

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

Sept. 9, 2009

The Board met at 5:00 and Dr. Tolman presented a Bond information presentation for their review

MOTION: Moved by Mr. Clark at 5:50 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. Peterson	“aye”
Mr. Hancock	“aye”
Mr. Hepworth	“aye”

Absent: Mr. Byram, Mrs. Robison, and Dr. Peterson came late

Executive session concluded at 6:10 p.m.

REGULAR SESSION: 6:15 P.M.

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

Absent: Mr. Byram

Those in Attendance: Esther Henry, Debby Lund, Ted Mecham, Richard Howard, Gary Comstock, Sherry Simmons, Doug Siddoway, Ron Smith, Ben Lemons, David England, Eric Jensen, LaReil Greenhalgh, Keith Scholes, Janette Melgaard, and Ken Meacham

The meeting was called to order by Chairman Peterson at 6:00 p.m. Mr. Comstock led the Pledge of Allegiance and Esther Henry offered the invocation.

MOTION: Moved by Mr. Clark that the Board approve the minutes of the Aug. 5, 2009 Board meeting, 2nd by Mr. Hepworth, voted and passed unanimously.

MOTION: Moved by Mrs. Robison that the Board approve the agenda for the Sept. 9, 2009 Board meeting with the addition of possible energy savings study at the new administration meeting added by Dr. Tolman, 2nd by Mr. Peterson, voted and passed unanimously.

I. Recognition:

None

II. Public Comment

None

III. Consent Agenda—Section 1

1. Personnel were recommended as listed.

Hire/Resignation	Name	Position	School
New Hire	Jill Killpack	LEP Paraprofessional	District
New Hire	Jodi Olson	LEP Paraprofessional	District
New Hire	Anita Tappe	Cafeteria help	Food Service
New Hire	Lori Reis	Cafeteria help	Food Service
New Hire	Michael McKell	Warehouse delivery	Food Service
New Hire	Kira Martin	Sp. Ed. Paraprofessional	Harwood Elementary
New Hire	Lauralie Lines	Part time office/duty asst.	Harwood Elementary
New Hire	Sharolyn Peterson	Sp. Ed Paraprofessional	Harwood Elementary
New Hire	Maria Oram	Duty Aide	Jefferson Elementary
New Hire	Holly Hauptly	Over flow aide	Jefferson Elementary
New Hire	Debby Cramer	Over flow aide	Jefferson Elementary
New Hire	Bonnie Hyde	Over flow aide	Jefferson Elementary
New Hire	Dedra Butler	Paraprofessional	Jefferson High
New Hire	Donald Hammer	Psychosocial rehabilitation	Jefferson High School
New Hire	Scott Ritchie	Sp. Ed. Paraprofessional	Jefferson High School
New Hire	Kelley Lieckfield	Sp. Ed. Paraprofessional	Midway Elementary
New Hire	Michelle Harris	Overflow aide	Midway Elementary
New Hire	Allison Vecchio	Sp. Ed. Paraprofessional	Midway Middle
New Hire	Shane Thompson	Sp. Ed. Paraprofessional	Midway Middle School
New Hire	Melissa Smith	Asst. Librarian	Midway Middle School
New Hire	Elizabeth Boyce	Sp. Ed. Paraprofessional	Rigby High School
New Hire	Emily Meik	Language Arts Teacher	Rigby High School
New Hire	Hailey Meikle	Asst. Cheer Coach	Rigby High School
New Hire	Kim Keller	Community Service	Rigby High School
New Hire	Lindsey Torngren	Asst. Dance Coach	Rigby High School
New Hire	Lyle Thompson, Jr.	Asst. Wrestling Coach	Rigby High School
New Hire	Joell Miller	Sp. Ed. Paraprofessional	Rigby Jr. High School
New Hire	Janette Melgaard	Student Companion	Roberts Elementary
New Hire	Charles Williams	4 th grade teacher	South Fork Elementary
New Hire	Krista Arave	Sp. Ed. Paraprofessional	South Fork Elementary
New Hire	Kristie Snowden	Sp. Ed. Paraprofessional	South Fork Elementary
New Hire	Lacey Treasure	3 rd grade teacher	South Fork Elementary
New Hire	Blaine Graham	Bus Driver	Transportation
New Hire	Paul Withers	Bus Driver	Transportation
New Hire	Ronald Jensen	Bus Driver	Transportation
Resignation	Rena Edinborough	Sp. Ed. Paraprofessional	Harwood Elementary
Resignation	Sylvia Clements	Sp. Ed. Paraprofessional	Harwood Elementary
Resignation	Elisha Sheppard	Lunch duty aide	Jefferson Elementary

Resignation	Julie Hines	Sp. Ed. Paraprofessional	Rigby Jr. High
Student Teacher	Megan Smith	1 st grade teacher	Jefferson Elementary
Student Teacher	Rachelle Bosh	1 st grade teacher	Jefferson Elementary
Student Teacher	Amy Keck	Social Studies teacher	Midway Middle

2. Approval of alternative certifications for the following
Heather Adams, Provisional Authorization
Cory Bauer, Teacher to New
Debra Hawke, Teacher to New
Odila Conica, Teacher to New

MOTION: Moved by Mrs. Robison 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. Mr. Hall recommended approval of an emergency levy.

MOTION: After some discussion on the emergency levy recommendation it was moved by Mr. Hancock that the Board approve Consent Agenda, Section #2, 2nd by Mr. Hepworth, voted and passed unanimously.

V. Consent Agenda—Section 3, Policy

1. A recommendation for 2nd reading for the following policies was requested.
 - Board Policy #1140, Vacancies
 - Board Policy #1500, Board Meetings
 - Board Policy #1510, School Board Meeting Procedure
 - Board Policy #5125, Reporting New Employees
 - Board Policy #5281, Personnel
 - Board Policy #7400, Purchasing
 - Board Policy #7600, Declaration of Financial Emergency
 - Board Policy #7600P, Declaration of Financial Emergency Process
 - Board Policy #7600F, Declaration of Financial Emergency Resolution
2. Approval for an early graduation was requested.

MOTION: Moved by Mr. Hepworth that the Board approve the Consent Agenda V; Section #1; 2nd by Mrs. Robison, voted and passed unanimously.

VI. Board Discussion Items

1. Approval of a bond resolution was requested. Dr. Tolman presented information showing bond debt incurring capacity and the solution to keep the tax levy for patrons at the current

rate. He recommended that the Board approve the bond resolution. The language of the resolution allows for excess money to be used for other projects.

MOTION: Moved by Mr. Clark that the District approve the bond resolution for a bond election on Oct. 21, 2009 for \$45,000,000, 2nd by Mr. Hepworth, voted and passed unanimously.

2. Mr. Bingham presented the Student performance report. He reported on reading AYP and how the sub-groups are unable to meet State standards. Mr. Hepworth noticed that some students are moving from proficient to excelling, but that the lower levels are not progressing as well. There is a significant gap between the Hispanic performance and what the State has reported. He recommended teaching the standards to help students learn proficiency for testing. Dr. Peterson stated that some of the higher performing groups are not challenged by the NCLB legislation. This is the 1st year that 9th grade students have to pass a science test in order to graduate. Dr. Tolman asked what percentage of our students take the ACT compared to the percent from the State. Mr. Bingham will find the answer and report. We are currently in year 4 of AYP in math and year 3 in reading.
3. Dr. Tolman asked for approval of the continuation of Lighthouse Training. Dr. Tolman recommended that the Board complete the course. The Board suggested Wed. or Thursday evening meetings and approved the training.
4. A hearing for increased student participation fees for wrestling and track at the junior high school was presented. Community member, Janette Melgaard felt that the \$30 fee for wrestling and track was 'a breeze' compared to the football fee of \$75.

MOTION: Moved by Mr. Hepworth that the Board approve the fee increase at Rigby Jr. High School track and wrestling from \$15 to \$30, 2nd by Mr. Hancock, voted and passed unanimously.

5. Dr. Tolman presented information on a study for increase energy performance. Mr. Hancock suggested additional insulation and urethane. He felt that a study wouldn't be necessary and that the district use R23 as a minimum at the administration building and direct Mr. McKinsey to get costs and report back.

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