

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

June 9, 2010

**MOTION:** Moved by Mr. Hepworth at 5:00 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” |
| Mrs. Robison | “aye” |
| Mr. Hancock  | “aye” |
| Mr. Hepworth | “aye” |
| Dr. Peterson | “aye” |
| Mr. Peterson | “aye” |
| Dr. Stephens | “aye” |

**Absent:** none

**MOTION:** Moved by Mr. Clark that the Board adjourn executive session; 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

Executive session concluded at 6:05 p.m.

**REGULAR SESSION:** 6:07 P.M.

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

**Absent:** none

**Those in Attendance:** Scott Daku, David England, Ron Smith, Becky Vasas, John Berg, Ben Lemons, LaRell Greenhalgh, Keith Scholes, Debby Lund, Nathan Comstock, Roseanne Henry, Clarissa Morris, Larry Siddoway, Ed.Graff, Debby Lund, Steve Young

The meeting was called to order by Chairman Peterson at 6:07 p.m. Nathan Comstock led the Pledge of Allegiance and David England offered the invocation.

**MOTION:** Moved by Mrs. Robison that the Board approve the minutes of the May 20, 2010 Board meeting, 2<sup>nd</sup> by Mr. Peterson, voted and passed unanimously.

**MOTION:** Moved by Mr. Hepworth that the Board approve the agenda for the June 9, 2010 Board meeting, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

I. Recognition; the Board recognized the following individuals:

1. Cree Phillips named KIDK student athlete of the week
2. Energy Education award to Jefferson School District; Mr. Daku presented information to the Board regarding the savings realized. Mr. Hancock asked about the ability to have personal homes use the program. Mr. Graff suggested greenquest.com for the information for savings.
3. Scott Daku received a \$500 grant from the Professional Standards Commission
4. John Berg awarded a grant for \$2,000 from the INL for science and math instruction
5. Fresh Fruit and Vegetable Grant to Roberts Elementary for \$8,132.40 and Harwood Elementary for \$19,778.80

II. Public Comment

III. Budget information for 2010-2011 was presented by Mr. Hall. The 2009-2010 budget was also presented and Mr. Hall asked that the Board amend it. Dr. Peterson opened the hearing for public comment and no questions were asked nor comments made from the public. Dr. Peterson closed the budget hearing.

**MOTION:** Moved by Mr. Hepworth that the Board amend the 2009-2010 school year budget and adopt the 2010-2011 school year budget as presented, 2<sup>nd</sup> by Mrs. Robison, 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         | Marcie Parkinson | 2 <sup>nd</sup> grade teacher | Harwood Elementary    |
| New Hire         | Emily McClellan  | Teacher                       | Rigby Jr. High school |
| New Hire         | Allison Williams | 4 <sup>th</sup> grade teacher | South Fork Elementary |
| New Hire         | Mary Richardson  | Kindergarten Teacher          | South Fork Elementary |
| New Hire         | Kelly Wardle     | Title I Teacher               | Harwood Elementary    |
| New Hire         | Margo Decker     | ½ time Language arts          | Midway Middle School  |
| Rehire           | Bryan Trotter    | Math teacher                  | Rigby Jr. High School |
| Rehire           | Emily McClellan  | Language arts teacher         | Rigby Jr. High School |
| Rehire           | Trevor Shelton   | P.E. Teacher                  | Midway Middle School  |
| Resignation      | Glapha Cox       | Paraprofessional              | Rigby High School     |
| Resignation      | Gary Dustin      | ESL/Lang. Arts teacher        | Rigby Jr. High School |
| Resignation      | Doug Moratzka    | P.E. Teacher                  | Midway Middle School  |
| Resignation      | Angela Pipinich  | Teacher                       | Midway Middle School  |
| Retirement       | Mary Lynn Duggan | Teacher                       | Midway Elementary     |
| Retirement       | Ben Lindsay      | Teacher                       | Rigby Jr. High School |
| Retirement       | Ilene Mathews    | Paraprofessional              | Midway Elementary     |
| New Hire         | Jozlyn Thompson  | Special Ed. Teacher           | Jefferson Elementary  |
| New Hire         | Brion Boldt      | Special Ed. Teacher           | Rigby Jr. High School |
| New Hire         | Chelsea Wilson   | Special Ed. Teacher           | Rigby High School     |

|          |                        |                               |                       |
|----------|------------------------|-------------------------------|-----------------------|
| New Hire | Donald Hammer          | Special Ed. Teacher           | Jefferson High School |
| New Hire | Alissa McMinn          | SLP                           | District              |
| New Hire | Sarah Larsen           | Pre-School Teacher            | Jefferson Elementary  |
| New Hire | Kirstine Hansen-Neftah | Kindergarten teacher          | South Fork Elementary |
| New Hire | Elizabeth Ricks        | 1 <sup>st</sup> grade teacher | Harwood Elementary    |
| New Hire | Denise Bowcutt         | Business Teacher              | Rigby High School     |

2. Approval for athletic and academic stipends was requested by Dr. Tolman.
2. Reorganizations to the non-certified salary schedule was presented by Mr. Bingham.
3. The contract for District #7 Health was presented for approval.

**MOTION:** Moved by Mrs. Robison that the Board accept Consent Agenda I, 2<sup>nd</sup> by Mr. Peterson, 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.

**MOTION:** Moved by Mr. Peterson that the Board approve Consent Agenda 2, 2<sup>nd</sup> by Mr. Hepworth, voted and passed unanimously.

VI. Consent Agenda—Section 3, Policy

1. Approval of the 1<sup>st</sup> reading of Board Policies for 1<sup>st</sup> reading 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

**MOTION:** Moved by Mr. Hepworth that the Board approve Consent Agenda 3 for the 1<sup>st</sup> reading of Board Policies, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

VII. Board Discussion Items

1. Mr. Bingham asked that the Board postpone his student intervention report until July. The Board agreed to do so.

VIII. Information Items

1. The monthly food service report was presented. Mr. Siddoway reported that 200-300 children per day are supporting the free lunch program at Harwood Elementary.

**MOTION:** Moved by Mr. Peterson that the Board adjourn the meeting, 2<sup>nd</sup> by Mr. Clark, voted and passed unanimously.

Dr. Peterson adjourned the meeting at 6:51 p.m.