

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

July 8, 2009

MOTION: Moved by Mr. Hancock at 5:00 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Byram. A roll call was taken and the meeting began.

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

Absent: none

Executive session concluded at 6:00 p.m.

REGULAR SESSION: 6:06 P.M.

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

Absent: none; Mr. Byram was excused at 7:12 p.m.

Those in Attendance: Scott Daku, Richard Howard, James Parrish, Janette Melgaard, Ben Lemons, LaRell Greenhalgh, Diane Clark, Eric Jensen, David England, Debby Lund, Keith Scholes, Ron Smith, Doug Siddoway, Peggy Risenmay, Debbie Timm, Brian Maughan, Jerry Butikofer, Jamie Abraham

The meeting was called to order by Chairman Peterson at 6:07 p.m. James Parrish led the Pledge of Allegiance and Richard Howard offered the invocation.

MOTION: Moved by Mr. Byram that the Board approve the minutes of the June 10, 2009 Board meetings, 2nd by Mr. Clark, voted and passed unanimously.

MOTION: Moved by Mrs. Robison that the Board approve the agenda for the July 8, 2009 Board meeting with the addition of the auxiliary services staffing levels discussion, 2nd by Mr. Mr. Peterson, voted and passed unanimously.

I. Recognition: The following were recognized:

1. James Parrish named as 4A State Coaches Association Coach of the Year
2. Girl’s State Track Champions; Shalyse Olsen, Jordan Cornelison, Amber Thompson, McKinzie Anderson, Cree Phillips, and Coach Parrish

II. Public Comment

1. Bryan Maughan thanked the district for their support for the Celebration of Freedom and told about the programs offered throughout the week of the 4th of July. He presented a short clip of what had been shown at one of the programs. He asked for the use of the high school for another program this summer. The program will be to raise funds for scholarships.
2. Jerry Butikofer spoke to the Board about the non-transportation zone proposal. He asked that the Board continue with busing for his students. He appreciated the bus service
3. Jamie Abraham spoke about the busing issue also. The Anders and Benitas families would also be effected. Mrs. Robison reported on her visit with the Anders about a possible compromise for the proposal.
4. Dr. Tolman spoke on the contribution of taxes and that the funding for schools comes from the state sales tax. The State has also cut the reimbursement from 85% to 50% this year. Dr. Tolman recommended that the compromise proposal be approved. Mr. Smith felt that the savings with the compromise would save the district about \$8500. Mr. Smith reported that this is to help with the State budget cuts and that the district would have to compensate the patrons that would be more than 1.5 miles from the bus stop. Mr. Butikofer asked if a small bus could be run for those smaller routes. Mr. Smith reported that the cost to run any bus is \$2.81 per mile for any size bus.

MOTION: Moved by Mr. Byram that the non-transportation zone be followed in the mornings only and the district bus the children in the afternoon, 2nd by Mr. Hancock, voted and passed unanimously.

III. Consent Agenda—Section 1

1. Annual meeting and organization of the Board

1. Swearing in of Trustees from Zones, 1, 2, & 4—Mrs. Robison, Mr. Hancock, and Mr. Michael Peterson by Mrs. Merrill.
2. Reorganization of the Board officers:
 - Chair
 - Vice-Chair
 - Treasurer(s)
 - Clerk

MOTION: Moved by Mr. Clark that Dr. Glade Peterson remain the Chair of the Board, 2nd Mr. Peterson. Dr. Peterson accepted the nomination, voted and passed unanimously.

MOTION: Moved by Mr. Byram moved that Mrs. Robison be elected as Board Vice-Chair, 2nd by Mr. Hancock, voted and passed unanimously.

MOTION: Moved by Mr. Clark that Mr. Paul Hepworth be the District Treasurer, Mr. Nile Hall, Deputy Treasurer and as Assistant Treasurers Heather Koster, Catherine Hatch, Cecelia Hendrickson, Kim Chidester, Jan Dial, Toni Day, Annette Call, Vicky Johnson, Paula Pettingill, and Julie McNichol, 2nd by Mrs. Robison, voted and passed unanimously.

MOTION: Moved by Mrs. Robison that Mrs. Merrill be the clerk, 2nd by Mr. Peterson, voted and passed unanimously.

3. Setting of the regularly scheduled board meetings as follows:
 August 12, 2009, September 9, 2009, October 14, 2009, November 4, 2009, December 9, 2009, January 13, 2010, February 10, 2010, March 10, 2010, April 14, 2010, May 12, 2010, June 2, 2010, and July 14, 2010 (November and June meetings are advanced 1 week due to the Idaho State Board Association meetings and the State Superintendent's meeting)

MOTION: Moved by Mr. Hepworth that the meetings schedule as recommended, 2nd by Mr. Hancock, voted and passed unanimously.

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)

MOTION: Mr. Byram that the posting sites and the designation for the official depositories be approved, 2nd by Mrs. Robison, voted and passed unanimously.

2. Personnel were recommended as listed.

Hire/Resignation	Name	Position	School
Resignation	*Miguelina Swallow	Spanish Teacher	Rigby High School
Resignation	Pamela John	Paraprofessional	Midway Middle
Resignation	*Marc Stepper	Special Ed. Teacher	Midway Middle
Resignation	*Aaron Bailey	P. E. Teacher	Jefferson Elementary
Resignation	Ilene Harris	Librarian	Midway Middle
New Hire	Kami Bramlette	Elementary ESL Teacher	Midway Elementary
New Hire	Michelle Hammer	Part time Secretary	Midway Elementary
New Hire	Amy Maynard	4 th grade teacher	Midway Elementary
New Hire	Jeff Bennett	Asst. JV Football coach	Rigby High School
New Hire	Todd Barber	Asst. 9 th grade football coach	Rigby Jr. High
New Hire	Dallas Abrams	Asst. 9 th grade football coach	Rigby Jr. High
New Hire	James Denton	Special Education	Rigby Jr. High
New Hire	Debra Hawke	Special Education	Midway Middle
Internship	Natalie Stephens	Food Service Program	District

*contingent on finding a suitable replacement

3. Approval of a contract with McKinsey Management

4. Approval of those not employees not on set salary schedules be approved for salary raise/bonus and that the salary for Dr. Tolman be set at \$112,000. Dr. Peterson mentioned that Dr. Tolman should have had the raise in January and he had asked that it be deferred or delayed until the time that funding was available for all to have raises.

MOTION: Moved by Mrs. Robison that the Board approve Consent Agenda, Section 1, 2nd by Mr. Peterson, voted and passed unanimously.

IV. Consent Agenda—Section 2, Financial

1. Approval of Accounts Payable was requested.

MOTION: Moved by Mr. Byram, that the Board approved the accounts payable along with the \$11,000 freight bill for Garland Company, while abstaining from the bills related to his business, 2nd by Mr. Hepworth, voted and passed unanimously.

2. Acceptance of the financial report was requested.

3. Approval of the distribution of funds from the Education Foundation was requested.

V. Consent Agenda—Section 3, Policy

1. Recommendation for 1st reading of Board policies by Mr. Bingham

- Board Policy #3365, Student Sexual Offender
- Revision of Board Policy #3295, Bullying
- Board Policy #2395, IDLA

2. A recommendation for 2nd reading for the following policies was requested.

- Board Policy #1402, School Board Use of Electronic Mail
- Board Policy #5107, Informal Review
- Board Policy #5320, Drug and Alcohol Free Workplace
- Board Policy #5320F1, Drug and Alcohol Abuse Testing Acknowledgement
- Board Policy #5320F2, Drug and Alcohol Abuse Testing Agreement
- Board Policy #5320P, Drug and Alcohol Abuse Testing Program and Procedures
- Board Policy #5410, Family and Medical Leave
- Board Policy #5410P, Family and Medical Leave Procedures

MOTION: Moved by Mr. Hepworth that the Board approve the Consent Agenda; Section #3; 2nd by Mr. Hancock, voted and passed unanimously.

VI. Board Discussion Items

1. Mr. Hall recommended the approval of the 2009-2010 budget presented.

MOTION: Moved by Mr. Clark that the Board approve the budget for 2009-2010 as presented by Mr. Hall, 2nd by Mrs. Robison, voted and passed unanimously.

2. Mr. Bingham discussed a Professional Development Academy. He provided information on Symposiums and Smartboards. Dr. Tolman informed the Board of the Professional money that has been set aside for training. He may approve the courses and funding if Mr. Bingham requests training.
3. Mr. Bingham reported on the changes in the 2008-2009 senior class enrollment.
4. Mr. Scott Daku reviewed the Energy Education Program and the changes in Jefferson School District #251. He is doing a phase of training at this time and data from the bills will be reviewed in the next few weeks. The savings of money will be determined after that time. The Board would like him to come to report quarterly.
5. Dr. Tolman discussed the possibility of future building projects. Dr. Tolman presented 3 options for projected enrollment for the future. He presented the quote for a 1500 student high school and the price was \$43,500,000. He also presented quotes for 1000 and 2000 student schools. He reminded the Board of the financial advice from Alan Westenskow and the possibility of bonding for another school at this time. He asked the Board for their opinions. The indication

from the financial world does not show signs of recovery at this time according to Mr. Hepworth. He felt that by 2010 things could possibly change. He felt that the district should ease through this and educate the public slowly. He didn't feel that the public would support the bond and that we should wait until taxes would remain static. Mr. Peterson felt that education of the public needs to begin at this time. This is the most unique time to act, and that we should educate and try next year. Mr. Clark felt that the district should try to get the \$5,000,000 QZAB fund available, if at all possible; and we need to get going as quickly as possible. Mrs. Robison asked that they meet with Alan Westenskow for firm information and determine a timeline that would keep taxes level for the patrons. Dr. Tolman will ask him to come at 3:00 on Wednesday, July 15th.

6. Dr. Tolman discussed the changes in the Idaho Open Meeting Law. The Board committed to continue to observe the spirit and letter of the law.
7. Auxiliary service staffing levels was tabled until Mr. Byram could be present.
8. Dr. Tolman reported on the progress of South Fork Elementary and the water quality and hard wood floor. He feels certain that the school should be ready when school begins.

VII. Information items

1. Mr. Siddoway reviewed the work orders and the summer projects being done in the district.

MOTION: Moved by Mr. Hepworth that the Board adjourn, 2nd by Mr. Hancock, voted and passed unanimously.

Dr. Peterson adjourned the meeting at 8:36 p.m.