

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

June 8, 2011

The Board held a work session at 5:30 p.m. and principals reported from Rigby Jr. High, and Jefferson High School.

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

**Absent:** Mr. Hepworth and Mr. Peterson

Executive session concluded at 6:35 p.m.

**REGULAR SESSION:** 6:42 P.M.

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

**Absent:** Mr. Hepworth and Mr. Peterson

**Those in Attendance:** Debbie Timm, Holly Mickelsen, Rosanne Henry, Clarissa Morris, Michele Southwick, Gary Comstock, Stephanie Serumgard, Keith Scholes, Doug Siddoway, Becky Vasas, Ted Mecham, Ken Meacham, Yvonne Thurber, LaRell Greenhalgh, Diane Evans, Jennifer Andersen, Ed Andersen

The meeting was called to order by Chairman Peterson at 6:42 p.m. Yvonne Thurber led the Pledge of Allegiance and Don Bingham offered the invocation.

**MOTION:** Moved by Mrs. Robison that the Board approve the minutes of the May 11 and 26, 2011 Board meeting, 2<sup>nd</sup> by Mr. Clark, voted and passed unanimously.

**MOTION:** Moved by Mr. Hancock that the Board approve the agenda for the June 8, 2011 Board meeting with the addition of Shalaina Tyler as the girl’s basketball coach to the personnel list, 2<sup>nd</sup> by Dr. Stephens, voted and passed unanimously.

I. The Board recognized the following individuals:

1. Shannon Griffin received an INL Teacher mini grant for \$745.00
2. Michelle Mortimer, Rigby FFA, awarded \$1,600 United Dairymen of Idaho scholarship

II. The Board asked for any patron comments and there were none

III. Mr. Hall presented the proposed budget for the 2011-2012 school year. He reviewed the expenditures and revenue. The final budget for 2010-2011 was also presented. Dr. Peterson opened the meeting for the budget hearing and no comments were made.

**MOTION:** Moved by Mr. Clark that the Board close the budget hearing, 2<sup>nd</sup> 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
Intern	Kim Azbill	Counselor	Rigby Jr. High
New Hire	Elizabeth Page	Life Skills teacher	Midway Elementary
New Hire	Kendra Calderon	Sp. Education Teacher	Rigby Jr. High
New Hire	Traci Huntsman	Part time teacher	Rigby Jr. High
New Hire	Whitney Rucklos	English Teacher	Rigby Jr. High
New Hire	Billie Jo Blackson	Science Teacher	Rigby Jr. High
New Hire	Melissa Carpenter	Math Teacher	Rigby Jr. High
New Hire	Sallykate Jardine	5 <sup>th</sup> grade teacher	Harwood Elementary
New Hire	Devan Armstrong	Special Education Director	District
New Hire	Marianne Mock	Special Education Teacher	Rigby Jr. High
Rehire	Barry Parkes	Teacher	Midway Middle
Resignation	Clyde Nelson	Girls Basketball Coach	Rigby High School
Resignation	Clareen Bankhead	Paraprofessional	Rigby Jr. High School
Resignation	Jessica Trotter	Teacher	Harwood Elem.
Resignation	Roxanna Hammon	Counseling office secretary	Rigby High School
Resignation	Nile Hall	Business Manager	District Office
Stipend	Shalaina Tyler	Head varsity girls basketball coach	Rigby High School

2. The Board was provided the stipend schedule for 2011-2012 for approval.
3. Mrs. Lund provided the contracts for approval the out of district providers for Occupational Therapy and Physical Therapy Services.

**MOTION:** Moved by Dr. Stephens that the Board accept Consent Agenda, Section I as recommended, 2<sup>nd</sup> by Mrs. Robison, 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 of the proposed 2011-2012 budget was requested.

**MOTION:** Moved by Mrs. Robison that the Board approve Consent Agenda, Section 2—Financial, 2<sup>nd</sup> by Dr. Stephens, voted and passed unanimously.

V. Consent Agenda—Section 3, Policy

1. The 2<sup>nd</sup> reading of a revision to Board Policy #2308, Health and Wellness was presented.
2. The 2<sup>nd</sup> reading of Board Policy #5340, Evaluation of certificated personnel was presented.
3. The 2<sup>nd</sup> reading of the Board Policy #3010, Open Enrollment was presented.
4. The 1<sup>st</sup> reading for Board Policy #6100, Superintendent Duties and Authorities; Board Policy #6320, Evaluation of Administrative Staff; and Board Policy #5225P, Reduction in Force, Procedures was presented.
5. A request for early graduation was presented.

**MOTION:** Moved by Dr. Stephens that the Board approve Consent Agenda—Section 3-Policy as recommended, 2<sup>nd</sup> by Mrs. Robison, voted and passed unanimously.

VI. Board Discussion Items

1. Holly Mickelsen, Executive Director of the Education Foundation, presented information and grants provided to the Board regarding the Foundation. The donation forms are available online now and this has streamlined the program. Grants were reviewed for internal and external.

**MOTION:** Moved by Mr. Hancock that the Board approve the grants recommended by the Foundation, 2<sup>nd</sup> by Dr. Stephens, voted and passed unanimously.

3. Dr. Tolman presented the 2011-2012 school calendar for approval

**MOTION:** Moved by Dr. Stephens that the Board approve the 2011-2012 school calendar, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

4. Dr. Tolman presented information for a recommendation regarding a supplemental levy. The impact on the district, taxpayers and students was reviewed. Mr. Hancock asked if a supplemental levy is necessary. Dr. Tolman reported that in the upcoming year if the state doesn't increase funding there will be more severe cuts. Mrs. Robison reported that relying on a supplemental levy is hard from year to year and some people aren't financially able to handle a tax increase. Mr. Clark asked about community support and Dr. Tolman reported that he has heard positive and negative. Dr. Peterson commented that the patrons as anxious to have quality programs, teachers, and buildings and felt that the community would support the levy. Mr. Clark asked when a levy would be possible. Dr. Tolman stated that Aug. 30 would be the logical time.

**MOTION:** Moved by Dr. Stephens that the Board direct the Superintendent to prepare a resolution for a supplemental levy for the July Board meeting and that the levy be for 1 mil and be held Aug. 30, 2<sup>nd</sup> by Mr. Hancock , voted and passed with Mrs. Robison opposing.

5. Dr. Tolman recommended that the Board approve the before and after school child care plan with the revisions to the program as outlined. Mr. Clark asked for a report of energy usage for the program and factor the expense into the cost of running the program.

**MOTION:** Moved by Mr. Clark that the Board table the recommendation for the before and after school child care program, 2<sup>nd</sup> by Mrs. Robison, voted and passed unanimously.

## VII. Information Items

1. Mrs. Timm presented the monthly food service report.

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

Dr. Peterson "aye"  
Mrs. Robison "aye"  
Mr. Clark "aye"  
Mr. Hancock "aye"  
Dr. Stephens "aye"

Chairman Peterson adjourned the regular meeting at 8:15 p.m.