

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

Oct. 13, 2010

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

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

**Absent:** Mr. Hepworth and Dr. Stephens

Executive session concluded at 6:00 p.m.

**REGULAR SESSION:** 6:05 P.M.

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

**Absent:** Mr. Hepworth

**Those in Attendance:** Chad Martin, Katie Martin, Katelyn Berg, Ashley Fugleberg, Heidi Green, Hayley Marshall, Chris Schmidt, Michael Kennedy, Stefani Cook, Paul Peterson, Gideon Burrows, Gary Comstock, Tamarine Henselee, Michele Southwick, Roseanne Henry, Clarissa Morris, Richard Howard, Dana Izatt, Doug Siddoway, Ted Mecham, David England, Eric Jensen, Debbie Timm, Steve, Young, Crystal Nelson, LaRell Greenhalgh, Yvonne Thurber, Alan Westenskow, Nick Miller, Becky Vasas, Keith Scholes, Sherry Simmons, Diane Clark

The meeting was called to order by Chairman Peterson at 6:05 p.m. Ted Mecham led the Pledge of Allegiance and Richard Howard offered the invocation.

**MOTION:** Moved by Mr. Clark that the Board approve the minutes of the Sept. 8, 2010 Board meeting, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

**MOTION:** Moved by Mrs. Robison that the Board approve the agenda for the Oct. 13, 2010 Board meeting with the addition from Dr. Tolman regarding the petition for de-annexation and the FFA request for travel, 2<sup>nd</sup> by Mr. Peterson, voted and passed unanimously.

1. A travel request from Rigby High School FFA was presented.

**MOTION:** Moved by Mrs. Robison that the Board allow the FFA to travel out of state for their competition, 2<sup>nd</sup> from Mr. Hancock, voted and passed unanimously.

I. Patron comments

1. Chad Martin spoke regarding the use of schools and asked that Jefferson Elementary be opened for the use of Rigby Youth Basketball. The time for using the buildings allotted has been booked already. Dr. Tolman felt that if the 2 schools allotted have been filled that another building could be opened.

II. Recognition

1. Rigby High School Student Council chosen as Outstanding Student Council of the Year for all of the great activities and service they provided for Rigby High School last year. The students made a short presentation
2. Desiree Nielson, KIDK Student Athlete of the Week
3. Gary Maples honored by Channel 3 for the Head of the Class
4. Steve Young elected for a 3 year term as representative for Region 6 to the Northwest Association of Accredited School, he represents Region 6 as a Board member of the IASSP, and the IASA as a Board of Directors member for the Idaho Digital Learning Academy.
5. Richard Kennedy earned the National AP Scholar Award.
6. Crystal Nelson was selected to perform as 1<sup>st</sup> violin in the Idaho Youth Symphony.
7. Madi Hull was selected as Principal Clarinet in the Idaho Youth Symphony.
8. Tamarine Henslee was awarded \$196 grant from Micron for “Forces in Motion” with her algebra classes.

II. Public Comment

III. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
Resignation	Wendy Boswell	Food Service	Food Service
Resignation	Donna Hickman	Food Service	Food Service

Resignation	Robert Anderson	Food Service	Food Service
Resignation	Catherine Hatch	Secretary	Roberts Elementary
Resignation	Teresa Barnes	Paraprofessional	Jefferson Elementary
New Hire	Lisa McConnell	PSR Specialist	Jefferson High Scholl
New Hire	Brandy Moad	SLP Paraprofessional	District
New Hire	Judith Isadore	School Plus Worker	Jefferson Elementary
New Hire	Jamie Flint	Duty aide	Harwood Elementary
New Hire	Scott Ritchie	Transition Coordinator	Rigby High School
New Hire	Melody Young	Secretary	Roberts Elementary
New Hire	Robert Hale	9 <sup>th</sup> grade girl's basketball coach	Rigby Jr. High

2. Approval for Provisional Authorizations for Kimberly NewMyer and Brion Boldt was requested.

**MOTION:** Moved by Mr. Peterson that the Board accept Consent Agenda, Section I, 2<sup>nd</sup> by Mrs. Robison, 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 audit was requested. Mr. Izatt of Searle Hart Associates presented the audit to the Board and answered questions.

**MOTION:** Moved by Mr. Hancock that the Board approve Consent Agenda, Section 2 as presented, 2<sup>nd</sup> by Mr. Clark, voted and passed unanimously.

#### V. Consent Agenda—Section 3, Policy

1. Approval of the 2<sup>nd</sup> reading of Board Policy #3510, Administration of Medication to Students, was requested to become compliant with State laws.
2. A travel request from the Rigby High School Music department was presented.

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

#### VI. Board Discussion Items

1. Options for bonding and construction of the new Rigby High School were considered. Mr. Alan Westenskow and Mr. Nick Miller presented to the Board. Mr. Westenskow stated that interested rates are as low as they have been since the 1940's (0-.5%). Mr. Miller is the legal

counsel for bonding. They explained that QSCB funds may be available for the entire \$15,000,000 needed and the district will be informed of that next week. The Board discussed the advantages and disadvantages of selling bonds now.

**MOTION:** Moved by Mr. Clark that A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR SALE OF THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$15,000,000 GENERAL OBLIGATION BONDS OF SCHOOL DISTRICT NO. 251, JEFFERSON AND MADISON COUNTIES, STATE OF IDAHO, AUTHORIZING THE SUBMISSION OF A BID FOR SAID BONDS BY THE FINANCIAL ADVISOR TO THE DISTRICT, DELEGATING AUTHORITY TO APPROVE THE OFFICIAL NOTICE OF BOND SALE AND DEEM FINAL A PRELIMINARY OFFICIAL STATEMENT, AND PROVIDING FOR RELATED MATTERS, 2<sup>nd</sup> by Mr. Hancock, voted and passed unanimously.

2. Mr. Michael Peterson represented the Design Team for the new high school and reported to the Board. He felt there weren't any considerable changes and the plans are moving forward. He is hopeful that next month more items will be determined. The architectural firm is working closely with the district and listen to their needs.
3. Mr. Bingham presented student achievement on sub-populations. He used data and asked the Trustees use strengths, obstacles, and inferences. He asked what the biggest concerns would be after comparing the data. The Trustees teamed up to go over the data. They mentioned that cohort data was missing. The sub-groups were lower scoring. They noticed that as the students got older the decline was more advanced. They asked for numbers of students in the data.
4. A petition from residents to de-annex from Jefferson School District #251 was discussed. Mr. Hancock felt that since the election didn't pass this fall and that it shouldn't be allowed again. Mrs. Robison said that legally we need to send it again to the State. Dr. Tolman summarized the feeling of the Board that this is too soon to have another election because it has failed.

**MOTION:** Moved by Mr. Hancock that the district send the petition to the State with reservations and reluctance, 2<sup>nd</sup> by Dr. Stephens, voted and passed unanimously.

## VII. Information Items

1. Dr. Tolman reported on the summer energy savings. A reduction of \$25,000 was realized over the summer.
2. Debbie Timm reported for food service.

Dr. Peterson adjourned the meeting at 8:13 p.m.