

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

October 14, 2009

MOTION: Moved by Mr. Byram 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. Peterson	“aye”
Mr. Hancock	“aye”

Absent: Dr. Peterson and Mr. Hepworth

Executive session concluded at 6:00 p.m.

REGULAR SESSION: 6:00 P.M.

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

Absent: Dr. Peterson and Mr. Hepworth

Those in Attendance: Esther Henry, Richard Howard, Mr. Burrows, Mr. and Mrs. Allan Miller, Ken Meacham, Janette Melgaard, LaRell Greenhalgh, Ted Mecham, Yvonne Thurber, David England, Jeryl Fluckiger, Kieth Scholes, Diane Reed, Ben Lemons, Sherry Simmons, Doug Siddoway, Debbie Timm, Ron Smith, Matt Clayton, Rod Clark, John Schell, Mr. Comstock, Matt Walker, Jared Roberts, Anthony Humphries, Zulene Humphries, Andrew Phillips and parents

The meeting was called to order by Vice-Chairman Robison at 6:00 p.m. Ben Lemons led the Pledge of Allegiance and Mr. Jesse Byram offered the invocation.

MOTION: Moved by Mr. Clark that the Board approve the minutes of the Sept. 9, 2009 Board meetings, 2nd by Mr. Peterson, voted and passed unanimously.

MOTION: Moved by Mr. Byram that the Board approve the agenda for the October 14, 2009 Board meeting, 2nd by Mr. Hancock, voted and passed unanimously.

I. Public Comment

- Matt Clayton discussed the gym use policy. He praised the small town feel of Rigby and the programs available to the children of the area. He stated that students play in other leagues besides Rigby Youth teams and all teams should be treated equally. He asked that teams with students be waived from charges. Superintendent Tolman suggested that the heat be lowered and use less lighting through the practice. Mr. Hancock questioned

the custodial fees for the gyms. If the teams use the buildings from 3-6 p.m. then the custodians are already at the buildings. The request was for week days and not Saturdays. Mr. Peterson stated that good guidelines be established and that the District help with students using the gyms.

MOTION: Moved by Mr. Byram that the guidelines for the building use be modified to allow all non-profit Rigby youth groups use during hours that custodians are on duty, 2nd by Mr. Peterson, voted and passed unanimously.

II. Consent Agenda—Section 1

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

Hire/Resignation	Name	Position	School
New Hire	Clareen Bankhead	Paraprofessional	Rigby Jr. High School
New Hire	Amy Taylor	Kindergarten aide	South Fork Elementary
New Hire	Rebecca Eddins	Kindergarten aide	South Fork Elementary
New Hire	Diana Clark	Kindergarten aide	South Fork Elementary
New Hire	Jodie Nielsen	Playground aide	South Fork Elementary
New Hire	Jennifer Kirshbaum	Student Companion	South Fork Elementary
Resignation	Ryan Pickett	Soccer Coach	Rigby High School
Resignation	Joelle Miller	Paraprofessional	Rigby Jr. High School
Resignation	Kayla Ottley	Community Service Para	Rigby High School
Stipend	Chris Humphreys	Assistant Baseball Coach	Rigby High School
Stipend	Jeff Selditz	Head softball coach	Rigby High School

MOTION: Moved by Mr. Clark that the Board approve Consent Agenda, Section 1, 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.
3. Approval of the purchase of a loader tractor was requested; Mr. Clark recommended that the request be tabled.
4. Recommendation for the purchase of school buses was presented.

MOTION: Moved by Mr. Byram, that the Board approve Consent Agenda, Section #2 # 1 and 2; table the purchase of the loader/tractor and look for a backhoe/skidster type piece of equipment and purchase 4 busses, while abstaining from the bills related to his business, 2nd by Mr. Hancock, voted and passed unanimously. The Board suggested hiring contracts to move the heavy snow and possibly purchase a smaller tractor to move light snow.

V. Consent Agenda—Section 3, Policy

1. Request from the Rigby High School music department to travel to Salt Lake City, Utah Nov. 30, 2009 was presented.
2. Request for the Rigby High School music department to travel to Denver, Colorado April 21-24, 2010 was presented.

MOTION: Moved by Mr. Peterson that the Board approve the Consent Agenda; Section #3; 2nd by Mr. Hancock, voted and passed unanimously.

VI. Board Discussion Items

1. Mr. Miller's CAD drafting class presented ideas for a new high school. Matt Walker's proposal was to remodel the current high school. Jared Roberts presented a new building proposal. Anthony Humphries presented a complex twice as big as the current high school. Andrew Phillips presented his presentation of a new building with room for expansion. Andrew expanded the football stadium and track and field areas.

VII. Information Items

1. Mrs. Timm presented the Food Service Report

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

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

Dr. Peterson adjourned the meeting at 7:15 p.m.