

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

May 11, 2011

MOTION: Moved by Mr. Hancock at 5:30 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. Peterson	“aye”
Dr. Stephens	“aye”
Mr. Hepworth	“aye”
Mr. Hancock	“aye”
Dr. Peterson	“aye”

Absent: Mrs. Robison

Executive session concluded at 6:36 p.m.

REGULAR SESSION: 6:38 P.M.

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

Absent: Mrs. Robison was absent and Mr. Hepworth was excused at 6:50 p.m.

Those in Attendance: LaRell Greenhalgh, Dianne Berrett, Donna Duerden, Rachel Wilson, Keith Scholes, Yvonne Thurber, Eric Jensen, Doug Siddoway, Steve Miller, Michele Southwick, Gary Comstock, Kerry Thomas, Rosanne Henry, Deborah Lund, Heather Tucker, Juan Gonzalez, Kevin Bodily, Shay Moon, Holly Mickelsen, Debbie Timm, Clarissa Morris, Becky Vasas. Bonnie Hall, Ryker Hall, Tom Reiner, Richard Stephenson, Bill Anderson, Aaron Redd, Chad Pearson, Brad McKinsey

The meeting was called to order by Chairman Peterson at 6:38 p.m. Steve Young led the Pledge of Allegiance and Richard Howard offered the invocation.

MOTION: Moved by Mr. Hancock that the Board approve the minutes of the April 13, 2011 Board meeting, 2nd by Mr. Clark, voted and passed unanimously.

MOTION: Moved by Mr. Hepworth that the Board approve the agenda for the May 11, 2011 Board meeting with the earlier discussion of construction bids and the deletion of the proposed budget until the end of the month, 2nd by Dr. Stephens, voted and passed unanimously.

I. The Board recognized the following individuals:

1. Seth Clarke is an entrant in the 2012 National Merit Scholarship Program.
2. Juan Gonzalez won the 2011 Hispanic Youth Symposium Gem State Diversity scholarship for \$1,000.
3. Carly Mugleston was awarded a \$55,000 scholarship from the University of Phoenix as part of Mrs. Cook's Teacher of the Year Award.
4. The Jewish Labor Committee has selected Kerry Thomas to attend the 2011 summer teacher's institute.
5. Raegan Madsen won a \$100 gift certificate to Toys R Us and a field trip for her class for the 'Cattle are Amazing' contest sponsored by the Idaho Beef Council.

II. The Board asked for any patron comments and there were none

III. Construction bid

1. The construction bids for the new Rigby High School were presented by Mr. Peterson. He informed the Board of the relief from their bid sought by Roche Construction and recommended that the Board award Bateman-Hall the construction project.

MOTION: Moved by Mr. Clark that the Board approve the request of Roche Construction for relief from a mistaken bid due to clerical mistakes as documented by their timely letter of May 6, 2011 and send confirmation of that release to them and that the Board of Trustees award the contract for the construction of the new Rigby High School with alternate 1 (the professional technical building), alternate 2 (the auxiliary gym), and alternate #3B, #3B1, and 3B2 in the amount of \$36,892,000 to Bateman-Hall Construction, 2nd by Dr. Stephens, voted and passed unanimously.

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Stepheni Jo Beckman	Special Education Teacher	Jefferson Elementary
New Hire	Krystal Nii	1 st grade teacher	Harwood Elementary
New Hire	Cassidy Larsen	Science Teacher	Midway Middle School
New Hire	Mitzi Klinger	Social Studies Teacher	Midway Middle School
New Hire	Jennifer McKinney	Teacher	South Fork Elementary
New Hire	Tawnya Grover	Teacher	South Fork Elementary
New Hire	Stephen Huber	Counselor	Rigby High School
New Hire	Scott Walker	Math teacher	Midway Middle School
New Hire	Gary Tucker	Science teacher	Rigby High School
New Hire	Kylie Clark	Head Cheer Coach	Rigby High School
New Hire	Jessica Epley	Assistant Cheer Coach	Rigby High School
New Hire	Krista Briggs	Assistant Cheer Coach	Rigby High School
New Hire	Alicia Campbell	5 th grade teacher	Harwood Elementary

New Hire	Jennifer Herrick	1 st grade teacher	Harwood Elementary
New Hire	Kimberli Balance	1 st grade teacher	South Fork Elementary
Rehire	Quinn Robbins	English teacher	Rigby High School
Rehire	Lisa McConnell	Special Education teacher	Rigby High School
Rehire	Richard Lamb	Part time maintenance	District
Rehire	Jessica Berry (Balls)	Teacher	Jefferson Elementary
Rehire	Carla Hill	Teacher	Jefferson Elementary
Rehire	Alexis Butts	Teacher	South Fork Elementary
Resignation	Ruth Ann Cole	Teacher	South Fork Elementary
Resignation	Jenny Johnson	Speech Language Pathologist	District
Resignation	Jeannie Schuetze	Teacher	South Fork Elementary
Resignation	Kimberly NewMyer	Special Education Teacher	Midway Elementary
Resignation	Elisa Gee	Teacher	Rigby High School
Resignation	Richard Brown	Football Coach	Rigby Jr. High School
Resignation	Melissa Torgesen	Teacher	Harwood Elementary
Resignation	Lacey Treasure	Kindergarten teacher	South Fork Elementary
Resignation	Janette Melgaard	Student Companion	Roberts Elementary
Retirement	Linda Hyndman	Teacher	Harwood Elementary
Retirement	Susan Davis	Teacher	Midway Elementary
Retirement	Kevin Ringel	Teacher	Rigby Jr. High School
Retirement	Deborah Lund	Special Education Director	District
One Year Replacement	Ashley Broadbent	Science teacher	Rigby High School
Internship	Ryan Leonard	Counseling/Social Work	Rigby High School
Internship	Samantha Slescher	Counseling/Social Work	Rigby High School

2. The Board was provided information on those receiving letters of intent.

MOTION: Moved by Mr. Peterson that the Board accept Consent Agenda, Section I as recommended, 2nd by Mr. Hancock, voted and passed with exception of Mr. Clark registering an exception for the high school counselor position. Mr. Clark commended the teachers retiring for their service and dedication to the District.

IV. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested.
2. Approval of the financial report was requested.
3. Superintendent Tolman asked that the budget discussion be postponed until a later date as the details are not yet completed.

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. The Trustees for Zones 4 and 7 were uncontested and Mr. Clark and Mr. Peterson will continue on the Board.
2. The 1st reading of a revision to Board Policy #2308, Health and Wellness was presented.
3. The 1st reading of Board Policy #5340, Evaluation of certificated personnel was presented.
4. The 2nd reading of the following Board Policies was presented:

Resolution	
Policy 5100	Hiring Process and Criteria
Policy 5107	Informal review
Policy 5200	Employee Rights, Responsibilities and Conduct
	Applicability of Personnel Policies
Policy 5210	Work day
Policy 5220	Assignments, reassignments, transfers
Policy 5225/5740	Reduction in force
Policy 5700	Substitutes
Policy 7600	Financial emergency declaration—recommended deletion
Policy 1320	Management rights
5. A request for early graduation was presented.

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

VI. Board Discussion Items

1. The ratification of the Master Agreement between the JCEA and the District was requested.

MOTION: Moved by Mr. Hancock that the Board ratify the Master Agreement for 2011-2012, 2nd by Mr. Clark, voted and passed unanimously. Dr. Peterson commended those that worked for the benefit of the students in completing the negotiations process.

2. Holly Mickelsen, Executive Director of the Education Foundation, presented information and grants provided to the Board regarding the Foundation. There will be several resignations from the Foundation Board in the June Board meeting and some recommendations for new members. The new online Foundation donation form is on the website and is working well. The Can you Spare a Dollar campaign is underway and there has been valuable education done publicly on the Foundation.

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

3. Consideration of Open Enrollment, Policy #3010, was presented by Dr. Tolman.

MOTION: Moved by Mr. Peterson that the Board approve as a 1st reading Board Policy #3010, Open Enrollment, 2nd by Mr. Hancock, voted and passed unanimously.

4. Mr. Bingham, Donna Duerden, and Dianne Berrett presented information on the district curriculum and language usage. Reading and writing must be used as tools to improve language. The Board used student response clickers for a quiz as a demonstration.. Mrs.

Berrett and Mrs. Duerden presented Smartboard helps for teachers to help with teaching and an integrated approach to teaching language usage.

VII. Information Items

1. Mrs. Timm presented the monthly food service report.
2. Dr. Tolman presented information on a supplemental levy. He asked that the Board become informed on the tax implications and legalities associated with it. Mr. Hancock asked how the funds would need to be used. Dr. Tolman said that specific reasons would need to be outlined in order to run a levy. There are pros and cons associated with a supplemental levy.

Chairman Peterson adjourned the meeting at 8:09 p.m.