

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

Sept 14, 2011

MOTION: Moved by Mrs. Robison at 6:00 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mr. Clark. A roll call was taken and the meeting began.

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

Absent: none

Executive session concluded at 6:40 p.m.

REGULAR SESSION: 6:43 p.m.

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

Absent: none

Those in Attendance: Becky Vasas, Denise Bowcutt, Stefani Cook, Lori Troyer, Heather Tucker, Paul Lundberg, Chalise Ludlow, Roy and Lisa Ellis and the sponsors for the early iron contest, Bill Weed, Yvonne Thurber, LaRell Greenhalgh, Karen Hoopes, Ron Smith, Clarissa Morris, Doug Siddoway, Rigby High School Troyplayers, Ted Mecham, Eric Jensen, Devan Armstrong, Keith Scholes, Melissa Walker, Rigby High School Student Council, Gideon Burrows, Lilianna Velasquez and parents, Breanne Allred and parents, Sherry Simmons, Michele Southwick, Rosanne Henry, Scott Daku, Holly Mickelsen, Odila Conica, Fernando Velazquez, Ezequiel Velazquez, Guadalupe Velazquez, Allred family, Chantel Mower, McKayla Mower, Samantha Rochette, Tamara Rochette

The meeting was called to order by Chairman Peterson at 6:44 p.m. Odila Conica led the Pledge of Allegiance and Heather Tucker offered the invocation.

MOTION: Moved by Mr. Clark that the Board approve the minutes of August 10, 2011, 2nd by Dr. Stephens, voted and passed unanimously.

MOTION: Moved by Mr. Peterson that the Board approve the agenda for the Sept. 14, 2011 Board meeting with the change in personnel made by Dr. Tolman i.e. DeAnne Thomas was unable to accept a position, 2nd by Mrs. Robison, voted and passed unanimously.

I. The Board recognized the following:

- Karen Hoopes participated in the Educational Training Systems at Princeton New Jersey for the National Praxis tests for teachers in special education in the summer the summer of 2010 and 2011.
- Rigby High School Student Council for 2010-2011 was awarded Outstanding Student Council of the Year for 2010-2011. This is the 3rd time in a row!
- Rigby High School Troyplayers provided service during the summer at several events and places.
- Seth Clarke has been named a semifinalist in the 2012 National Merit Scholarship Program. He will continue in the competition.
- Breanne Allred and Liliana Velazquez received a silver rating at the FCCLA national conference. Their event was environmental ambassador and featured the Christmas tree drive they held last January.
- The ‘Early Iron’ sponsors presented the Foundation with a check for \$8169.51 from the event held in August.

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	Amy Ann Jenson	Title I Paraprofessional	Midway Middle School
New Hire	Andrea Winn	Paraprofessional	Jefferson Elementary
New Hire	Angela Arneson	Overflow aide	Jefferson Elementary
New Hire	Anna M. Dumas	Foodservice	Roberts Elementary
New Hire	Annette Fullmer	School aide	Midway Elementary
New Hire	Catherine M. Barrus	½ time math teacher	Midway Middle School
New Hire	Cheryl Barzee	Paraprofessional	Roberts Elementary
New Hire	Dawn Ritchie	Overflow Aide	South Fork Elementary
New Hire	Deborah McCausey	Special Education Para	Jefferson High School
New Hire	Deidra Butler	LPN/Special Education	Midway Elementary
New Hire	Diana Clark	Overflow aide	South Fork Elementary
New Hire	Diana Cooley	IEN Director	Rigby High School
New Hire	Donna M. Chandler	Overflow Para	Jefferson Elementary
New Hire	Jennifer Saathoff	In-School Suspension supervisor	Midway Middle School
New Hire	Jodi Olson	School Plus	South Fork Elementary

New Hire	Julie Tirrell	Lunch room and duty aide	Harwood Elementary
New Hire	Katherine Boelter	Student Companion	Rigby Jr. High
New Hire	Katherine L. Clark	Title I Paraprofessional	Midway Middle School
New Hire	Kathryn McLain	Kindergarten teacher, ½ time	Jefferson Elementary
New Hire	Kathy Lerwill	Food Services	District
New Hire	Kendra L. Justesen	Special Education Para	Jefferson Elementary
New Hire	Kim Keller	Temp. Secretary/ Community Service	Rigby High School
New Hire	Lee V. Foster	Bus Driver	District
New Hire	Lori J. Lange	Sub. Bus Driver	District
New Hire	Marianne Virgin	Overflow Para	Jefferson Elementary
New Hire	Megan Morton	Special Education Para	Jefferson Elementary
New Hire	Michael A. Riel	Sub. Bus Driver	District
New Hire	Michelle Rodeman	Overflow Aide	South Fork Elementary
New Hire	Nicholas B. White	Sub. Bus Driver	District
New Hire	Pamela Gunter	Secretary	Roberts Elementary
New Hire	Phyllis J. Merrill	Sub. Bus Driver	District
New Hire	Rebecca Merkle	School Companion	Jefferson Elementary
New Hire	Ronda Phillips	School Companion/Sp. Ed. Para	Midway Middle School
New Hire	Ryan R. Shippen	Sub. Bus Driver	District
New Hire	Sandra Ball	Transportation	District
New Hire	Stephanie L. Mecham	Special Education Para	Midway Middle School
New Hire	Tamara Graham	Food Services	District
New Hire	Tiffany Spain	School Companion	Harwood Elementary
New Hire	Valerie Waite	Part time 2 nd grade teacher	Roberts Elementary
Resignation	Aaron Shippen	Transportation	District
Resignation	Anthony Szmak	Transportation	District
Resignation	Barbara Weber	Bus Driver	District
Resignation	Cynthia Chase	Transportation	District
Resignation	Darrin Birch	Transportation	District
Resignation	Jana L. Black	Transportation	District
Resignation	Jenifer Green	Special Education Para	District
Resignation	Jessica Allen	Special Education Para	Jefferson Elementary
Resignation	Melody Grivet	Transportation	District
Resignation	Shane Thompson	Paraprofessional	Midway Middle School
Resignation	Shayla Hunter	Bus Aide	District
Resignation	Wanda Gallup	Special Education Para	Jefferson Elementary

Retirement	Bernetta Albertson	Paraprofessional	Roberts Elementary
Retirement	Thayne Drake	Maintenance	District

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

V. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested. Mr. Clark asked that a credit card user be identified with the report whenever possible.
2. Approval of the financial report was requested.

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

VI. Consent Agenda—Section 3, Policy

1. Approval for 1st reading of Board Policy #1110, Election was requested.
2. Approval for a student early graduation was requested.
3. Approval of the Professional Liability Provider's list was requested.
4. Approval of the Rigby High School band and choir to travel to Anaheim, CA and Salt Lake City, Utah to compete was requested.
5. Request for Madison School District to bus students from Jefferson School District was presented for approval for the remainder of the year.
6. Approval of safety bus routes was requested; with an additional change near Paul Hepworth's subdivision requested by Mr. Smith
7. Approval of bus routes for 2011-2012 was requested.

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

VII. Board Discussion Items

1. Mrs. Mickelsen presented information from the Education Foundation.

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

2. Mr. Bingham reviewed the student achievement report related to Title I interventions and Limited English Proficiency interventions. He reported on student performance focusing on Title 1 schools and the interventions made at those schools to promote high academic performance at those schools. A 5 year trend report and analysis was provided. The results for each school were reviewed as well as the District. He reported on ‘targeted assisted’ and ‘school-wide’. Jefferson School District doesn’t continue with Title I beyond the 7th grade. The IRI assessment is one of the formula calculators for testing growth. He recommended that overall that the district needs to continue to implement RTI to help move the students forward. The LEP funding is about \$40,000 in State funds and \$20,000 of federal funding. Overall, our LEP program is showing growth in language acquisition, but needs to work on the academic components of the program.
3. A recommendation for a storage unit to be built by the construction class was presented. Dr. Tolman recommended that Mr. Daku’s class could build a storage building for the district. Mr. Clark asked about the timeliness of the construction? Mr. Daku responded that it would be closed in before the end of the 1st trimester. Mr. Clark asked the size of the proposed building. Dr. Tolman suggested that a larger building for vehicle parking would be optimum, although the smaller would suffice. Mr. Daku stated that this project would enhance the education project for the students.

MOTION: Moved by Mrs. Robison that the Board approve the larger building and allow the construction class to do the work, 2nd by Dr. Stephens, voted and passed unanimously.

4. Ratification of approval for an Emergency Levy was proposed. Mr. Wangsgard reported that the approval of the phone poll had allowed the district to send the levy to the County.

MOTION: Moved by Mr. Peterson that the Board ratify the Emergency Levy, 2nd by Mr. Hancock, voted and passed unanimously.

5. A Technology salary schedule was recommended by Mr. Bingham. The schedule would help the District to retain/recruit employees

MOTION: Moved by Mr. Clark that the Board approve the technology salary schedule effective October 1, 2011 as recommended, 2nd by Mr. Hepworth, voted and passed unanimously.

Dr. Peterson adjourned the meeting at 7:50 p.m.