

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

November 4, 2009

MOTION: Moved by Mr. Hepworth at 5:00 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. Byram	“aye”
Mrs. Robison	“aye”
Mr. Hancock	“aye”
Mr. Hepworth	“aye”

Absent: Mr. Peterson; Dr. Peterson came late

Executive session concluded at 6:10 p.m.

REGULAR SESSION: 6:15 P.M.

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

Absent: Mr. Peterson and Mr. Bingham

Those in Attendance: Lisa Davie, Dana Izatt, Beau Seegmiller, Ron Smith, Doug Siddoway, Randall Jacobson, Ted Mecham, Russ Rapp and wife, Toni Day, Steve Young, Betty Wood, Ken Meacham, LaRell Greenhalgh, Donna Duerden, Dianne Berrett, Richard Howard, Keith Scholes, Taylor Madsen and mom, students from BYU-Idaho

The meeting was called to order by Chairman Peterson at 6:00 p.m. Keith Scholes led the Pledge of Allegiance and Richard Howard offered the invocation.

MOTION: Moved by Mr. Hancock that the Board approve the minutes of the Oct. 14 and 21, 2009 Board meetings, 2nd by Mr. Byram, voted and passed unanimously.

MOTION: Moved by Mrs. Robison that the Board approve the agenda for the Nov. 4, 2009 Board meeting, 2nd by Mr. Hepworth, voted and passed unanimously.

I. Recognition

1. Taylor Madsen, 6th grade student at Midway Middle School, took 1st place in the Jefferson Soil and Water Poster Contest. She was awarded \$125 and will compete on the State level.
2. Lisa Davie, Gifted and Talented Teacher, was awarded a \$1,000 grant for Robotics activities.
3. JoAnn Buyers chosen to coach in the Special Olympics World Games in China, Nov. 4-12th.
4. Joe Hale took 1st place in the State FFA competition for Range event.
5. Rigby High School FFA took 1st place overall in the State competition.
6. Sammy Perez and Laura Clark received the American FFA Degree.
7. Lacey Larson received an Excellent for feature writing in the Idaho Student Journalism Association State conference.
8. Aaron Johnson received the united Dairymen of Idaho's Distinguished Student award. He will receive \$100 at the Awards night in May.
9. Rigby High School boys cross country team won the 2009 4A academic State Championship with a GPA of 3.892.
10. Rigby High School girls volleyball team won the 2009 4A Academic State championship with a GPA of 3.846.
11. Steve Young received 2009 Idaho Principal of the Year.

II. Mr. Dana Izatt presented the audit report. We were given an unqualified opinion (one of the best reports available). A recommendation for separation of duties was suggested. The fund balance is \$2,300,000 and is at 10.2% from 13.7%. Mr. Izatt recommended careful spending for this year.

MOTION: Moved by Mr. Byram that Dr. Tolman and Mr. Hall find ways to help with the separation of duties recommendation, 2nd by Mr. Hepworth, voted and passed unanimously.

MOTION: Moved by Mr. Hepworth that the Board approve the annual audit, 2nd by Mr. Byram, voted and passed unanimously.

III. Public Comment

IV. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
Student teacher	Jacilyn Bradshaw	4 th grade	Roberts Elementary
Student Teacher	Lori Bond	2 nd grade	Roberts Elementary
New Hire	Angela Arneson	Paraprofessional	Jefferson Elementary
New Hire	Rebecca Merkley	Paraprofessional	Jefferson Elementary

2. Recommendation for holiday employee appreciation gifts was presented.

MOTION: Moved by Mr. Hepworth that the Board approve 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.

MOTION: Moved by Mr. Byram that the Board approve Consent Agenda 2; while abstaining from the bills related to his business, 2nd by Mrs. Robison, voted and passed unanimously.

V. Consent Agenda—Section 3, Policy

1. Request from the Rigby High School FCCLA program to travel to Salt Lake City, Utah Nov. 19, 2009 for a conference.
2. Recommendation for the State Department of Education to adjust attendance due to sickness in the district was presented.

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

VI. Board Discussion Items

1. Recommendation to adopt the resolution (i) to approve the form of the notice of negotiated sale of the QSCB bond; (ii) to authorize the District's financial advisor, Zions Public Finance, to provide the draft bond resolution to prospective purchasers of the \$5,000,000 qualified school construction bond in anticipation of official approval of the sale of the bond and adoption of the bond resolution, with revised terms as negotiated with the bond purchaser, at the December 9 Board meeting; and (iii) to authorize district officials to apply for a certificate of eligibility under the State Bond Guaranty Program.

MOTION: Moved by Mr. Byram that the Board approve the recommendation adopt the resolution (i) to approve the form of the notice of negotiated sale of the QSCB bond; (ii) to authorize the District's financial advisor, Zions Public Finance, to provide the draft bond resolution to prospective purchasers of the \$5,000,000 qualified school construction bond in anticipation of official approval of the sale of the bond and adoption of the bond resolution, with revised terms as negotiated with the bond purchaser, at the December 9 Board meeting; and (iii) to authorize district officials to apply for a certificate of eligibility under the State Bond Guaranty Program, 2nd by Mr. Hepworth, voted and passed unanimously.

2. A presentation was provided for the Board on District Intervention programs; Achieve 3000, Kid Biz/Teen Biz by Dianne Berrett and Donna Duerden.

3. Dr. Tolman presented preliminary plot plans for the new high school and asked for suggestions. The Board suggested the building be placed further northeast, facing west with a continuous parking lot. Mr. Peterson, Mr. Clark, Mr. Comstock, Dr. Tolman, and Mr. Hancock were appointed to be on a design committee for the new high school. Dave Barker has also volunteered to help the committee.

VII. Information Items

1. Food Service report was reviewed.
2. Dr. Tolman presented information regarding the annual ISBA convention.

MOTION: Moved by Mr. Byram that the Board enter into executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mrs. Robison, voted and passed unanimously.

Mr. Hepworth "aye"
Mr. Hancock "aye"
Mr. Clark "aye"
Mr. Byram "aye"
Mrs. Robison "aye"
Dr. Peterson "aye"

Dr. Peterson adjourned the meeting at 8:10 p.m.