

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

September 8, 2010

MOTION: Moved by Mr. Hancock at 5:00 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2nd by Mrs. Robison. A roll call was taken and the meeting began.

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

Absent: none, Mr. Peterson came late

Executive session concluded at 6:05 p.m.

REGULAR SESSION: 6:08 P.M.

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

Absent: none

Those in Attendance: David England, Eric Jensen, Steve Young, LaRell Greenhalgh, Ron Smith, Clarissa Morris, Rosanne Henry, Diane Clark, Debby Timm, Michele Southwick, Becky Vasas, Ken Meacham, Sherry Simmons, Keith Scholes, Doug Siddoway, Debby Lund

The meeting was called to order by Chairman Peterson at 6:08 p.m. Mr. Meacham led the Pledge of Allegiance and Mrs. Southwick offered the invocation.

MOTION: Moved by Mr. Clark that the Board approve the minutes of the August 11, 2010 Board meeting, 2nd by Mr. Hancock, voted and passed unanimously.

MOTION: Moved by Mr. Hepworth that the Board approve the agenda for the September 8, 2010 Board meeting with the addition from Dr. Tolman to request bids for the South Fork parking lot, 2nd by Dr. Stephens, voted and passed unanimously.

I. Recognition

1. Lourene Clayton-Anawalt was chosen to represent the High School on behalf of ETS and the Praxis Group. She is serving on the Praxis Mathematics National Advisory Committee on Oct. 8-10 in New Jersey. This is a tremendous honor for one of our staff members.
2. Scott Daku's construction program has been selected as a National Center for Construction Educational Research School (NCCER). Rigby High is the only high school in Idaho so certified.

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	Jeremy Neibaur	Band Teacher	Midway Middle School
Resignation	Lynda MacLean	Special Education Teacher	Midway Elementary
Resignation	Brandy Anderson	Paraprofessional	Jefferson Elementary
New Hire	Cheryl Lewis	Special Education Teacher	Rigby Jr. High School
New Hire	Kimberly NewMyer	Special Education Teacher	Midway Elementary
New Hire	Carla Hill	1 st grade teacher	Jefferson Elementary
New Hire	Sarah Moulder	Band teacher	Midway Middle School
New Hire	Alexis Butts	3 rd grade teacher	South Fork Elementary
Intern	Michael Kennedy	School Psychology Intern	District

2. Mrs. Lund recommended contracts for the OT/PT services providers.
3. Dr. Tolman requested approval of alternative certification for the following employees:
 - Don Hammer—Teacher to New
 - Cheryl Lewis—Teacher to New
 - Shea Thompson—Teacher to New

MOTION: Moved by Mr. Hancock that the Board accept Consent Agenda, Section I, 2nd by Mr. Peterson, voted and passed unanimously.

IV. Consent Agenda—Section 2, Financial

1. Approval of accounts payable was requested.

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

V. Consent Agenda—Section 3, Policy

1. Approval of the 1st reading of Board Policy #3510, Administration of Medication to Students, was requested. Mr. Bingham clarified the need for the revision of the policy to become compliant with State laws.

MOTION: Moved by Mrs. Robison that the Board approve Consent Agenda 3 for the 1st reading of Board Policy #3510, 2nd by Mr. Hepworth, voted and passed unanimously.

VI. Board Discussion Items

1. Mr. Bingham reported on the Student Achievement Report—Adequate Yearly Progress Summary. He reported on the demographics of AYP and that the district trouble areas are students with learning disabilities in math and reading and Hispanic students in reading and math. The data showed gains in reading proficiency in the past 4 years. Dr. Peterson asked about a plan of action and Mr. Bingham felt that implementing programs will assist in gains. We have plans in language usage. The coaches will be reviewing the math trends. Textbook adoption does help with alignment with state standards. We are trying to meet the national standards in mathematics and algebra at the junior high level. We are hoping that more teachers will take the MTI course. We need more instructors and courses for the program on our side of the state.
2. Mr. Michael Peterson represented the Design Team for the new high school and reported to the Board. VCBO/Nelson Bodily brought 3-D pictures of the possible building area and the revised gym. The exterior was presented and the design of the building. They asked for approval for the drawings. The proposal will be online in the next 2 weeks. The schedule of the building was reviewed. The architects were given the approval to go ahead with the plans as proposed.
3. Mr. Ron Smith requested the yearly approval of bus routes. Mr. Hepworth asked about the stops and changes recommended for financial reasons for this year. Mr. Smith replied that most routes have stayed the same, but some routes have been eliminated in some areas with some being added. Issues are being addressed daily.

MOTION: Moved by Mr. Clark that the bus routes be approved as presented, 2nd by Mr. Hepworth, voted and passed unanimously.

4. Approval for bidding completion for South Fork parking lot was requested.

MOTION: Moved by Mr. Clark that the Board approve the bidding process for the parking lot at South Fork Elementary, 2nd by Mr. Hepworth; voted and passed unanimously.

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

Dr. Peterson adjourned the meeting at 7:10 p.m.