

Unofficial

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

June 10, 2009

MOTION: Moved by Mr. Peterson 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 6:04 p.m.

REGULAR SESSION: 6:05 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

Those in Attendance: Allan and Jackie Miller, Susan McKinley and husband, Steve Young, Gary Comstock, Ben Lemons, Ted Mecham, Donna Duerden, Dianne Berrett, Debby Lund, Sherry Simmons, LaRell Greenhalgh, Karen Stewart, Kevin Stewart, Janette Melgaard, Judd Melgaard, Esther Henry, Bird Derrick, Chalise Ludlow, Juli Sticklan, Laron Johnson, Robert Hale, Keith Scholes, Doug Siddoway, Ron Smith, Brayden Corgatelli and father, David England, Ken Meacham, Jeremy Green, Jeryl Fluckiger, Alan Westenskow, Debbie Timm, Megan Perry, McKenzie Barnes, Joseph Hale, Sawyer Fannesbeck, Jon Hogge, Darwin Dinsdale, DeeAnn Dinsdale, Diane Reed

The meeting was called to order by Chairman Peterson at 6:05 p.m. Karen Stewart led the Pledge of Allegiance and Allan Miller offered the invocation.

MOTION: Moved by Mr. Hepworth that the Board approve the minutes of the May 13, 2009 Board meetings, 2nd by Mr. Clark, voted and passed unanimously.

MOTION: Moved by Mr. Peterson that the Board approve the agenda for the June 10, 2009 Board meeting, 2nd by Mr. Hancock, voted and passed unanimously.

I. Recognition: The following were recognized:

1. Cinde Wolfe received a mini grant from the INL (Idaho National Laboratory) to improve science, technology, engineering, and math education.
2. Karen Stewart received a mini grant from the INL (Idaho National Laboratory) to improve science, technology, engineering, and math education.

3. Ben Lemons received recognition and a new motorcycle from the ARK Foundation (Acts of Random Kindness)
4. Joshua Beattie appointed as the historian for the Idaho Professional Association for School Psychologists (ISPA)
5. Jeremy Green awarded the ‘Golden Apple’ teacher award from Channel 3 for his excellence in teaching and using music to help the students learn and retain pertinent information.
6. Susan McKinley was awarded the Post Register Teacher of the Year award.
7. Holly Crawley was awarded the Post Register Teacher of the Year award.
8. Laron Johnson was awarded \$1000.00 by the State Department of Education Professional Standards Commission to attend the NAAEE 2009 Conference. NAAEE is the North American Association For Environmental Education.
9. Kerry Thomas secured \$1000.00 in funding for his Advanced Idaho Exploratory class. The money is coming from Potandon.
10. Brayden Corgatelli, Champion in the District Spelling Bee
11. Rigby High School FFA took 1st Place in Forestry at State Competition.

II. Public Comment

III. Consent Agenda—Section 1

1. Personnel were recommended as listed.

Hire/Resignation	Name	Position	School
Letter of Intent	Amanda Nielsen	1 st grade Teacher	South Fork Elementary
Letter of Intent	Bryan Trotter	6 th and 7 th Math Teacher	Midway Middle School
Letter of Intent	Cory Bauer	Special Education Teacher	Rigby High School
Letter of Intent	Elizabeth Hodges	1 st grade Teacher	Harwood Elementary
Letter of Intent	Gideon Burrows	Choir teacher	Rigby High School
Letter of Intent	Jeff Anderson	Science Teacher	Rigby High School
Letter of Intent	Jennifer Brown	Title I Teacher	Harwood Elementary
Letter of Intent	Jessica Trotter	5 th grade teacher	Harwood Elementary
Letter of Intent	Michelle Deeg	Counselor	Harwood Elementary
Letter of Intent	Chris Humphries	Science Teacher	Midway Middle
Letter of Intent	Michelle Poehler	1 st grade teacher	South Fork Elementary
Letter of Intent	Melissa Walker	½ time Kindergarten teacher	South Fork Elementary
New Member	Rod Pumphrey	Board Member	Jefferson Foundation
New Hire	Heather Koster	Payroll/HR	District Office
Rehire	Pam Fox	½ time Science Teacher	Rigby Jr. High
Resignation	Holly Hauptly	Teacher	Jefferson Elementary
Resignation	Natalie Steel	Teacher	Jefferson Elementary
Resignation	Jill Huntsman	Kindergarten Teacher	Jefferson Elementary
Resignation	Leslie Brown	1 st grade teacher	Jefferson Elementary
Resignation	Sarah Hanson	1 st grade teacher	Jefferson Elementary
Resignation	Anita McNabb	Accounting Assistant	District Office
Stipend	Jeff Anderson	Wrestling Coach	Rigby High School
Stipend	Joseph Gutierrez	Assistant Soccer Coach	Rigby High School
Temporary Help	Richard Alm	Summer Driver’s Ed Teacher	Rigby High School

2. Approval of athletic and academic stipends was requested.

3. Ratification of the Master Agreement

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

IV. Consent Agenda—Section 2, Financial

1. Approval of Accounts Payable was requested.
2. Acceptance of the financial report was requested. Mr. Hall recommended transfers from the M & O to the technology fund for \$150,000 and plant facility accounts for \$400,000.

MOTION: Moved by Mr. Byram, while abstaining from the bills related to his business, that the Board approve consent agenda Consent Agenda; Section 2 and the transfer of funds, 2nd by Mr. Hancock, voted and passed unanimously.

3. Alan Westenskow of Zion's Bank made a short presentation. He reported on types of bonds for building schools. He explained QZAB and OSCB loans and the opportunity for bonding at very low rates. Dr. Tolman asked that the Board review the information and consider the window of opportunity available.

V. Consent Agenda—Section 3, Policy

1. Approval of the 2nd reading of Board Policy #3051, Minimum Course Enrollment was requested.
2. A recommendation for 1st 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
3. Rigby Jr. High requested travel to Salt Lake City for the Jr. High School cheerleaders for competition.

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

VI. Board Discussion Items

1. Mr. Hall presented the proposed 2009-2010 budget. The decreases in funding and increase in spending was reviewed. Opportunity for the public was given.
2. Mr. Comstock and Chalise Ludlow presented information from the NAAS report of Rigby High School. They reported on what went into the accreditation process.
3. Mr. Hall presented the possibility of selling a 2 classroom modular classroom. Dr. Tolman recommended that the District hold onto all the modules at this time because of possible

increased enrollment. Dr. Tolman reported that the Headstart program may be interested in the renting the large module at Jefferson Elementary.

MOTION: Moved by Mr. Hepworth that the Board wait for a year and see what the growth patterns are before a decision is made for the sale of any of the modules, 2nd by Mr. Byram, voted and passed unanimously.

MOTION: Moved by Mr. Peterson that the Board support the Headstart program if they are interested in leasing one of our modules, 2nd by Mr. Byram, voted and passed with Mr. Hepworth abstaining because of his involvement with the Headstart Program.

VII. Information items

1. Mrs. Timm presented the Food Service report to the Board.
2. Dr. Tolman presented an enrollment report.
3. Dr. Tolman reviewed the finalized 2009-2010 calendar.
4. Laron Johnson reviewed the Environmental Field Studies program for the Board and then the Instructional Coaches, Dianne Berrett and Donna Duerden reviewed the program.

Comments: Allan Miller stated that he appreciated the conservativeness of the Board and that the JCEA has been concerned about the welfare of the district. He thanked the Board for the fairness in the negotiations process.

Dr. Peterson adjourned the meeting at 8:12 p.m.