

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

March 11, 2009

**MOTION:** Moved by Mr. Peterson at 4:00 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2<sup>nd</sup> by Mr. Clark. A roll call was taken and the meeting began.

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

**Absent:** Dr. Glade Peterson

Executive session concluded at 5:06 p.m.

**REGULAR SESSION:** 5:12 P.M.

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

**Absent:** Dr. Glade Peterson

**Those in Attendance:** Diane Reed, Ted Mecham, Yvonne Thurber, Eric Jensen, David England, Keith Scholes, Ben Lemons, LaRell Greenhalgh, Janette Melgaard, Debbie Timm, Becky Ball, Jeryl Fluckiger, Gary Comstock, Cindy Iglinsk9i, Justin Jones, Sherry Simmons, Aubrey Eaton, Mrs. Eaton, Debby Lund, Spencer Iglinski, Laurie Foster, Lori Albertson, Kylie Albertson, Laine Albertson, Jackie Phillips, Kade Phillips, Ed Graff, Steve Young, Ron Smith, Malorie Foster, Abby Foster, Valerie Dansie, Carly Mugleston, Travis Lundquist, Sean Olaveson

The meeting was called to order by Vice-Chair Robison at 5:00 p.m. David England led the Pledge of Allegiance and Keith Scholes offered the invocation.

**MOTION:** Moved by Mr. Hepworth that the Board approve the minutes of the Feb 11, 2009 Board meeting, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

**MOTION:** Moved by Mr. Byram that the Board approve the agenda for the March 11, 2009 Board meeting with the personnel addition by Dr. Tolman, 2<sup>nd</sup> by Mr. Peterson, voted and passed unanimously.

I. Recognition

1. Rigby High School girl’s basketball team awarded academic State Championship title with 3.854 GPA, along with winning 2<sup>nd</sup> place in District Tournament and the opportunity to compete in State Tournament.
2. Rigby High School wrestling team awarded an academic State Championship title with 3.347 GPA.
3. Rigby High School boy’s JV basketball team won the conference championship.

4. Josh Haymore took 1<sup>st</sup> place for his acrylic snow scene in the Youth Art Show at the Eagle Rock Art Gallery.
5. Aubrey Eaton took 1<sup>st</sup> place for her ceramic komodo dragon in the Youth Art Show at the Eagle Rock Art Gallery.
6. Sariah Keilbert took 1<sup>st</sup> place for her colored marker project the Youth Art Show at the Eagle Rock Art Gallery.
7. Krystal Davis took 1<sup>st</sup> place for her colored pencil project the Youth Art Show at the Eagle Rock Art Gallery.
8. Rigby High School Dance Team placed 1<sup>st</sup> in Novelty, Hip Hop and Small Dance at the Intermountain Drill team competition

II. Public Comment

III. Consent Agenda—Section 1

1. Personnel as recommended as listed.

Hire/Resignation	Name	Position	School
Resignation	Dana Arnold	6 <sup>th</sup> grade teacher	Midway Middle
Resignation	Melanie Allen	Special Education Teacher	Midway Middle
Retirement	Nancy Christensen	Teacher	Jefferson Elementary
Stipend	Josh Schad	Assistant Baseball Coach	Rigby High School
Stipend	Michael Wilkie	Girls Soccer Coach	Rigby High School
Stipend	Mike Meyer	Girls Soccer Coach	Rigby High School
Stipend	Sue Parrett	Studio A Supervisor	Rigby High School
Stipend	Jill Parks	Assistant Softball coach	Rigby High School
Stipend	Steve Daw	Assistant Softball coach	Rigby High School
Stipend	Bo Seegmiller	Jr. High Head Track coach	Rigby Jr. High
Intent to hire	Casey Faulkner	P.E. teacher/football coach	Rigby High School
Retirement	Diane Morris	Counselor	Harwood Elementary

2. A resolution calling for a trustee election for Zones 1, 2, and 4 was presented for approval.
3. Recommendation for a stipend position at Rigby High School was presented.

**MOTION:** Moved by Mr. Peterson that the Board approve Consent Agenda, Section 1, 2<sup>nd</sup> by Mr. Hepworth, voted and passed unanimously.

III. Consent Agenda—Section 2, Financial

1. Approval of Accounts Payable was requested.
2. Acceptance of the financial report was requested.
3. Approval of Education Foundation fund disbursements was requested.
4. Approval to close selected bank accounts was requested.
5. Approval for a contract with Energy Education, Inc. was recommended. Mr. Ed Graff presented information regarding the program, with an April 1 commencement date.

6. A recommendation for the library at South Fork Elementary was presented

**MOTION:** Moved by Mr. Byram, while abstaining from the bills related to his business, that the Board approve consent agenda Consent Agenda; Section 2, 2<sup>nd</sup> by Mr. Hepworth, voted and passed unanimously.

IV. Consent Agenda—Section 3, Policy

1. Approval of the 2<sup>nd</sup> reading of Board Policy #2700, Graduation Requirements was requested.

2. Approval of the 2<sup>nd</sup> reading of Board Policy #3050, Attendance Policy was requested.

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

V. Board Discussion Items

1. A consideration for the use of surplus bond proceeds was discussed. Mr. Clark, Mr. Peterson and Mr. Byram advised the group of the reasons the money is available and what can and can't be purchased with bond money. Dr. Tolman mentioned that the district must use the 'brick and mortar' money toward more 'brick and mortar'. After hearing the Board discussion of priorities Dr. Tolman recommended that a special election resolution be provided to create additional classroom space at the high school, the eventual construction of an administration building, technology upgrades, and should any funds remain- to lessen tax burden on the patrons. A short special meeting will need Tuesday, March 17, at 12:00 to be held to consider the resolution for the election. It was mentioned that this will create no new taxes, only allow the district to address crucial needs with money that is currently available. Mr. Clark recommended that the projects go to bid as soon as possible for money savings.

**MOTION:** Moved by Mr. Hancock that the Board move toward a special election for April 23<sup>rd</sup> for the items recommended by Dr. Tolman along with other projects as needed, 2<sup>nd</sup> by Mr. Clark, voted and passed unanimously.

2. Mr. Bingham presented data regarding the writing assessment.

3. Mr. Bingham reported on the DWA and DMA tests.

4. Dr. Tolman presented information on the budget with a PowerPoint presentation. Three (3) Board members were asked to serve on the committee. Paul Hepworth, Leon Clark, and Dean Hancock will represent the Board.

5. Information was presented regarding the by-laws of the Education Foundation. Rod Furniss, Mike Poston, Dale Phillips, Paula Hegsted, Mark Oswald, Laine Eckersell, Ron Tolman, Dean Hancock, Yvonne Thurber, and Anita McNabb.

**MOTION:** Moved by Mr. Byram that the Board approve the names outlined for the Jefferson Education Foundation Committee, 2<sup>nd</sup> by Mr. Peterson, voted and passed unanimously.

6. Dr. Tolman proposed purchasing 2 additional buses conditional on EPA funding support.

**MOTION:** Moved by Mr. Byram that the Board approve the authorization for 2 additional busses at \$42,000 provided we received the EPA funding, 2<sup>nd</sup> by Mr. Hepworth, voted and passed unanimously.

VI. Information items

1. Mrs. Timm presented the Food Service report to the Board.

2. Dr. Tolman presented an enrollment report.
3. The recent survey for school start time was presented by Dr. Tolman.
4. Information regarding fee and funding issues at Rigby High School was presented.

**MOTION:** Moved by Mr. Byram that the Board adjourn to executive session at 6:50 p.m. as per Idaho Code 67-2345 (a)(b)(c)(d), 2<sup>nd</sup> by Mr. Hepworth voted and passed unanimously.

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

Vice-Chair Robison adjourned the meeting at 7:28 p.m.