

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

Nov. 3, 2010

MOTION: Moved by Mr. Hepworth at 5:30 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Hancock. A roll call was taken and the meeting began.

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

Absent: none

Executive session concluded at 5:45 p.m.

REGULAR SESSION: 6:00 P.M.

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

Absent: none, Mr. Hepworth was excused at 6:30

Those in Attendance: Gary and Heather Olaveson, Yvonne Thurber, Rod Furniss, Debbie Timm, Ron Smith, Doug Siddoway, Eric Jensen, Roger Nield, Debby Lund, Ted Mecham, Don Fryberger, Tim Doten and wife, Steve Young, Mike Willkie, LaRell Greenhalgh, Michelle Mortimer, Rosanne Henry, Clarissa Morris, David England, Susan Crandall, Chris Campbell, Keith Scholes, Denis Capson, Scott Miller, Gary Comstock, Patty Willkie, Diane Clark, patrons from the Menan Butte area

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

MOTION: Moved by Mr. Hancock that the Board approve the minutes of the Oct. 13, 2010 Board meeting, 2nd by Mr. Peterson, voted and passed unanimously.

MOTION: Moved by Mr. Hepworth that the Board approve the agenda for the Nov. 3, 2010 Board meeting with an addition by Dr. Peterson, 2nd by Mrs. Robison, voted and passed unanimously.

I. Recognition

1. Christina Tucker, Shelby Munns, and Maranda Anderson won the Best Float in the Idaho Falls Chocolate Fest.
2. Midway Elementary received \$750 grant from Valleywide Coop through Exxon Mobile for the purchase of science equipment.
3. Tim Doten was voted as Coach of the Year for the High Country Conference.
4. Taylor Jenson won 1st place at the Jefferson County Fair in Art
5. Emily Paige won Grand Champion 1st place at the Jefferson County Fair in Photography.
6. Michelle Mortimer placed 3rd in the Nation in Dairy Showmanship.
7. Rigby High School Meats Team placed National Gold and 10th in the Nation.
8. Rigby High School Forestry Team placed 17th in National competition.

II. Patron comments

1. Gary Olaveson discussed the Menan Buttes busing issue for the safety of the children.
2. Reed Hill commended the Board for brining the state statute to the attention of all concerned and then asked that the board reconsider busing the students in the Menan Buttes area for the rest of the school year.
3. Open gym was requested for the girls softball. Mr. Capson asked for a reduced cost of the building and asked that the gym usage fee be waived. He asked for the use of Midway Middle School. Dr. Tolman replied that his request had already been addressed and usage approved.

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Ray Swanson	Head Baseball coach	Rigby High School
New Hire	Linda Pincock	RTI paraprofessional	Roberts Elementary
New Hire	Heather Barnes	Kindergarten paraprofessional	South Fork Elementary
New Hire	Gordon Ball	Bus Driver	Transportation
New Hire	Mark Williamson	Bus Driver	Transportation

New Hire	Stephanie Aeschbocher	Bus Driver	Transportation
Resignation	Carla Killian	Paraprofessional	Jefferson Alternative
Resignation	B. Suzanne Mickelsen	Paraprofessional	School Plus Program
Resignation	Teresa Murray	Food Service	South Fork Elementary
Resignation	Justin Chase	Bus Driver	Transportation
Resignation	Andrea Schaat	Paraprofessional	South Fork Elementary

2. Approval for nursing services was requested by Mrs. Lund.

MOTION: Moved by Mrs. Robison 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 the annual employee appreciation gifts was requested.

MOTION: Moved by Mr. Hancock that the Board approve Consent Agenda, Section 2 as recommended, 2nd by Dr. Stephens, voted and passed unanimously.

V. Consent Agenda—Section 3, Policy

1. Approval of S.T.A.A.N.D. club was recommended.
2. A recommendation for Pheasants Forever for Jefferson High School was presented.

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

VI. Board Discussion Items

1. Mr. Peterson presented an update from the Rigby High School Design committee. He talked about colors and design; exterior and interior. The architects will be at the Dec. 8th Board meeting for a full presentation of the building. The music department and auto shop has been reviewed and changes made. Mr. Clark asked about the use of glass on the building and use of space. He asked differences between glass and brick and masonry areas. He asked what the cost of energy and cost of esthetics would be; maintenance would also be time consuming. Mr. Peterson will ask for options for the trestle wood and glass.
2. Mr. Bingham presented a review of the District Leadership committee plan. The individual school teams will meet again Dec. 9th to develop plans to align with the District goals. . They have modified the plan and will present the final plan for the January Board meeting. Each school will implement the focus on language usage.

3. Rod Furniss and Don Fryberger presented a proposal to create a position for the Education Foundation. He requested a permanent director for the Foundation. The position would do major grant writing and business contacts within the area. The executive would also meet in classrooms and with teachers. Mr. Fryberger made a presentation of options in this area. Mr. Clark asked about the percentage of the grants and salaries. Mr. Furniss stated that the District would be responsible for the salary of the position with an addition of a portion of the grants received of a certain amount. Mr. Peterson asked about state funding and Dr. Tolman told him that it would come out of M&O. It would be an investment. The person would work solely for this district. The Foundation has procedures in place now for large donations and software available. District #91 and #93 share a position and has modeled this program for us. Mr. Hancock asked when it would begin and how it would be conducted. Dr. Tolman said that we would advertise the position and get the job description written in the next few days. He stated that it is a risk, with a good potential payback. Mr. Peterson asked about a cap for exposure on the money earned. Dr. Tolman stated that over sight would be needed for the type of grants the district would want to be involved in, considering our district goals

MOTION: Moved by Mr. Hancock that the Board proceed with the request for an Educational Foundation position and put the details together, 2nd by Mr. Peterson, voted and passed unanimously.

4. Dr. Tolman presented the schedule for the purchase of bonds.

MOTION: Moved by Mr. Clark that A RESOLUTION AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE SALE OF THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$15,000,000 GENERAL OBLIGATION BONDS OF JOINT SCHOOL DISTRICT NO. 251, JEFFERSON AND MADISON COUNTIES, STATE OF IDAHO, DELEGATING AUTHORITY TO APPROVE AN UNDERWRITER AND TO DEEM FINAL A PRELIMINARY OFFICIAL STATEMENT, AND PROVIDING FOR RELATED MATTERS, 2nd by Mrs. Robison, voted and passed unanimously.

WHEREAS, pursuant to the Bond Election Resolution adopted by Joint School District No. 251, Jefferson and Madison Counties, State of Idaho (the "District"), on September 9, 2009, a special bond election (the "Bond Election") was called to be held in the District on October 21, 2009, for the purpose of submitting to the qualified electors of the District the proposition set forth in the Bond Election Resolution;

WHEREAS, the Bond Election was held on October 21, 2009, and more than two-thirds of the votes cast at the Bond Election were cast in favor of the proposition, and the issuance of the District's general obligation bonds in the aggregate amount of up to \$45,000,000 was authorized at the Bond Election for the purpose set forth in the Bond Election Resolution;

WHEREAS, pursuant to the Bond Election authorization, the District has previously issued its \$5,000,000 General Obligation Bond, Series 2009 (QSCB Tax Credit) dated December 22, 2009, its \$21,805,000 General Obligation Bonds, Series 2010A (Federally Taxable-Issuer Subsidy-Build America Bonds) dated May 20, 2010 (the "2010A Bonds"), and its \$3,195,000 General Obligation Bonds, Series 2010B dated May 20, 2010 (the "2010B Bonds," and together with the 2010A Bonds, the "Prior 2010 Bonds");

WHEREAS, at this time, the District plans to issue and sell its general obligation bonds, representing the remaining authorization pursuant to the Bond Election, in the aggregate principal amount of up to \$15,000,000 (the "Bonds");

WHEREAS, the District has requested and has received an allocation from the Idaho State Department of Education in the amount of up to \$15,000,000 of the State of Idaho's 2009 and 2010 "qualified construction school bond" allocations with respect to the Bonds (the "QSCB Allocation"); and

WHEREAS, the District therefore desires to designate the Bonds as "qualified school construction bonds" ("QSCBs");

WHEREAS, the District's financial advisor, Zions Bank Public Finance ("Zions") has advised the District that the advisable means for marketing QSCBs in light of the feature that interest on QSCBs is subsidized by federal funds at up to a rate that may be higher than the market rate for interest on the Bonds is for the District to market the Bonds through negotiated sale using the services of an underwriter (the "Underwriter");

WHEREAS, the District desires to instruct Zions to conduct a proposal process through which the Underwriter will be selected, subject to approval of the Board Chairman and the Superintendent of the District;

WHEREAS, Zions, the Underwriter and the District's bond counsel Hawley Troxell Ennis & Hawley LLP ("Bond Counsel") will prepare a preliminary official statement related to the Bonds (the "POS") based on the Official Statement previously used by Zions to market the Prior 2010 Bonds, revised to include material updates and provisions specific to the Bonds; and at the time the POS is complete, the District desires to further authorize the Chairman of the Board of Trustees of the District or the Superintendent of the District to deem the POS final with respect to the Bonds;

WHEREAS, the District desires to authorize Bond Counsel to prepare the resolution authorizing the issuance and sale of the Bonds for adoption on the date of sale of the Bonds (the "Bond Resolution"); and

WHEREAS, the form of Notice of Negotiated Private Bond Sale attached to this Resolution as Exhibit A (the "Notice of Sale") has been presented to the Board for approval

IT IS HEREBY RESOLVED by the Board of Trustees of Joint School District No. 251, Jefferson and Madison Counties, State of Idaho (the "Board"), as follows:

Section 1. That the District authorizes Zions to conduct a proposal process through which the Underwriter will be selected, and the Board hereby delegates to the Chairman and the Superintendent the authority to approve the Underwriter based upon the recommendation of Zions and based upon the Underwriter that indicates the lowest cost and best value to the District.

Section 2. That the Bonds shall be designated QSCBs in accordance with the QSCB Allocation.

Section 3. That the Notice of Sale in the form attached hereto is hereby ratified and approved, and Bond Counsel is authorized to complete the Notice of Sale and effect timely publication thereof in *The Jefferson Star*, a newspaper published or of general circulation in Jefferson County, Idaho, prior to the proposed sale of the Bonds on or about December 8, 2010 (the "Sale Date").

Section 4. That Bond Counsel is authorized to complete the Bond Resolution and to provide it to the District for submittal to the Board of Trustees for approval and/or adoption at the regular or specially-called Board meeting to approve the issuance and sale of the Bonds on the Sale Date.

Section 5. That the Board authorizes the District's Superintendent and Business Manager to work with Zions, the Underwriter and Bond Counsel to complete the POS. Upon completion of the POS, the Chairman of the Board and/or the Superintendent of the District are authorized and instructed to approve the POS, and to execute and deliver a certificate as to the finality of the POS pursuant to SEC Rule 15c2-12, and the Underwriter is authorized to use the POS in connection with the offering of the Bonds.

Section 6. That the Resolution adopted at the October 13, 2010 Board Meeting on this matter is hereby repealed and replaced with this Resolution.

Adopted and approved this 3rd day of November, 2010.

VII. Information Items

1. Dr. Tolman announced a meeting via conference call with Moody's on Monday, Nov. 8th at 2:00.
2. The annual ISBA conference will be held Nov. 10-12 in Boise, Idaho.

Dr. Peterson adjourned the meeting at 7:10 p.m.