

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

March 10, 2010

MOTION: Moved by Mr. Hepworth at 4:30 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Peterson. A roll call was taken and the meeting began.

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

Absent: Dr. Peterson

Executive session concluded at 6:00 p.m.

REGULAR SESSION: 6:04 P.M.

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

Absent: Dr. Peterson

Those in Attendance: Mr. England, Mr. Siddoway, Ben Lemons, Sherry Simmons, Jeryl Fluckiger, Debby Lund, Neil Chandler and son, Esther Henry, Richard Howard, Eric Jensen, Ron Smith, Debbie Timm, Becky Vasas, Ted Mecham, Mrs. Merkley, Jaden Merkley

The meeting was called to order by Vice Chairman Robison at 6:04 p.m. Jaden Merkley led the Pledge of Allegiance and Richard Howard offered the invocation.

MOTION: Moved by Mr. Hancock that the Board approve the minutes of the Feb. 10, 2010 Board meetings, 2nd by Mr. Clark, voted and passed unanimously.

MOTION: Moved by Mr. Hepworth that the Board approve the agenda for the March 10, 2010 Board meeting with the deletion that Dr. Tolman requested, 2nd by Mr. Peterson, voted and passed unanimously.

I. Recognition

- Scott Daku received a \$900 grant from EITC

II. Public Comment

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Paul Jenkins	Bus Driver	Transportation
New Hire	Brandy Anderson	SLP Paraprofessional	Jefferson Elementary
New Hire	John Gardner	Bus Driver	Transportation
New Hire	Marie Jensen	Paraprofessional	Jefferson Elementary
New Hire	Robert Cummings	Community Service	District
New Hire	Katherine Oram	Bus Aide	Transportation
New Hire	Christine Erickson	RTI Paraprofessional	Roberts Elementary
New Hire	Alice Madsen	RTI Paraprofessional	Jefferson Elementary
New Hire	Shayla Hunter	Bus Aide	Transportation
Stipend	Rod Stocking	Assistant Baseball Coach	Rigby High School
Resignation	Cynthia Ballard	Bus Driver	Transportation
Resignation	Michelle Harris	Paraprofessional	Midway Elementary

MOTION: Moved by Mr. Byram that the Board accept the personnel changes from Consent Agenda I, 2nd by Mr. Clark, voted and passed unanimously.

IV. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested.
2. Acceptance of the financial report was requested.
3. Authorization of the sale of excess modular classrooms and the current District Office was requested. Appraisals will be necessary for the sale.

MOTION: Moved by Mr. Byram that the Board approve Consent Agenda 2; while abstaining from the bills related to his business, 2nd by Mr. Hepworth, voted and passed unanimously.

V. Consent Agenda—Section 3, Policy

1. Resolution for a trustee election: Zone 3, Trustee Jesse Byram
2. Approval of the 2011-2012 calendar. The calendar may need to be modified later due to shortfalls in budget.
3. Safety busing recommendation

4. Recommendation for 2nd reading of proposed Board Policy
 - Board Policy #4270, Educational Research in District Schools
 - Board Policy #4420, Sex Offenders
 - Board Policy #8320, Fire Drills and Evacuation Plans
 - Board Policy #8320P, Emergency Drills Rules and Procedures
 - Board Policy #9800, Naming of School Facilities
 - Board Policy #3310, Gangs and Gang Activity
 - Board Policy #3335, Academic Honesty

5. Recommendation for 1st reading of proposed Board Policy
 - Board Policy #3545, Student Interview, Interrogations or Arrests
 - Board Policy #3545F1, Student Interviews, Interrogations or Arrests; Form for Signature of Arresting Officer
 - Board Policy #3545F2, Student Interviews, Interrogations or Arrests; Form for Signature of Interviewing Officer
 - Board Policy #5250, Staff Complaints and Grievances

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

VI. Board Discussion Items

VII. Information Items

1. The Food Service report from Mrs. Timm was reviewed.
2. Dr. Tolman reported that budget cuts will be around 8.8% of the current budget. Several meetings will be held and then a public meeting will be held on April 7th and by May 12th a recommendation will be brought to the Board.
3. The upcoming Education Law Conferences was discussed. Mr. Clark, Mr. Hancock, and Mrs. Robison will determine if they can attend.
4. Mr. Hepworth suggested a monthly report regarding the new high school design. The architects have met with the steering committee and staff from Rigby High and Jr. High. They are taking suggestions and listening to input. On April 14th they will report to the Board. The schedule for bidding out the building could be this fall or in Dec. or Jan. and begin in the spring. The Bond Levy Equalization program was discussed and they are continuing on with that program.
5. The Board agreed that a list of change orders on the new buildings be sent out each week with the weekly update. Those change orders over \$5000 must be approved by the Board by email within 2 days.
6. The completion date for the new administration building is approximately the middle of April.

7. The sale of the modulars was discussed and it was reported that they are the ones not used at this time and are old.

Mrs. Robison adjourned the meeting at 6:30 p.m.

MOTION: Moved by Mr. Hepworth that the Board adjourn to executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Hancock, voted and passed unanimously.

Paul Hepworth	“aye”
Dean Hancock	“aye”
Leon Clark	“aye”
Jesse Byram	“aye”
Angie Robison	“aye”
Michael Peterson	“aye”

Mrs. Robison adjourned the meeting at 7:35.