

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

Oct. 12, 2011

The Audit Committee met at 5:30 to review the annual audit

MOTION: Moved by Mr. Clark at 6:00 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. Hancock “aye”
Mr. Peterson “aye”
Dr. Stephens “aye”
Dr. Peterson “aye”

Absent: Mr. Hepworth and Mrs. Robison were excused

Executive session concluded at 6:35 p.m.

REGULAR SESSION: 6:40 p.m.

Present: Dr. Peterson, Mr. Hancock, Mr. Peterson, Mr. Clark, Dr. Stephens, Superintendent Tolman, Don Bingham, Guy Wangsgard, and Rhonda Merrill

Absent: Mr. Hepworth and Mrs. Robison were excused.

Those in Attendance: Becky Vasas, Keith Scholes, Doug Siddoway, Holly Mickelsen, Chalise Ludlow, Christina Martin, Ted Mecham, Marilyn Baker, David Crasper, Julie Theobald, Mary Kaufman, Alisa McMinn, Abbie Steuhm and family, Gary Comstock, Scott Daku, Kerry Thomas, Brenner Ockerman and family, Dana Izatt, Christine Remsburg, Sydney McMinn, Richard Brown, Marla Case, Sherry Simmons, Marietta Chipman, Teri Smith, Julie Gneiting, Laron Johnson, Glenn Humpherys, Jill Mugleston

The meeting was called to order by Chairman Peterson at 6:40 p.m. Mr. Ted Mecham led the Pledge of Allegiance and Mr. David Crasper offered the invocation.

MOTION: Moved by Mr. Clark that the Board approve the minutes of Sept. 14, 2011, 2nd by Mr. Peterson, voted and passed unanimously.

MOTION: Moved by Mr. Clark that the Board approve the agenda for the Oct. 12, 2011 Board meeting, 2nd by Dr. Stephens, voted and passed unanimously.

I. The Board recognized the following:

- Rigby Jr. High School earned the Distinguished School Award for 2011
- Robert McCown won 1st place in the American Legion essay contest for grades 9-10
- Ashlee Butikofer won 2nd place in the American Legion essay contest for grades 9-10
- Abbie Steuhm won 2nd place in the American Legion essay contest for 5th grade
- Brenner Ockerman won 2nd place in the American Legion essay contest for 5th grade
- Sydney McMinn won 1st place in the Western States Region as well as District 7 in the American Legion Contest for 6th grade
- Dr. Peterson was recognized by Glenn Humphries and the scout office for helping with a 50+ mile bike ride with scouts.

II. The Board asked for patron comments and none were received

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Amelia Keck	Overflow aide	South Fork Elementary
New Hire	Brent R. Berrett	Sub Bus Driver	Transportation
New Hire	Cheryl Barzee	Bus aide	Roberts Elementary
New Hire	Colette J. Ausmus	Sub Bus Driver	Transportation
New Hire	DeAnna Thomas	Overflow aide	South Fork Elementary
New Hire	Janet Mowers	Overflow aide	South Fork Elementary
New Hire	Jeannie Bullard	Overflow aide	South Fork Elementary
New Hire	Jessica Brown	Kitchen sub.	Food Service
New Hire	Jordan Cameron	Over flow aide/lunchroom aide	Harwood Elementary
New Hire	Kathy Wadsworth	Kitchen sub	Food Service
New Hire	Ken Dorrell	Bus driver	Transportation
New Hire	Lynn Price	Custodian	Rigby High School
New Hire	Marco Gallegos	Sub Bus Driver	Transportation
New Hire	Nekol Poorman	Food Service	Food Service
New Hire	Rhonda Alston	Overflow aide	South Fork Elementary
New Hire	Shelby Hoadley	LEP Paraprofessional	Roberts Elementary
New Hire	Stacy Emett	Lunchroom aide	Midway Elementary
New Hire	Stephanie Munn	Special Education para	Jefferson Elementary
New Hire	Tasha Heiner	Overflow aide	Jefferson Elementary
New Hire	Lindsey Richins	Community Service Coordinator	Rigby High School
New Hire	Jake Higley	Assistant Wrestling Coach	Rigby High School
New Hire	Adam Higley	Assistant Wrestling Coach	Rigby Jr. High School
Resignation	Aura Boone	Food Service	Food Service

Resignation	Chantelle Robertson	LEP Paraprofessional	Midway Elementary
Resignation	CourtneyYoungstrom	Paraprofessional	Midway Elementary
Resignation	Dorothy Messick	Food Service	Food Service
Resignation	Jennifer Bodily	Duty aide	Midway Elementary
Resignation	Jessica Danielson	Food Service	Food Service
Resignation	Kim Coffin	Overflow aide	Jefferson Elementary
Resignation	Marilyn Hunting	Food Service	Food Service
Resignation	Megan Maxwell	Duty aide	Midway Elementary
Resignation	Nile Hall	Payroll	District Office
Resignation	Patricia Pierce	Food Service	Food Service
Resignation	Sally Osti	Food Service	Food Service
Resignation	Dedra Butler	LPN	Midway Elementary

MOTION: Moved by Dr. Stephens that the Board approve Consent Agenda, Section 1, 2nd by Mr. Hancock, voted and passed unanimously.

IV. Consent Agenda—Section 2, Financial

1. Dana Izatt, auditor from Searle Hart & Associates, presented the annual audit to the Board. He had several suggestions and 2 small findings.
2. Approval of accounts payable was requested.
3. Approval of the financial report was requested.

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

V. Consent Agenda—Section 3, Policy

1. Approval for the Alternate Route Graduation took and the revision to Board Policy #2710.
2. 2nd reading of Board Policy #1110, Election, was requested.
3. Approval of the 1st reading of Board Policy:
 - Board Policy #1530, Records Available to Public
 - Board Policy #1530F, Records Request form

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

VI. Board Discussion Items

1. Mrs. Mickelsen presented financial information from the Education Foundation and requests for grants.

MOTION: Moved by Mr. Hancock that the Board approve the grants for the Education Foundation and approve their financial report, 2nd by Mr. Peterson, voted and passed unanimously.

VII. Information items

1. Mr. Scott Daku presented information on the program energy savings—April 2009 to August 2011. The District has saved \$263,395 during the previous 2 years.
2. The Food Service report was presented.
3. The School Plus program presented information on the program.
4. Mr. Wangsgard reported on the Capital projects progress. It's critical to know the amount of funding available for projects.

Dr. Peterson adjourned the meeting at 7:40 p.m.