



Joint School District No. 2

1303 E. Central Drive • Meridian, Idaho 83642 • (208) 855-4500 • Fax (208) 350-5962

SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES April 24, 2007

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, April 24, 2007, 8:00 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Reid Olsen, Louis Pifher, Anne Ritter
Trustee Excused	Jana Nichols
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Dr. Jan Horning, Barbara Leeds, Dr. Mandy Saras, Jackie Thomason, Wendel Bigham, Jim Correia, Eric Exline, Kacey Schneidt, Trish Duncan

CALL TO ORDER Chairman Mike Vuittonet

REGULAR SESSION

Consent Agenda Trustee Pifher moved, Trustee Ritter seconded and the vote was unanimous to approve the consent agenda as recommended with the removal of Item #6, Establishment of 3D Animation Club at MVHS. Approved items are:

Employment Recommendations;

Requests for leave without pay for:

- Eric Anderson, bus driver, one and one-half (1½) days;
- Kimberly Cadwell, teacher, 2007-2008 school year;
- Debora Hanway, bus driver, two (2) days;
- Donna Harrison, extended resource assistant, two (2) days;
- Max Newcomer, bus driver assistant, five (5) days;
- Lynn Purdin, extended resource assistant, five (5) days;
- Jacquie Sawh, teacher, 2007-2008 school year;

Requests for professional leave for:

- Jeannie Anderson, off contract, Advanced Placement Institute, Riverside, California;
- Jim Baxter, four (4) days, L.A. Police Academy Magnet Program, Los Angeles, California;
- Dr. Linda Clark, two (2) days, American Association of School Administrators, New Orleans, Louisiana;
- Alice Clemans, off contract, Park City Institute, Park City, Utah;
- Adam Collins, off contract, Advanced Placement Summer Institute, Stanford, California;
- Marian DeWane, Tanya Elmer, Sally Mitchell, off contract, Advanced Placement Annual Conference, Las Vegas, Nevada;
- Denice Florian, off contract, Advanced Placement Summer Institute, Vancouver, Washington;

- Consent Agenda – cont.
- Donald Frashier, four (4) days, BPA National Leadership Conference, New York City, New York;
 - Erin Galinato, Debra Grant, off contract, Pacific NW Advanced Placement Institute, Bellevue, Washington;
 - Michelle Graves, off contract, HOSA Nationals, Orlando, Florida;
 - Jeff Hoseley, off contract, Southern California Advanced Placement Institute, Palos Verdes, California;
 - Marilyn Kennings, Bernice Searborough, off contract, Southern Oregon Advanced Placement Institute, Ashland, Oregon;
 - David Lawrence, off contract, Advanced Placement Summer Institute, San Diego, California;
 - James McGerty, off contract, Professional Learning Communities, Las Vegas, Nevada;
 - Tina Perry, off contract, Magnet Schools of AM National Conference, Las Vegas, Nevada;
 - Art Soper, off contract, Advanced Placement Summer Institute Studio Art, San Diego, California;
 - Kenton Travis, off contract, Teton Institute, Jackson, Wyoming;

Reduce full-time teaching contracts for Sharon Borton and Donna Hart to .5 FTE for the 2007-2008 school year;

Non-resident student enrollment requests for the 2006-2007 and 2007-2008 school year;

Improvement to school properties:

- Crossroads Middle School, picnic/seating area, funding provided by meridian Sanitary Services, labor provided by the Builder's Club, students and staff;
- Star Elementary, installation of signage on front of building, funding provided through the PTO;

Provisional certification for Janna Dunagan to work as a teacher of the Deaf and hard of Hearing in Joint School District No. 2 for the remainder fo the 2006-2007 school year;

Rocky Mountain High School change order #4, to various contractors in the amount of \$70,572;

Bids awarded to the lowest responsible bidders for Phase II of the District Service Center, in the amount of \$1,097,837;

Recommended student expulsions.

Discussion / Action

2007-2008 Elementary and Secondary Student Parent Handbook Changes Approved Kacey Schneidt presented proposed changes to the 2007-2008 Elementary and Secondary Student Parent Handbooks. Trustee Ritter moved, Trustee Pifher seconded and the vote was unanimous to approve the proposed changes as outlined.

Special Work Session Scheduled for May 1, 2007, 4:00 p.m., District Service Center Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to schedule a work-session on Tuesday, May 1, 2007, 4:00 p.m. at the District Service Center. Trustees will discuss date from the high school schedule committee regarding parent information meetings held throughout the district.

Personnel

Trustee Ritter moved, Trustee Pifher seconded and the vote was unanimous to approve staff recommendation to rehire Joint School District No. 2 administrative, certified, and classified employees. This recommendation does not include teachers with Category 2 contracts not being recommended for rehire. The recommendation does include staff that has been on growth plans. These individuals have been recommended by their supervisors for continued employment. Individuals on probation have been and will continue to be approved or denied employment individually by the Board of Trustees.

In accordance with Idaho Code 33-514, all Category 1 teachers working on a limited contract will be terminated at the end of the current contract year.

Meeting Adjourned

Trustee Olsen moved, Trustee Pifher seconded and the vote was unanimous to adjourn the meeting at 9:05 a.m.

Chairman

Clerk