

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

Dec. 9, 2009

MOTION: Moved by Mr. Hepworth at 5:30 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”
Mr. Peterson	“aye”
Dr. Peterson	“aye”

Absent: none

Executive session concluded at 6:05 p.m.

REGULAR SESSION: 6:10 P.M.

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

Absent: none; Mr. Hepworth was excused at 7:00 p.m. and Mr. Hancock was excused at 8:15.

Those in Attendance: Eric Jensen, LaRell Greenhalgh, Diane Reed, Karen Cordon, Debby Lund, Diane Berrett, Esther Henry, Steve Young, Ted Mecham, Ken Meacham. Dan Mecham, Jon Hogge and family, Gary Comstock, Scott Daku, Sherry Simmons, Bill Weed, Keith Scholes, Janette Melgaard, Joseph Hale, Michelle Mortimer, Cherokee Carrillo, Chevy Carrillo, Madi Hull, Sam Spain, Danny Roberts, Justin Wright, Akio Anderson, Ali Lovejoy, Maggie Berlin, Zach White, Sam Spain, Katie Killpack, T.J. Tirrell, Russell Withers, Nick Maughan, Miranda Hathaway, Katie Zimmer, Sandi McLain, Amanda Berlin, Shannon McLain, Haylee Perry, Shenna Torgerson, Breanna Cordon, Justin Vance, David England, Nick Miller, Alan Westenskow, Jeryl Fluckiger, Mark Guigni, Gideon Burrows, Doug Siddoway

The meeting was called to order by Chairman Peterson at 6:00 p.m. Karen Cordon led the Pledge of Allegiance and Esther Henry offered the invocation.

MOTION: Moved by Mr. Byram that the Board approve the minutes of the Nov. 4, 2009 Board meetings, 2nd by Mrs. Robison voted and passed unanimously.

MOTION: Moved by Mr. Hepworth that the Board approve the agenda for the Dec. 9, 2009 Board meeting, 2nd by Mrs. Robison, voted and passed unanimously.

I. Recognition

1. Dan Mecham was selected as the VFW Teacher of the Year.
2. Joseph Hale, Michelle Mortimer, Cherokee Carrillo, and Chevy Carrillo took 1st place in the State FFA competition for Range Event.
3. Rigby High School FFA took 1st place overall in the State competition for Range Event.
4. Richard Kennedy made 1st team in Cross Country All Conference; 7th in the State
5. Rigby High School band students selected to participate in the 2009 ISU Honor Band:
 - Breanna Oswald
 - Madi Hull
 - Sam Spain
 - Danny Roberts
 - Justin Wright
 - Akio Anderson
6. Rigby High School orchestra students selected to perform in the 2009-2010 All State Orchestra
 - Sheena Torgerson
 - Brianne Cordon
 - Justin Vance
 - Mikayla Watson
 - Jessica Harmon
7. Rigby High School band students selected to perform in the 2009-2010 All-State Band
 - Sam Spain
 - Madi Hull
 - Maggie Berlin
 - Breanna Oswald
8. Rigby High School band students selected to perform in the 2009-2010 Gem-State Honor Band:
 - Breanna Oswald
 - Ali Lovejoy
 - Madi Hull
 - Maggie Berlin
 - Zach White
 - Sam Spain
 - Brit Holverson
 - Hayley Killpack
 - T.J. Tirrel
 - Russell Withers
 - Nick Maughan
 - Daniel Roberts
 - Chris Robison
 - Cameron Layton
 - Justin Wright
 - Amanda Berlin
 - Miranda Hathaway
 - Kaylee Zimmer
 - Sandi McLain
 - Shannon McLain
 - Haylee Perry
 - Parker Ames
 - Ivette Duran

II. Public Comment

- Thanks for the gift certificate for Christmas from Jefferson High School staff by Mr. Young

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Sheryl Balls	RTI Aide	South Fork Elementary
New Hire	Susan Miller	Secretary	Rigby Jr. High School
New Hire	Krista Arenson	RTI Aide	Jefferson Elementary
New Hire	Tawnya Grover	Kindergarten aide	South Fork Elementary
New Hire	Wanda Gallup	Paraprofessional	Jefferson Elementary
New Hire	Susan Price	Paraprofessional	Midway Elementary
New Hire	Laura Jenkins	Kindergarten aide	South Fork Elementary
Retirement	Charlene Thomas	Secretary	Rigby Jr. High School
Resignation	Laura Lines	Part-time Secretary	Harwood Elementary
Resignation	John Schell	Science Teacher	Rigby High School
Resignation	Debra Hawke	Special Education Teacher	Midway Middle School
Stipend	Todd Barber	9 th grade boys basketball coach	Rigby Jr. High School
Volunteer	Dallin Hancock	Boys basketball	Rigby High School

MOTION: Moved by Mr. Byram that the Board approve 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 contract with Victor IV Labor Relations was requested.
4. Approval of a consultant contract for preparation of financial statements and internal audits and controls was requested.

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. Request for assistance with student travel was presented.
2. Mr. Bingham presented a Health and Wellness review.

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. Consideration of the adoption of a bond resolution to approve the issuance and sale of the District's \$5,000,000 General Obligation Bond, Series 2009 to Zions Bank was requested. Alan Westenskow and Nick Miller reviewed the bond structure to the Board.

MOTION: Moved by Mr. Hepworth that the Board approve the recommendation adopt the resolution (i) to approve the form of the notice of negotiated sale of the QSCB bond; (ii) to authorize the District's financial advisor, Zions Public Finance, to provide the draft bond resolution to prospective purchasers of the \$5,000,000 qualified school construction bond in anticipation of official approval of the sale of the bond and adoption of the bond resolution, with revised terms as negotiated with the bond purchaser, at the December 9 Board meeting; and (iii) to authorize district officials to apply for a certificate of eligibility under the State Bond Guaranty Program and the sale of the bonds to Zions Bank, 2nd by Mr. Peterson, voted and passed unanimously.

2. Dr. Tolman recommended NBA/VCBO as the architectural firm to design the new high school

MOTION: Moved by Mr. Hancock that the Board approve NBA/VCBO as the architectural firm to design the new high school, 2nd by Mrs. Robison, voted and passed unanimously.

3. Scott Daku and Mark Giugni presented information regarding Energy Education. A savings of \$32,213 has been realized at this point of the program. Mr. Clark asked for an energy report broken down per building/per student for the next Board meeting. Mr. Byram also asked about recommendations to help in planning the new high school and making it energy efficient. Mr. Giugni stated that there are recommendations from his company for energy efficiency and will relay it to the Superintendent.
4. Dr. Tolman presented a recommendation to allow charter bus use for trips over 500 miles. A thorough discussion ensued.

MOTION: Moved by Mr. Byram that the Board approve the use of charter buses for trips over 300 miles, this received some objections. Moved by Mr. Clark that the Board remove the limits of mileage and let the district make a choice of travel, 2nd by Mr. Byram, stipulating that the group pays for the transportation. After some discussion Dr. Tolman recommended that the Board modify the recommendation to 250 miles. Moved by Mr. Clark that the Board approve the use of charter buses for trips over 250 miles, 2nd by Mr. Hancock, with the option of using charter buses when traveling with other districts; voted and passed unanimously.

5. Mr. Ken Meacham and interns from BYU-I made a presentation on 'Club Amigas'. The club is to encourage Latinas to prepare for college.

6. Diane Berrett reviewed Step up to Writing and the status of implementation. Mrs. Robison asked if all teachers could take the course and teach the method.
7. The Board reported on the November ISBA conference. Mr. Byram felt it was a great opportunity to learn. He attended a class on alternative fuel for heating for schools.

VII. Information Items

1. Food Service report was reviewed.
2. The Board was informed of the Education Law Institute on April 19 and 20 in Boise. Dr. Peterson may be interested in attending the conference.

Dr. Peterson adjourned the meeting at 8:38 p.m.