

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

August 5, 2009

MOTION: Moved by Mr. Hancock at 5:30 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”
Mrs. Robison	“aye”
Mr. Peterson	“aye”
Dr. Peterson	“aye”
Mr. Hancock	“aye”

Absent: Don Bingham, Curriculum Director was attending Federal Programs Auditor training in Boise, and Mr. Hepworth came late

Executive session concluded at 6:00 p.m.

REGULAR SESSION: 6:00 P.M.

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

Absent: Don Bingham, Curriculum Director

Those in Attendance: Shannon Griffin, Juli Stricklan, Debby Lund, Steve Young, Ted Mecham, Yvonne Thurber, Richard Howard, Gary Comstock, Keith Scholes, Sherry Simmons, Jeryl Fluckiger, Doug Siddoway, Debby Timm, Ron Smith, Ben Lemons, David England, Eric Jensen

The meeting was called to order by Chairman Peterson at 6:00 p.m. Mr. Fluckiger led the Pledge of Allegiance and Mr. Doug Siddoway offered the invocation.

MOTION: Moved by Mrs. Robison that the Board approve the minutes of the July 8, 15, and 20, 2009 Board meetings, 2nd by Mr. Peterson, voted and passed unanimously.

MOTION: Moved by Mr. Hancock that the Board approve the agenda for the August 5, 2009 Board meeting, 2nd by Mr. Byram, voted and passed unanimously.

I. Recognition: The following were recognized:

1. Shannon Griffin received an INL science grant for \$2735. to help with science at South Fork Elementary. It will also help with a science fair in the district.

II. Public Comment

none

III. Consent Agenda—Section 1

1. Personnel were recommended as listed.

Hire/Resignation	Name	Position	School
New Hire	Haunz Murdoch	Boy's Soccer Asst. Coach	Rigby High School
New Hire	Charlsee Pence	9 th Grade Volleyball Coach	Rigby Jr. High
New Hire	Trevor Shelton	P.E. Teacher	Jefferson Elementary
New Hire	Taletha Judy	Spanish Teacher	Rigby High School
New Hire	Holly Miller	Special Education Teacher	Rigby Jr. High School
New Hire	Diana Carrillo	Migrant Family Liaison	District
New Hire	Byron 'Ted' Buthman	Instructor; Nursing Assistant	Rigby High School
New Hire	Melissa Torgesen	5 th grade teacher	Harwood Elementary
Rehire	Tina Schenavar	Special Education teacher	Midway Elementary
Resignation	Hailey Bradshaw	Teacher	Harwood Elementary
Resignation	James Denton	Special Education Teacher	Rigby Jr. High School
Resignation	Kendra Wood	Special Ed. Paraprofessional	Rigby High School
Leave of Absence	Jana Richards	Language Arts Teacher	Rigby Jr. High School

2. Approval of the OT and PT contracts for 2009-2010 was requested.

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

IV. Consent Agenda—Section 2, Financial

1. Approval of Accounts Payable was requested. Mr. Hall added a \$2,500 check to Medicaid and a \$16,800 for a tractor and loader for maintenance. The Board asked Doug to look at larger tractors and report back before considering a tractor purchase.
2. Acceptance of the financial report was requested.

MOTION: Moved by Mr. Byram, that the Board approve Consent Agenda, Section #2, with the Medicaid addition and excluding the purchase of the tractor; 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 Board policies
 - Board Policy #3365, Student Sexual Offender
 - Revision of Board Policy #3295, Bullying
 - Board Policy #2395, IDLA

2. A recommendation for 1st reading for the following policies was requested.
 - Board Policy #1140, Vacancies
 - Board Policy #1500, Board Meetings
 - Board Policy #1510, School Board Meeting Procedure
 - Board Policy #5125, Reporting New Employees
 - Board Policy #5281, Personnel
 - Board Policy #7400, Purchasing
 - Board Policy #7600, Declaration of Financial Emergency
 - Board Policy #7600P, Declaration of Financial Emergency Process
 - Board Policy #7600F, Declaration of Financial Emergency Resolution
3. Approval of the 2009-2010 bus routes was requested.

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

VI. Board Discussion Items

1. The District received 2 bids for the metal building on the high school property that were not viable. Dr. Tolman recommended that the district move the building to the far southwest corner of the property and use it for storage.

MOTION: Moved by Mr. Byram that the District move the building as soon as possible and not accept either of the bids, 2nd by Mr. Hancock, voted and passed unanimously.

2. The Board reviewed information provided by Alan Westenskow of Zion's Bank regarding the possibility of future development.

MOTION: Moved by Mr. Clark that the Board accept the recommendation of Alan Westenskow labeled Scenario #3 which uses the Plant Facility money to offset the tax costs and prepare a bond resolution for the September Board Meeting and plan for a bond election for up to \$45 million in late October, 2nd by Mr. Peterson, voted and passed unanimously.

Dr. Tolman asked that the Board help with educating the public and present all the information available. He asked about the traveling around Boise, Utah and the surrounding areas for high school building plans. Dr. Tolman asked the Board about qualifications for architects or get out RFQ out. Mr. Byram suggested using the 2 local architects that we have had a good relationship with. Mrs. Robison asked that the Board open it up and see what is available.

MOTION: Moved by Mrs. Robison that the Board get an RFQ for the architect, 2nd by Mr. Hancock, voted and passed.

MOTION: Moved by Mrs. Robison that the Board adjourn, 2nd by Mr. Hepworth, voted and passed unanimously.

Dr. Peterson adjourned the meeting at 6:45 p.m.