

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

July 14, 2010

MOTION: Moved by Mr. Clark at 5:30 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Dr. Stephens. A roll call was taken and the meeting began.

Mr. Clark	“aye”
Mr. Hancock	“aye”
Dr. Peterson	“aye”
Dr. Stephens	“aye”

Absent: Mrs. Robison, Mr. Hepworth, Mr. Peterson, and Mr. Bingham

Executive session concluded at 6:05 p.m.

REGULAR SESSION: 6:07 P.M.

Present: Dr. Peterson, Mr. Clark, Mr. Hancock, Dr. Stephens, Superintendent Ron Tolman, Nile Hall, and Rhonda Merrill

Absent: Mrs. Robison, Mr. Hepworth, Mr. Peterson, and Mr. Bingham

Those in Attendance: Becky Vasas, LaRell Greenhalgh, Rosanne Henry, Clarissa Morris, Yvonne Thurber, Debby Lund, Angela Ingram, Gary Comstock, Robert Hale, Chase Hines, James Smith, Shannon Griffin, Keith Scholes

The meeting was called to order by Chairman Peterson at 6:07 p.m. Clarissa Morris led the Pledge of Allegiance and Rosanne Henry offered the invocation.

MOTION: Moved by Mr. Hancock that the Board approve the minutes of the June 9, 2010 Board meeting, 2nd by Mr. Clark, voted and passed unanimously.

MOTION: Moved by Mr. Clark that the Board approve the agenda for the July 14, 2010 Board meeting, 2nd by Dr. Stephens, voted and passed unanimously.

I. The Board recognized the following individuals:

- Rigby High School Girls Track Team were State Academic Champions with 3.782 GPA
- Rigby High School Boys Track Team were State Academic Champions with 3.709 GPA
- Rigby FFA placed 1st in the state in Forestry. The students are Cherokee Carrillo, Traci Lundquist, Chase Hines, and James Smith.

- Rigby FFA placed 1st in the state in Meats. The students are Cherokee Carrillo, Traci Lundquist, Joseph Hale and Michelle Mortimer.
- Michelle Mortimer placed 1st in the state in Dairy Showmanship.

II. Public Comment

III. The annual meeting and organization of the Board

1. Reorganization of the Board officers:

- Chair
- Vice-Chair
- Treasurer(s)
- Clerk

A nomination for Board Chair was made by Mr. Clark moving Dr. Peterson be the Board Chair, 2nd by Dr. Stephens. Mr. Hancock moved that nominations be closed; voted and Dr. Peterson was approved and passed unanimously.

A nomination by Mr. Clark that Mrs. Robison be the Board Vice-Chair, 2nd by Mr. Hancock and Dr. Stephens moved that nominations cease, and that, by acclamation the Vice Chair be chosen, voted and pass unanimously.

A nomination by Mr. Hancock that Paul Hepworth be the Treasurer and Nile Hall the Assistant Treasurer and all other secretaries as designated (Heather Koster, Catherine Hatch, Cecelia Hendrickson, Kim Chidester, Jan Dial, Toni Day, Annette Call, Vicky Johnson, Paula Pettingill, and Julie McNichol), 2nd by Mr. Hancock, moving that nominations cease and that nominees be approved by acclamation, motion passed unanimously.

A nomination for Rhonda Merrill as the Clerk of the Board by Mr. Hancock, 2nd by Mr. Clark, Dr. Stephens moved that nominations cease and that the clerk be approved by acclamation; voted and passed unanimously.

2. Setting of the regularly scheduled board meetings as follows:

August 11, 2010, September 8, 2010, October 13, 2010, November 3, 2010, December 8, 2010, January 12, 2011, February 9, 2011, March 9, 2011, April 13, 2011, May 11, 2011, June 8, 2011, and July 13, 2011 (November meeting advanced 1 week due to the Idaho State Board Association meeting)

4. Posting sites as follows;

- Rigby Post Office
- Lewisville Post Office
- Menan Post Office
- Roberts Post Office
- Jefferson County Court House

5. Designation of Official Depositories as follows:

- Zion’s Bank
- Bank of Commerce
- Wells Fargo Bank
- Idaho State Treasurer’s Local Government Investment Pool (LGIP)
- US Bank

MOTION: Moved by Mr. Clark that the dates of meetings, posting sites, and official depositories be approved, 2nd by Dr. Stephens, voted and passed unanimously..

IV. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Michele Southwick	Principal	Jefferson Elementary
Resignation	Sharmayne MacEwan	Special Ed. Teacher	Midway Middle School
Resignation	Lesliegh Fink	Special Ed. Teacher	Rigby Jr. High School

MOTION: Moved by Mr. Hancock that the Board accept Consent Agenda I, 2nd by Dr. Stephens, voted and passed unanimously.

V. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested.
2. Approval of the financial report was requested.
3. Approval/ratification of Falls Insurance for liability insurance coverage
4. Recommendation for the sale of 2 modulars and the prior district office.
5. Recommendation for the sale of surplus property

MOTION: Moved by Mr. Hancock that the Board approve Consent Agenda 2, 2nd by Dr. Stephens, voted and passed unanimously.

VI. Consent Agenda—Section 3, Policy

1. Approval of the 2nd reading of Board Policies was requested.
 - Board Policy #1100—Board Membership
 - Board Policy #1110—Board Election
 - Board Policy #1120—Board, Taking Office
 - Board Policy #2150—Copyright
 - Board Policy #2150P—Copyright Compliance
 - Board Policy #5120—Equal Employment Opportunity and Non-Discrimination
 - Board Policy #5325—Employee Use of Social Media Sites, Including Personal Sites

- Board Policy #5325P—Recommended Practices for Use of Social Media Sites, Including Personal Sites
 - Board Policy #5420—Long Term Illness/Temporary Disability
 - Board Policy #5420P—Long-Term Illness/Temporary Disability
 - Board Policy #7310—Advertising in Schools/Revenue Enhancement
2. Approval of the 1st reading of Board Policies was requested
 - Board Policy #2301, Nutrition Services
 - Board Policy #2302, Wellness Education for community, Parents and Staff
 - Board Policy #2305, Nutrition Education
 - Board Policy #2307, Physical Activity Opportunities and Physical Education
 - Board Policy #2308, Instruction
 - Board Policy #5330, Employee Access to Electronic Information, Services, and Networks
 - Board Policy #5330F, Employee Internet Access and Network Conduct Agreement
 - Board Policy #5335, Employee Use of Electronic Communications Devices and Technology
 - Board Policy #3270P, Acceptable Use of Electronic Networks for Students and Staff
 3. Recommendation for the approval of a revised staff handbook was requested.

MOTION: Moved by Mr. Hancock that the Board approve Consent Agenda 3 for the 1st and 2nd readings of Board Policies and the revised staff handbook, 2nd by Dr. Stephens, voted and passed unanimously.

VII. Board Discussion Items

1. Request for the Rigby High FFA Team to travel to Indianapolis, Indiana October 18-24 for National FFA Convention by Mr. Hale.

MOTION: Moved by Mr. Clark that the Board approve the travel for the FFA, 2nd by Dr. Stephens, voted and passed unanimously.

2. Athletic Transportation proposal was presented by Mr. Comstock. Transportation would not be provided for events within 50 miles. Legal counsel has reviewed the policy and recommendations made.

MOTION: Moved by Dr. Stephens that the Board approve the athletic transportation proposal, 2nd by Mr. Clark, voted and passed unanimously.

3. Recommendation for district before and after school child care services was presented by Mrs. Lund. Dr. Tolman commended Mrs. Lund for the work she performed on the proposed program. Dr. Stephens questioned competing with the private day care centers and Mr. Clark confirmed. He questioned whether it was the responsibility of the school district to operate day care at an unfair advantage. Dr. Tolman stated that he felt that it

would be very good for students and parents. Mrs. Lund stated that the prices would be at or above the cost of the private local provider.

MOTION: Moved by Mr. Hancock that the Board approved the before and after child care; for lack of a 2nd the motion died.

MOTION: Moved by Mr. Hancock that the Board table the proposal for child care until August, for lack of a 2nd the motion died.

4. Recommendation for a change to the proposed design of the new Rigby High School vocational complex as a standalone/separate building was presented by Dr. Tolman

MOTION: Moved by Mr. Clark that the Board approved the proposed changes to the design of the new high school as outlined, 2nd by Mr. Hancock, voted and passed with Dr. Stephens voting nay.

VIII. Information Items

1. August 5th will be the Leadership training from the ISBA. This will be held at the Jefferson School District Central Office.

Dr. Peterson adjourned the meeting at 7:09 p.m.