval on Consent agenda 1, 2nd by Mr. Clark, voted and passed unanimously.

I. Recognition

1. Bird Derrick co-wrote and was awarded a grant for \$4000 from Accessing Computing. She will put on a regional workshop on April 9th called, “College: You Can Do It”
2. Rigby High School received a grant from the Idaho Department of Juvenile Corrections for \$2,150 to help prevent under age drinking. Mr. Comstock told of the use of the grant in teaching the students.
3. Steve Young named IASSA Secondary Principal of the Year.

II. Public Comment

III. Consent Agenda—Section 1

1. Personnel as recommended as listed.

Hire/Resignation	Name	Position	School
New Hire	Cassie Pinnock	9 th grade cheer coach	Rigby Jr. High School
New Hire	Megan Stucki	8 th grade cheer coach	Rigby Jr. High School
Resignation	Loy Taylor*	Special Education teacher	Rigby High School
Retirement	Renee Fullmer	Teacher	Midway Elementary
Retirement	Kaye Berrett	Teacher	Midway Middle
Foundation	Susan Hyde	Member of the Board	Education Foundation
Foundation	Mike Byrne	Member of the Board	Education Foundation
Foundation	Sue Perrett	Member of the Board	Education Foundation

**accepted by Superintendent Tolman*

2. A request from Special Services for personnel was presented by Mrs. Lund.
3. A request to offer to contracts for the 2009-2010 school year to the teachers listed was presented. This list includes all Category 2 teachers, all Category 3 teachers, and all renewable contract teachers with the exception of any teachers who have not been recommended for renewal or any teacher who may be considered as a reduction in force, or any teacher who is not presently Highly Qualified; subject to preliminary contract negotiations with the JCEA.

MOTION: Moved by Mr. Byram that the Board approve Consent Agenda, Section 1, 2nd by Mrs. Robison, voted and passed unanimously.

III. Consent Agenda—Section 2, Financial

1. Approval of Accounts Payable was requested.
2. Acceptance of the financial report was requested.
3. Approval of Education Foundation designation for Roberts Elementary was requested.

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

IV. Consent Agenda—Section 3, Policy

1. Approval of the 1st reading of the Energy Education policy and guidelines was requested. April 22 will be the date for interviews for the Energy Specialist. Mr. Peterson volunteered to be on the interviewing committee.
2. Approval of the amended Special Election resolution.

MOTION: Moved by Mr. Peterson that the Board approve the Consent Agenda; Section #3; 2nd by Mr. Hepworth, voted and passed unanimously.

V. Board Discussion Items

1. Special election information sessions will be held April 9th at 7:00 p.m. at Rigby High School and April 15th at 7:00 p.m. at Midway Elementary. Dr. Tolman asked that the elementary principals help get the PTO committees involved.
2. A request for an increase in lunch prices was requested. Mr. Michael Peterson asked that the raise be raised by between 10-12% raise to help families. The Board asked that menus be published on the web and the Jefferson Star.

MOTION: Moved by Mr. Michael Peterson that the Board raise lunch prices \$1.65 to \$1.80 for elementary, \$1.85-\$2.00 for secondary, \$2.50-\$2.75 for adults, 2nd by Mrs. Robison, voted and passed unanimously.

3. Dr. Tolman discussed board visits to schools and reports on initiatives. He felt that visiting the buildings was helpful, but it might be better to go at times other than collaboration; there are so many programs that the Board could learn about. Mr. Bingham presented a list of programs for the Board to decide which of the programs they would like to learn about. They will pick their top 5 interests and schedule them for visits and presentations to the Board..
4. The time for Board meetings was discussed. Mr. Byram suggested that the regular session begin at 6:00 p.m. Mr. Clark suggested that we make the meeting more available for patrons. Mr. Peterson asked that we have public comment time at the beginning and the end of the regular meeting to accommodate patrons. The principals stated that the 5:00 or 6:00 time works well for them.

MOTION: Moved by Mrs. Robison that the Board move the meetings to 5:00 executive session and 6:00 for regular session, 2nd by Mr. Peterson, voted and passed unanimously.

5. Budget development update was presented by Dr. Tolman. He reported on the most recent meeting where the committee made suggestions and voted on ideas to cut the budget. He reported on the ideas that received the most votes in the first meeting..

VI. Information items

1. Mrs. Timm presented the Food Service report to the Board.
2. Dr. Tolman presented an enrollment report..
3. Mr. Byram asked about the purchase of the additional buses and Mr. Smith reported that the EPA funding will likely not be available and the probability of the additional purchase is very low.

MOTION: Moved by Mr. Hepworth that the Board adjourn to executive session at 6:20 p.m. as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Byram, voted and passed unanimously.

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

Dr. Peterson adjourned the meeting at 7:15 p.m.