

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

January 14, 2009

**MOTION:** Moved by Mr. Peterson at 7:00 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2<sup>nd</sup> by Mr. Hancock. A roll call was taken and the meeting began.

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

**Absent:** none

Executive session concluded at 8:05 p.m.

**REGULAR SESSION:** 8:06 P.M.

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

**Absent:** Nile Hall

**Those in Attendance:** Keith Scholes, Andrew Scholes, Janette Melgaard, Gary Comstock, David England, Doug Siddoway, Jeryl Fluckiger, Debbie Timm, Rebecca Davis, Ken Meacham, Debby Lund, Steve Young, Laron Johnson, Ron Smith, Eric Jensen, Ben Lemons, Ted Mecham, LaRell Greenhalgh, Sherry Simmons, Brad McKinsey, Richard Howard and son

The meeting was called to order by Chairman Peterson at 8:00 p.m. Gary Comstock led the Pledge of Allegiance and Doug Siddoway offered the invocation.

**MOTION:** Moved by Mr. Byram that the Board approve the minutes of the Dec. 10, 2008 Board meeting, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

**MOTION:** Moved by Mr. Peterson that the Board approve the agenda for the Jan. 14, 2009 Board meeting with the addition of the 9<sup>th</sup> grade cheerleader trip presented by Dr. Tolman, 2<sup>nd</sup> by Mr. Hepworth, voted and passed unanimously.

I. Recognition

- Shalyse Olsen received the United Dairymen of Idaho of Idaho Leadership Scholarship for \$100
- Laron Johnson chosen by the Idaho Human Rights Education Group to attend a workshop at the Goethe Institute in Washington, D.C. and then to Germany to study Environmental Justice March 21-31. Dr. Peterson asked for a report following his trip.

II. Public Comment

III. Consent Agenda—Section 1

1. Personnel as recommended as listed.

<b>Hire/Resignation</b>	<b>Name</b>	<b>Position</b>	<b>School</b>
New Hire	Greg Marley	Temporary Custodian	Harwood Elementary
New Hire	Millee Warren	Part time Custodian	Roberts Elementary
Internship	Misty Hinojosa	Student teacher	Rigby High School
Internship	James L. Jones	Student teacher	Rigby High School
Internship	Matthew Pancheri	Student teacher	Rigby High School
Student Teacher	Billie Blackson	Student teacher	Rigby High School
Student Teacher	Sterling Davis	Student teacher	Rigby High School
Student Teacher	Catherine Hale	Student teacher	Rigby High School
Student Teacher	James Landon	Student teacher	Rigby High School
New Hire	DeRae Meier	Pianist	Midway Middle School

2. Superintendent annual evaluation

**MOTION:** Moved by Mr. Hepworth that the Board extend the contract for Dr. Tolman an additional year, 2<sup>nd</sup> by Mr. Byram, voted and passed unanimously.

**MOTION:** Moved by Mrs. Robison approve personnel section of the consent agenda, section 1, 2<sup>nd</sup> by Mr. Peterson, 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. Consideration for a fee increase for drivers education was discussed
4. Approval of security updates was presented for the district

**MOTION:** Moved by Mr. Hepworth that the Board approve consent agenda Section 2, 2<sup>nd</sup> by Mrs. Robison, voted and passed unanimously.

IV. Consent Agenda—Section 3, Policy

1. Approval of the 2<sup>nd</sup> reading of Board Policy #2360, Release Time Instruction.
2. Approval of the 1<sup>st</sup> reading of the correction of the Discipline Policy.
3. Request for out of state travel for the Rigby High School jazz band.
4. Request for out of state travel for the 9<sup>th</sup> grade cheerleaders

**MOTION:** Moved by Mr. Byram that the Board approve the Consent Agenda; Section #3 with the correction by Dr. Peterson; 2<sup>nd</sup> by Mr. Peterson, voted and passed unanimously.

V. Board Discussion Items

1. Mr. Bingham reported on the Federal programs restructuring of personnel due to federal funding requirements.
2. Brad McKinsey presented the change orders for Midway Middle School ventilation for the paint room, cooling for the computer service room, and moving the condensers away from the building outdoors.

**MOTION:** Moved by Mr. Clark that the Board approve the change orders for the Midway Middle School paint room and computer service room while waiting for the relocation of the condensers until later in the year and bid that portion then, 2<sup>nd</sup> by Mrs. Robison, voted and passed unanimously.

3. ISBA Partnership with Northwest Capital Recovery Group for Utility and Telecom bills and look for any mischarges was presented by Dr. Tolman.

**MOTION:** Moved by Mr. Hepworth that the Board approve the contract with Northwest Capital Recovery Group, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

4. A recommendation for extra curricular sports was presented for the 9<sup>th</sup> grade.

**MOTION:** Moved by Mr. Clark that the Board approve the extra curricular sports recommendation for the 9<sup>th</sup> grade schedule extension and the coinciding stipend schedule raises and leaving the 7<sup>th</sup> and 8<sup>th</sup> grade sport as current, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

5. Appointment of 2 Board members to the football coach search committee and 2 board members to the Midway Elementary School Principal search committee.

Dr. Peterson and Mr. Clark will join the football search committee and Mr. Peterson and Mrs. Robison will join the Principal search committee.

#### VI. Information items

1. Mrs. Timm presented the Food Service report to the Board.
2. Dr. Tolman presented an enrollment report.

**MOTION:** Moved by Mr. Byram that the Board adjourn to executive session at 9:23 as per Idaho Code 67-2345 (a)(b)(c)(d), 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

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

Chairman Peterson adjourned the meeting at 10:25 p.m.