

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

February 9, 2011

MOTION: Moved by Mr. Clark at 6:00 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. Hancock	“aye”
Dr. Peterson	“aye”
Mr. Peterson	“aye”
Mrs. Robison	“aye”
Mr. Hepworth	“aye”

Absent: Dr. Stephens

Executive session concluded at 6:35 p.m.

REGULAR SESSION: 6:40 P.M.

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

Absent: Dr. Stephens

Those in Attendance: Katrina Lowe, Devon Velasquez, Chalise Ludlow, Clarissa Morris, Roseanne Henry, Gary Comstock, Ken Meacham, Sherry Simmons, Debby Lund, Becky Vasas, Holly Mickelsen, Heather Tucker, Doug Siddoway, Keith Scholes, Debbie Timm, Yvonne Thurber, Eric Jensen, Chris Schmidt

The meeting was called to order by Chairman Peterson at 6:40 p.m. Heather Tucker led the Pledge of Allegiance and Sherry Simmons offered the invocation.

MOTION: Moved by Mr. Hancock that the Board approve the minutes of the January 18, 2011 Board meeting, 2nd by Mr. Peterson, voted and passed unanimously.

MOTION: Moved by Mrs. Robison that the Board approve the agenda for the Feb. 9, 2011 Board meeting with the update on the Board goals and Lighthouse training, 2nd by Mr. Hepworth, voted and passed unanimously.

I. Recognition

1. Stefani Cook awarded Idaho Teacher of the Year. She reported on the training and meetings she has been able to attend. She was given a standing ovation and a recognition gift from the Board and Superintendent.

II. Patron comments

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
Intern	Alicia Campbell	Student Teacher	Jefferson Elementary
Intern	Alicia Anderson	Student Teacher	Jefferson Elementary
Intern	Lindsey Gray	Student Teacher	Jefferson Elementary
New Hire	Lisa McConnell	Special Education Teacher	Rigby High School
New Hire	Jenifer Green	Paraprofessional	Special Education
New Hire	Jessica Allen	Paraprofessional	Special Education
New Hire	Rachel Palmer	Lunch duty aide	Harwood Elementary
Resignation	Chelsea Wilson	Special Education Teacher	Rigby High School
Resignation	Jodi Olson	LEP Paraprofessional	Harwood Elementary
Resignation	Katrina Clark	Librarian	Jefferson Elementary
Resignation	Jamie Flint	Lunch duty aide	Harwood Elementary
Resignation	Clyde Tigner	Teacher	Jefferson Elementary
Stipend	Lincoln Poore	Assistant Boys Basketball	Rigby High School
Stipend	Skyler Dabell	Assistant Boys Basketball	Rigby High School
Stipend	Matt Zollinger	Assistant Baseball Coach	Rigby High School

2. Dr. Tolman recommended the renewal of administrative contracts.

MOTION: Moved by Mrs. Robison that the Board accept Consent Agenda, Section I as recommended, 2nd by Mr. Hancock, voted and passed unanimously.

IV. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested.
2. Approval of the financial report was requested.
3. Approval of Feb. 2, 2011 as an emergency closure day due to extreme temperatures was requested.

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

V. Consent Agenda—Section 3, Policy

1. Approval for the 2nd reading of revised Board Policy #1110, Election.
2. Approval for travel for the Rigby High School Troypayers was requested. Devon Velasquez and Catrina Lowe informed the Board of the plans for the trip.

MOTION: Moved by Mrs. Robison that the Board approve Consent Agenda—Section 3-Policy as recommended, 2nd by Mr. Clark, voted and passed unanimously.

VI. Board Discussion Items

1. Holly Mickelsen, Executive Director of the Education Foundation, presented information to the Board regarding the Foundation. Mr. Clark asked about the tax benefits for donations information on the Foundation website. That will be on the website in the near future.

MOTION: Moved by Mr. Hancock that the Board approve the grants recommended by the Foundation, 2nd by Mr. Clark, voted and passed unanimously.

2. Dr. Tolman presented a proposed process for developing the 2011-2011 budget. The budget for the coming year does not look very positive and the budget is being studied thoroughly. We will not know the final impact until the Legislature has completed this year's session. Hopefully we will be able to present the preliminary budget by May 1. Mr. Hepworth commended the community forums for budgeting.
3. Dr. Tolman reported on the status of the conditional use permit for the new high school. The application has been granted with 3 conditions; that can easily be met. The building plans have been sent to the Division of Building Safety, and a substantial savings has been realized for that review.
4. Mr. Don Bingham presented an overview of the Response to Intervention process; and student response clickers were used as an interactive tool for a review of his presentation. RTI is a system to help students gain and improve. It is preventative and provides immediate support to students who are at risk for poor learning outcomes.
5. Dr. Peterson reported on the goals of the Leadership Team and the Lighthouse trainings. Work sessions will be scheduled with schools during the remainder of this year and next. All schools will report on progress during the summer months.

VII. Information Items

1. The monthly food service report was presented.

Dr. Peterson adjourned the meeting at 7:40 p.m.