

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

May 11, 2010

A work session was held at 4:15 to interview candidates for Trustee for Zone 3

MOTION: Moved by Mr. Hancock at 5:15 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”
Mrs. Robison	“aye”
Mr. Hancock	“aye”
Mr. Hepworth	“aye”
Dr. Peterson	“aye”
Mr. Peterson	“aye”

Absent: none

Executive session concluded at 6:00 p.m.

REGULAR SESSION: 6:04 P.M.

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

Absent: none

Those in Attendance: Ben Lemons, Mrs. Lemons, Esther Henry, Roseanne Henry, Clarissa Morris, Marilyn Barbo, Alan Miller, Jackie Miller, Becky Vasas, Mary Ann Harkness, Diane Clark, Heather Tucker, JoAnn Jones, Shannon Dahl, Keith Scholes, Paula Johnson, Yvonne Thurber, Gail Taylor, Debby Lund, David England, Gary Comstock, Richard Howard, Doug Siddoway, Jeryl Fluckiger, Angela Ingram, Eric Jensen, Debby Timm, Tom Furniss, Becky Furniss, Wanda Hillman, Jessica Erhardt, Linda Smith, Andrea Wells,

The meeting was called to order by Chairman Peterson at 6:00 p.m. Alan Miller led the Pledge of Allegiance and Don Bingham offered the invocation.

MOTION: Moved by Mr. Hancock that the Board approve the minutes of the April 14 and April 28, 2010 Board meetings, 2nd by Mr. Peterson, voted and passed unanimously.

MOTION: Moved by Mr. Hepworth that the Board approve the agenda for the May 11, 2010 Board meeting, 2nd by Mrs. Robison, voted and passed unanimously.

I. Recognition

1. Jefferson Food Service awarded a grant for Harwood Elementary School for \$8189.03

II. Public Comment

II. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
Resignation	Lauren Astle	Special Education Teacher	Midway Middle School
Resignation	Marie Hamilton	Special Education Teacher	Jefferson Elementary
Resignation	Kira Martin	Paraprofessional	Harwood Elementary
Resignation	Ted Anderson	Athletic Director	Rigby High School
Resignation	Diane Plomaritis	Teacher	Jefferson Elementary
Resignation	Melissa Walker	Teacher	South Fork Elementary
New Hire	Sarah Taulanga	Paraprofessional	Harwood Elementary
Resignation	Ben Lemons	Principal	Jefferson Elementary
Resignation	Michelle Hammer	Part-Time Secretary	Midway Elementary
Resignation	Laura Allison	Teacher	Jefferson Elementary
Resignation	Ben Hyde	Teacher	Jefferson Elementary
Resignation	Corey Bauer	Teacher	Rigby High School
Resignation	Alleen Pead	Custodian	District

2. Approval of administration contracts was requested.
3. Approval of teaching contract was requested.

MOTION: Moved by Mrs. Robison that the Board accept the personnel changes from Consent Agenda I, 2nd by Mr. Hancock, 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. Approval of an emergency closure day at Midway Elementary on May 3.

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

V. Consent Agenda—Section 3, Policy

1. Recommendation for a K-12 dress code

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

VI. Board Discussion Items

1. Ratification and signing of the Master Agreement for 2010-2011 by Esther Henry and Dr. Peterson.
 - Allan Miller thanked the Board and the JCEA Presidency for the cooperation in reaching the agreement and the help given.

- Esther Henry discussed the design for the new high school. The teachers have some design questions. She asked the Board to reconsider the design and include the teacher in the design process. Dr. Peterson reassured Esther that the Design Team will be meeting further.

MOTION: Moved by Mrs. Robison that the Board accept the ratification for the Master Agreement and the adjusted calendar for 2010, 2nd by Mr. Peterson, voted and passed unanimously.

2. Approval for the Kindergarten schedule for 2010-2011 was requested by Dr. Tolman

MOTION: Moved by Mrs. Robison that the Board approval the kindergarten schedule for 2010-2011 as proposed, 2nd by Mr. Hepworth, voted and passed unanimously,

VII. Information Items

1. The Food Service report from Mrs. Timm was reviewed.

Dr. Peterson adjourned the meeting at 6:47 p.m.

MOTION: Moved by Mrs. Robison 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”
Michael Peterson	“aye”
Dean Hancock	“aye”
Leon Clark	“aye”
Angie Robison	“aye”
Dr. Peterson	“aye”

The Board considered the applicants for Board Trustee for Zone 3.

Mrs. Robison adjourned the meeting at 8:00 p.m.