

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

Feb. 10, 2010

MOTION: Moved by Mr. Hancock at 5:10 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Clark. 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”
Mr. Peterson	“aye”

Absent: none

Executive session concluded at 6:04 p.m.

REGULAR SESSION: 6:05 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

Those in Attendance: Paul Withers, Ben Lemons, Steve Young, Eric Jensen, LaRell Greenhalgh, Damien Peterson, Mike Peterson, Trent Hale, Roseanne Henry, Ron Smith, Becky Vassas, Virginia and William Farley, Danette Miller and son, Roxanna Hale, Gary Comstock, Debby Timm, Lisa Davie and robotics team, Esther Henry, David England, Teresa Moser, Heather Moser, Kerry Lundquist, Stuart Moser, Gerald Raymond, Justin Jaramillo, AJ Phillips, Keisha Beard, Liz Price, Greg Fong and family, Sherrie Raymond, Maureah Raymond, Debby Lund, Doug Siddoway, Sherry Simmons, Heather Tucker, Gary Tucker, Colter Tucker

The meeting was called to order by Chairman Peterson at 6:10 p.m. Damien Peterson led the Pledge of Allegiance and Mike Peterson offered the invocation.

MOTION: Moved by Mr. Hepworth that the Board approve the minutes of the January 13, 2010 Board meetings, 2nd by Mr. Clark, voted and passed unanimously.

MOTION: Moved by Mr. Byram that the Board approve the agenda for the Feb. 10, 2010 Board meeting, 2nd by Mr. Hancock, voted and passed unanimously.

I. Recognition

1. District Gift and Talented Robotics team took 1st place in Regional Lego League.
2. Gary Comstock received a grant for \$1800 from the INL to help students pay for Dual enrollment STEM classes.
3. Virginia Farley named Region 6 Idaho Digital Learning Academy Site Coordinator for 2010.
4. 1st Place Web Application Team at the BPA Regional competition; Justin Jaramillo, Alex Zimmer, Jacob VanDyke, AJ Phillips
5. 1st place Economic Research Project at the BPA Regional competition; Keisha Beard and Liz Price
6. Greg Fong took 1st place PC Troubleshooting at the BPA Regional competition
7. Alex Zimmer took 1st place Extemporaneous Speech at the BPA Regional competition.
8. Rigby High School construction class received a \$500.00 grant from the State Care and Share for their community service in building the Rigby Sheriff’s Office.
9. Rigby High School Counseling Department received a \$1800 grant from the INL to help Hispanic and/or underserved youth to pay for otherwise qualified dual enrollment students.
10. Maureah Raymond named KIDK Student Athlete of the Week.

II. Public Comment

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
Intern	Elizabeth Watson	Counselor	Rigby High School
Resignation	Elizabeth Boyce	Paraprofessional	Rigby High School
Resignation	Alissa McMinn	SLP Aide	Midway Elementary
Resignation	Sarah Taulanga	Migrant Paraprofessional	District Office
Resignation	Holly Hauptly	Paraprofessional	Jefferson Elementary
Resignation	Debra Cramer	Overflow Paraprofessional	Jefferson Elementary
New Hire	Kaila Myers	LEP Paraprofessional	South Fork Elementary
New Hire	Veralyn Jensen	After school reading specialist	Midway Elementary
New Hire	Dustin Medellin	Part-time teacher	Jefferson Alternative
New Hire	Amber Miller	Over flow aide	Jefferson Elementary
New Hire	Carla Killian	Special Ed. Paraprofessional	Jefferson High School

Stipend	Jeff Anderson	Head Tennis coach	Rigby High School
Stipend	Ashley Olaveson	Assistant Tennis coach	Rigby High School

2. Dr. Tolman recommended the renewal of the Administrator's contracts.

MOTION: Moved by Mr. Byram that the Board accept the personnel changes from Consent Agenda I and postpone the renewal of administrator's contract portion at this time due to budget considerations, 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 for the renewal of the auditor's contract was recommended.

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

V. Consent Agenda—Section 3, Policy

1. 1st reading of proposed Board Policies:
 - 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 #4270, Educational Research in District Schools
 - Board Policy #4420, Sex Offenders
 - Board Policy #8320, Fire Drills and Evacuation Plans
 - Board Policy #8320P, Emergency Drills Rules and Procedures
 - Board Policy #9800, Naming of School Facilities
 - Board Policy #3310, Gangs and Gang Activity
 - Board Policy #3335, Academic Honesty
2. 2nd reading of proposed Board Policies:
 - Board Policy #2420, Title I
 - Board Policy #2421, Parental Involvement
 - Board Policy #2422, Parent Notification
3. A recommendation for a safety sidewalk at Midway Elementary School was presented.
4. A request for naming of the new wrestling room was presented. The Board requested that a 'hall of fame plaque' be made for the wrestling room and not the entire room be named so that it could be moved to the new high school upon completion.

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

VI. Board Discussion Items

1. Dr. Tolman discussed the process for developing the 2010-2011 budget. He asked that the public and staff be involved in the process and that cuts could be up to and possibly up to 10% from our current budget. He suggested that we use creativity and optimism in the process. Mr. Hepworth asked if there was a deadline for concrete information from the SDE. Dr. Tolman stated that they will get those budgets to us as soon as possible. Mr. Byram asked if all staff could make suggestions in their areas of expertise. Dr. Peterson asked for volunteers to help on this committee. Dr. Peterson, Mrs. Robison, and Mr. Hepworth volunteered to be on the committee.
2. Mr. Bingham presented information on the district writing focus and the District Leadership Team. A report will be made to the Board in April regarding their progress.

VII. Information Items

1. The Food Service report from Mrs. Timm was reviewed.
2. Mr. Hepworth asked for an update on the progress of the new high school building plans. The architectural firm has been in the high school and Rigby Jr.. High School taking suggestions. Students have also been involved and concerns voiced.

Dr. Peterson adjourned the meeting at 6:57 p.m.

MOTION: Moved by Mr. Hepworth 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”
Glade Peterson	“aye”
Michael Peterson	“aye”

Dr. Peterson adjourned the meeting at 8:35.