

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

March 9, 2011

MOTION: Moved by Mr. Hepworth at 6:00 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Clark. A roll call was taken and the meeting began.

Mr. Clark	“aye”
Mr. Peterson	“aye”
Mrs. Robison	“aye”
Mr. Hepworth	“aye”
Dr. Stephens	“aye”

Absent: Mr. Hancock was sent on assignment to the Menan Butte de-annexation hearing and Dr. Peterson was absent

Executive session concluded at 6:28 p.m.

REGULAR SESSION: 6:30 P.M.

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

Absent: Dr. Peterson was absent and Mr. Hancock was sent to the hearing for the Menan Butte de-annexation

Those in Attendance: Diane Clark, Doug Siddoway, Hailey Frakes, Esther Henry, Rosanne Henry, Denise Bowcutt, Gary Comstock, Colton Evans, Richard Howard, David England, Wanda Hillman, Heather Tucker, Dustin Evans, Josh Bradley, Chris Remsburg, Keith Scholes, Norman Fong, LaRell Greenhalgh, Josh Higgins, Jeff Anderson, Spencer Lewis, Steve Young, Michele Southwick, Gregory Fong, Becky Vasas, Weston Woodhouse, Sawyer Foncesbeck, Amanda Hale, Joseph Hale, Michael Hartwell, Drake Peterson, Colter Tucker, Kalli King, Samantha Kirschbaum, and family, Ken Meacham, Kim Bishop, Rolly Bishop, Lloyd Bigelow, Joseph Bigelow, Hyrum Bigelow, Isaiah Lora, Gensen Stocking, Rod Stocking, Tyson Poulsen, Joe Brinkman, Jay Case, Ryan Case, Boyd and Teri Fullmer, Ashlyn Tucker, Riley Later, Connie Peterson, Landen Peterson, Mike Jones, Joel Bates, Teresa Danielson, Debby Lund, Stephanie Serumgard, Laron Johnson, Dalton Johnson, Eric Jensen,

The meeting was called to order by Vice-Chairman Robison at 6:30 p.m. Rachael Wilson led the Pledge of Allegiance and LaRell Greenhalgh offered the invocation.

Mr. Hancock was excused as he was representing the Board at the hearing regarding the Menan Buttes de-annexation hearing being held in Menan at the same time as this Board meeting.

Dr. Tolman shared this with the Board on Wednesday, but thought it would be good to review in writing:

Betsy from the State Board called to tell me what she had found out on Wednesday, March 9, 2011. As near as I can recall she said that the process that they follow when a group submits a petition for a boundary change the Department of Education appoints and contracts with a hearing officer who holds the hearing and then forwards the results of that hearing along with his recommendation to the State Board. The State Board then considers the issue and determines if an election should be held. Betsy indicated that it appears to her that the hearing officer scheduled the original hearing on the 16th and then realized that he had to be done by the 16th and so changed the date. When I told her of the notice or lack thereof we received she indicated that this may be a violation of State Statute and was going to check with their counsel and get back to us. If not, we need to be prepared to state in our letter to the State Board when they consider this issue how the lack of notice affected our ability to prepare and participate in the hearing.

MOTION: Moved by Mr. Clark that the Board approve the minutes of the Feb. 9, 2011 Board meeting, 2nd by Mr. Peterson, voted and passed unanimously.

MOTION: Moved by Mr. Clark that the Board approve the agenda with the additions from Dr. Tolman for the March 9, 2011 Board meeting, 2nd by Dr. Stephens, voted and passed unanimously.

I. Recognition

1. Rigby High School Business Professional of America (BPA) earned the following awards at Regional Leadership Conference
 - Hailey Frakes- 1st place in Administrative Support Research Project (Individual)
 - Anthony Sambrano- 1st Place in Digital Media Production
 - Colton Evans- 1st place- in Entrepreneurship
 - Dustin Hawkins -2nd place in Graphic Design Promotion
 - Josh Bradley-2nd place in Advanced Interview
 - Josh Bradley, Norman Fong, Anthony Sambrano 1st in Web Application Team
 - Hailey Frakes, Samantha Jo Greenhalgh, Dustin Hawkins-1st in Global Marketing Team
 - Josh Higgins, Spencer Lewis-1st in Video Production Team
 - Gregory Fong- 1st in Java Programming
 - Weston Woodhouse, Colton Evans, Greg Fong- 1st in Website Design Team
 - Sawyer Foncesbeck, Amanda Hale, Joseph Hale, Michael Hartwell, Shania Jensen, Michelle Mortimer-1st place in Parliamentary Procedures Team
2. Gary Comstock received a \$600 grant from the INL for students in need (INL STEM grant)
3. Wrestling

- Drake Peterson State Wrestling Champion in the Heavy Weight Division
 - Colter Tucker State Wrestling Champion in the 171 lb. division
4. Jeff Anderson was named High County Conference coach of the Year in wrestling.
 5. Kalli King is an official national qualifier in Dramatic Interpretation through the National Forensics League (Speech and Debate). She will compete at the National tournament in Dallas, Texas in June.
 6. Samantha Kirschbaum, 5th grade student at South Fork Elementary, raised over \$250.00 to contribute to Jump Rope for Heart; South Fork raised awareness about heart disease and over \$1500.00 for the American Heart Association.

II. Patron comments

- Reed Hill sent a letter commending the bussing of students in the Menan Butte area. It is attached.

Reed Hill
 9200 Outlaw Pass
 Menan, ID 83434
 208-589-7713

March 09, 2011

To: Board of Trustees - Jefferson School District 251

Dear Trustees,

I had planned to present this in person, but because of conflicting schedules with another meeting being held in Menan, I request this to be read in my absence.

My comments are related to the bussing issues that culminated in November 2010 in the Menan Butte area.

I wish to express my thanks to you as a Board for recognizing the negative implications that could have resulted and taking the higher ground in this matter and making a quick resolution. It's also refreshing to be able to have dialogue and know that the right decisions are trying to be made.

Thanks,
 Reed Hill

- Esther Henry discussed the legislation regarding master agreements and asked that the Board consider keeping policies related to the master agreement in force if possible and continue with positive relationships with the teachers.

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Justin Webster	Paraprofessional	Jefferson High School
New Hire	Alice Schell	Bus driver	Transportation
New Hire	Kim Phillips	Bus driver	Transportation

New Hire	Gary Clements	Bus driver	Transportation
New Hire	Rachel Palmer	Paraprofessional	Harwood Elementary
New Hire	Randy Sargent	Bus Driver	Transportation
New Hire	Kendra Todd	Paraprofessional	Harwood Elementary
New Hire	Mikaela Burt	Paraprofessional	Jefferson Elementary
New Hire	Tiffany Truman	Paraprofessional	Jefferson Elementary
New Hire	Joan Robertson	Paraprofessional	Midway Elementary
New Hire	Clifford Rasmussen	Bus Driver	Transportation
Resignation	Maria Oram	Paraprofessional	Jefferson Elementary
Resignation	Randall Dodd	Assistant track coach	Rigby High School
Resignation	Michael Riel	Bus Driver	Transportation
Resignation	Jennifer Bean	Bus Driver	Transportation
Resignation	Karin Brug	Bus Driver	Transportation
Resignation	Sheena Kinghorn	Bus Aide	Transportation
Resignation	Ashlee Barrington	Bus Aide	Transportation
Resignation	Courtney Caldwell	Bus Driver	Transportation
Resignation	Tawnya Grover	Paraprofessional	South Fork Elementary
Retirement	Sherry Prescott	Teacher	Midway Middle School
Stipend	Justin Jones	Assistant track coach	Rigby High School
Volunteer	Matthew Nibbs	Assistant track coach	Rigby High School

MOTION: Moved by Mr. Hepworth that the Board accept Consent Agenda, Section I as recommended, 2nd by Mr. Peterson, voted and passed unanimously.

IV. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested.
2. Approval of the financial report was requested.
3. Approval of a summer food program was requested.
4. Approval of a lunch price increase was requested.
5. Approval of an adult meal pricing was requested.
6. Approval of the projects for summer maintenance was requested.

MOTION: Moved by Dr. Stephens that the Board approve Consent Agenda, Section 2—Financial, 2nd by Mr. Clark, voted and passed unanimously.

V. Consent Agenda—Section 3, Policy

1. A resolution for trustee elections in Zones 4 and 7 was presented.

2. The 1st reading of Board Policy #2605, Middle School Advancement Requirements was presented for approval.

MOTION: Moved by Mr. Hepworth that the Board approve Consent Agenda—Section 3-Policy as recommended, 2nd by Mr. Clark, voted and passed unanimously.

VI. Board Discussion Items

1. Holly Mickelsen, Executive Director of the Education Foundation, presented information to the Board regarding the Foundation. She reported on grants sought and grants awarded. Mr. Clark commended the improvement of the Foundation website.

MOTION: Moved by Mr. Clark that the Board approve the grants recommended by the Foundation, 2nd by Mr. Peterson, voted and passed unanimously.

2. Mr. Don Bingham presented an overview of the screening assessments, benchmarks assessments, and diagnostic assessments. Screening vs. diagnostic testing was explained. The scoring was presented and the relationship between some of the tests and the ISAT was viewed. The growth report measures the student's growth between test administrations. Mr. Hepworth asked if this program has been used in other schools and what are they seeing as a standard deviation or predictability. Mr. Bingham said that this is new to the state and district. Nationally it is the most predictable program used.
3. Dr. Tolman presented preliminary information regarding the budget process for 2011-2012. Mr. Hepworth questioned the difference of the Education Jobs money and the difference in the budget and Dr. Tolman assured the Board that the reserve fund would take care of the deficit for the current year..
4. The 'School Plus' program was reviewed by Mrs. Lund and Stephanie Serumgard. Debby commended the work done by Mrs. Serumgard. The program was explained and the budget reviewed. Mr. Hepworth proposed that the district do early enrollment forms and follow the recommendations of Mrs. Lund. He suggested that South Fork and Jefferson Elementary be the buildings where the program be held. Dr. Tolman asked that other schools be surveyed for interest also.

MOTION: Moved by Mr. Peterson that early registration in all schools be conducted so Board could have time to analyze the program and determine the need, 2nd by Dr. Stephens, voted and passed unanimously.

VII. Information Items

1. The annual Education Law Conference will be held in Boise on April 18 and 19.

Mrs. Robison adjourned the meeting at 8:15 p.m.