



Joint School District No. 2

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SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES April 25, 2006

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| Date, Place & Time | The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, April 25, 2006, 4:35 p.m., at Mountain View High School, 2000 S. Millennium Way, Meridian, Idaho. |
| Trustees in Attendance | Chairman Mike Vuittonet, Robert Chandler, Reid Olsen, Louis Pifher, Anne Ritter |
| Staff in Attendance | Dr. Linda Clark, Dr. Jan Horning, Jana McCarthy, Barbara Leeds, Dr. Mandy Saras, Eric Exline, Trish Duncan, Cliff Rice, Gary Kohlmeier, Randy Fout, Sandy Johnson, Amy Shumway, Peggy DeStGermain, Angela Edde, Shanna Hawkins, Terra Frei, Shauna Murray, Claire Parker, Aaron Maybon |
| Guests | Loraine Hand, Jake VanPaeppegem, Deidi Rowllins, Brandon Pollard, Derrick Meachem, Mike Miles, Jeremy Conlon, Ena Begonovic, Liz Rexroat, Mary Hoell, Allison Coulson, Samantha Dessert, Ally Vassim, Sarah Ruley, Char Weldon, Phillip Sanchez, Bryan Johnson, Heather Hansen, Jose Flores, Kaily Rodie, Rachael Santiago, Kerry Martinek, Tabitha Ashworth, Allison Parrish |

CALL TO ORDER Chairman Mike Vuittonet

WORK SESSION *Mountain View High School Career Academy Update* – Aaron Maybon, MVHS principal, welcomed members of the board and administrative staff. Career Academy team members reviewed the refinement of the academy concept, explained how the block schedule complements the academy concept, and highlighted Mountain View's progress. Students from each academy participated in the presentation and provided trustees and guests with a musical interlude, prepared and served dinner, illustrated their decorating expertise, and demonstrated the robot that had been entered in the F.I.R.S. T. Robotic competition earlier this year.

Trustees took a brief recess and moved to the regular board room for an executive session at 5:50 p.m.

EXECUTIVE SESSION Chairman Vuittonet took a roll call vote of the board to move to executive session at 6:03 p.m. to discuss a property issue. Trustee Olsen voted yes, Trustee Chandler voted yes, Trustee Pifher voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

Upon recess from executive session at 6:20 p.m., the board continued in work session.

WORK SESSION

Guests Nathan Mitchell, Star Mayor; Tom Erlebach, Tammy McDaniel, and Dustin Christopherson, members of the Star City Council; Loraine Hand

Growth in the Star area – Eric Exline, public information officer, and Wendel Bigham, facilities and construction manager, reviewed short and long term growth indicators used by the district to determine future growth in the district.

Council members and trustees discussed collaboration between the city and district that would enable both parties to make decisions based on pertinent information regarding the needs of the district for schools sites and a picture of future growth from the city. Mayor Mitchell requested that the council and Board of Trustees continue their dialog at additional meetings quarterly or semi-annually.

REGULAR SESSION

Staff in Attendance As above, JoAnn Livermore, Kathy Crowley, Sandra Schultz, Dean Brigham

Guests Linda Smith, Gale Allets, Clint Hinckley, Regina Hinckley, Gale Zickefoose, Mollie Alexander, Doug Granberg

Consent Agenda

Trustee Ritter moved, Trustee Chandler seconded and the vote was unanimous to approve the consent agenda as follows:

Payment of bills to date to include checks numbered 415290-416605, 200055-200071, and manual checks numbered 1871-1876;

Minutes of the March 14, 2006 and April 4, 2006 regular board meetings;

District Financial Summary;

Building Student Activity Accounts;

Employment recommendations;

Requests for leave without pay from:

- Kimberly Cadwell, teacher, twenty-one (21) days;
- Robert DeHaven, bus driver, remainder of the school year;
- Jessica Jensen, teacher, thirteen (13) days;
- Reagan Kindall, extended resource assistant, nine (9) days;
- Kerry Nelson, custodian, one-half (½) day;
- Shannon Nicholson, teacher, fifteen (15) days;
- Catherine Osmundson, computer lab assistant, six (6) days;
- Tara Piper, safe school assistant, ten and one-half (10½) days;
- Gina Scranton, safe school assistant, ten (10) days;
- Rebecca Smith, extended resource assistant, six (6) days;
- Lynn Wilson, nurse, three (3) days;

Consent Agenda – cont.

Requests for professional leave from:

- Aaron Aegerter, two (2) days, National Association of Broadcasters, Las Vegas, Nevada;
- Jennifer Anderson, Glorine Barnhardt, Jack Blattner, Jeanne Coulson, Jan Hill, Gene Yundt, Steve Wilder, off contract, Professional Technical Education Summer Conference, Twin Falls, Idaho;
- Priscilla Anderson, Connie Cormley, Karole Kistler, Joann Livermore, Jana McCarthy, Kathryn Shuman, one (1) day, school site visit, Logan, Utah;
- Jack Blattner, Steve Wilder, off contract, State FFA Career Development, Moscow, Idaho;
- Jack Boggetti, off contract, Oregon Coast Institute, Gleneden Beach, Oregon;
- Linda Christensen, Tina Christianson, Mary Holleron, Jaime Simon, Sherry Stanish, Paul VonLindern, off contract, "Differentiation & the Brain Friendly Classroom" conference, Portland, Oregon;
- Gail Chumbley, teacher, off contract, College Board AP Reading exam, San Antonio, Texas;
- Trudi Clark-Cochrane, teacher, two (2) days, Music Educator's national Conference, Salt Lake City, Utah;
- Susan Colvard, Kaye McOmber, three (3) days, Business Professionals of America National Conference, Orlando, Florida;
- Michael Conroy, DebAnn Rippey, one and one-half (1½) days, Todd Elson, Lisa Hahle, Andrew Horning, Debbie Knox, Don Nesbitt, Stacy Pappas, Kesha Roerick, Geoff Stands, Cheri Stefanic, Bill Swartley, three (3) days, Small Learning Communities Success Conference, Boston, Massachusetts;
- Shannon Drum, Kerri Fowler, two (2) days, Lindamood-Bell Training, Las Vegas, Nevada;
- Cindy Estey, Terra Frei, Kristin Galloway, Karen Harr, Bryan Johnson, Mandy Saras, Geoff Stands, off contract, Professional Learning communities at Work, Las Vegas, Nevada;
- Randy Fout, Shauna Murray, one (1) day, Stockdale High School site visit, Bakersfield, California;
- Deena Funk, Kathryn Shuman, Cathy Smith, one (1) day, Love & Logic Seminar, San Jose, California;
- Tom Haener, five (5) days, National Institute on Legal Issues of Educating Individuals with Disabilities, Orlando, Florida;
- Jeff Hoseley, Staci Pappas, one (1) day, West Regional Economic Challenge, Los Angeles, California;
- Kim Huntley, three (3) days, School Nutrition Association Leadership Conference, San Antonio, Texas;
- Alta Graham, five (5) days, Power School University 2006, San Francisco, California;
- Carla Karnes, three and one-half (3½) days, Becoming a Love & Logic Trainer, Denver, Colorado;
- Jana McCarthy, three (3) days, Assessment Training Institute, Portland, Oregon;
- Julie Peterson, two (2) days, Idaho Prevention Conference, Sun Valley, Idaho;
- Jan Skollingsberg, two (2) days, DIBELS Training, Boulder, Colorado;

Consent Agenda – cont. Non-resident student enrollment requests for the 2005-2006 school year;

NEW Job Description for the Beginning Teacher Advisor;

REVISED Job Description for the Beginning Teacher Advisor Facilitator;

Use of district protective equipment and practice fields for summer football camps at Centennial, Meridian, and Mountain View High Schools;

Meridian High School varsity football players to attend and use district protective equipment at a summer football camp in Gold Beach, Oregon;

Meridian High School freshman and junior varsity football players to attend and use district protective equipment at the Valley team camp, June 3-7;

Eagle High School varsity football players to attend and use district protective equipment at a summer football camp in Pocatello, Idaho;

Waiver of rental fees contingent upon the receipt of hold harmless agreement, proof of insurance and deposit at:

- Andrus Elementary, April 26th, Hobble Creek annual homeowners association meeting;
- Lowell Scott Middle School, May 9th, Mahogany Park Neighborhood Association annual meeting;
- Sawtooth Middle School, April 20th, Beniton Construction to hold pre-construction meetings on Heritage Middle School;
- Summerwind Elementary, May 4th, Lamplight Homeowners Association bi-annual meeting;

Bids awarded for:

- Carpet at Eagle Middle School to Dillibaugh's Flooring America in the amount of \$143,470;
- Custodial paper and plastic products to West coast Paper in the amount of \$106,716;
- Parking lot expansion at Lake Hazel Elementary to Gafford Construction in the amount of \$96,351;

School nutrition bids for:

- Produce to Grasmick Produce in the amount of \$6,747.58;
- Milk/dairy to meadow Gold in the amount of \$626,823.08;
- Prepared pizza to Domino's (\$3,570.27), Round Table (\$4,590.27), and Chicago connection (\$4,596.80);

Easements:

- Primary water main system for City of Meridian at the MHS Professional Technical facility;
- Extension of communication service for Qwest at Heritage Middle School;

Consent Agenda – cont. Disposal of district equipment;
Recommended student expulsions.

Discussion / Action

11th Grade Direct Writing Assessment Approved Trustee Chandler moved, Trustee Ritter seconded and the vote was unanimous to approve the 11th grade Direct Writing Assessment as presented by JoAnn Livermore, district language arts specialist.

Handwriting Adoption Approved JoAnn Livermore, district language arts specialist, presented the committee recommendation for the handwriting adoption. Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve the adoption of Zaner-Blaser as the Handwriting curriculum for the district.

2006-2007 Elementary Handbook Changes Receive First Reading Dr. Mandy Saras, elementary director, reviewed proposed changes to the 2006-2007 elementary handbooks. Dr. Saras will provide trustees with additional information regarding social security numbers on student files at the next board meeting.

2006-2007 Secondary Handbook Changes Approved Eric Eschen, district secondary intern, presented proposed changes to the 2006-2007 secondary handbook. Trustee Olsen moved, Trustee Chandler seconded and the motion passed 3-1 to approve the recommended changes to the 2006-2007 Secondary Handbooks. Trustee Olsen voted yes, Trustee Chandler voted yes, Trustee Pifher voted no, and Trustee Ritter voted yes.

Personnel Trustee Olsen moved, Trustee Pifher seconded and the vote was unanimous to approve James Buschine as the principal at Eagle Academy beginning with the 2006-2007 school year.

Superintendent's Report Dr. Clark reviewed a malfunction in the April payroll direct deposit, and commended staff for their response to numerous phone calls from district staff. Dr. Clark reminded trustees that the ISBA Regional meeting would be held on April 28th at 8:00 p.m. at Mountain View High School. Dr. Clark applauded Aaron Maybon, staff, and students from MVHS who did an outstanding job presenting highlights of their career academies prior to tonight's regular meeting.

Meeting Adjourned Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 8:25 p.m.

Chairman

Clerk