



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 May 8, 2007

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| Date, Place & Time | The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, May 8, 2007, 5:15 p.m., at 1303 E. Central Drive, Meridian, Idaho |
| Trustees in Attendance | Chairman Mike Vuittonet, Jana Nichols, Reid Olsen, Louis Pifher |
| Trustee Excused | Anne Ritter |
| Staff in Attendance | Dr. Linda Clark, Dr. Bruce Gestrin, Dr. Jan Horning, Dr. Mandy Saras, Barbara Leeds, Jim Baxter, Scott Stuart, Cindy Sisson, Eric Exline, Trish Duncan, Aaron Maybon, Shauna Murray, Claire Barrett, Angela Edde |

CALL TO ORDER

Chairman Mike Vuittonet

Mountain View High
School Program Update

Aaron Maybon, MVHS principal, introduced career academy leaders Shauna Murray, Claire Barrett, and Angela Edde who reviewed progression of the federal grant, student achievement and shared highlights of the four academies. Mr. Maybon thanked the board for its continued support and reported MVHS was one of ten schools featured in a Project Lead the Way publication on engineering programs.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 5:43 p.m. to move to executive session to discuss personnel, legal, and property. Trustee Olsen voted yes, Trustee Nichols voted yes, Trustee Pifher voted yes, and Trustee Vuittonet voted yes.

At the conclusion of executive session at 6:35 p.m., the board continued in work session.

WORK SESSION

Board
Committee/Assignment
Reports

Trustee Nichols reported that she and Trustee Pifher had attended two meetings of the board at the Medical Arts Charter School. The board has hired a replacement for their counselor who will retire at the conclusion of the school year; accepted the resignation of their principal and will begin a search for a replacement.

Trustee Pifher reported on his trip to the NSBA annual conference with Dr. Clark, Trustee Vuittonet, Trustee Olsen, and board clerk Trish Duncan.

Superintendent's Report

Dr. Clark reported on meetings held with the Statesman editorial board and the Meridian Chamber governmental affairs committee regarding the upcoming supplemental and plant facility levy elections.

REGULAR SESSION

Staff in Attendance

As above, Sandi Scheele, Kate Muldoon, Geoff Stands, Debbie Lafond

Good News!!!!

Meridian Fun Run – Sandi Scheele, Peregrine Elementary principal, reported on the 15th annual Meridian Fun Run. One thousand medals were awarded to participants in grades Kindergarten through 5th grade.

Idaho State School Nurse 2007 – Kate Muldoon, nursing supervisor, introduced trustees to Debbie Lafond, who has been named the Idaho State School Nurse for 2007. Ms. Lafond, who is assigned to Lake Hazel Middle School, has worked for the district ten years; has served as president of the state nursing association twice and recently became National Board Certified.

Consent Agenda

Trustee Pifher moved, Trustee Nichols seconded and the vote was unanimous to approve the consent agenda as written with the addition of Michele Carney as the new math coordinator. Approved items are as follows:

Payment of bills April 1-30, 2007;

Minutes of the:

- March 22, 2007 special board meeting;
- April 10, 2007 regular board meeting;
- April 24, 2007 regular board meeting;

District Financial Summary;

Building Student Activity Accounts;

Employment Recommendations;

Requests for leave without pay:

- Adrienne Arbaugh, extended resource assistant, eleven (11) days;
- Elaine Custer, bus assistant, two (2) days;
- Jennifer DeMarini, teacher, fifteen (15) days;
- Kris Elliott, bus driver, nineteen (19) days;
- Sasha Gavica, teacher, 2007-2008 school year;
- Lee Holmes, bus driver, thirty seven (37) days;
- Jill Iverson, teacher, 2007-2008 school year;
- Gina Janke, teacher, 2007-2008 school year;
- Traci Kolka, teacher, two (2) days;
- Benjamin Lolley, special education assistant, five (5) days;
- John Mills, bus driver, seven (7) days;
- John Ponton, teacher, 2007-2008 school year;
- Sherri Roberts, teacher, 2007-2008 school year;

Requests for professional leave:

- Terry Beck, Dennis Kerfoot, Kali Lofton, off contract; Barbara Leeds, two (2) days, Park City Institute, Park City, Utah;

Consent Agenda – cont.

- Lisa Bird, off contract, Project Lead the Way, Ames, Iowa;
- Jack Blattner, Steve Wilder, two (2) days, State Leadership Conference, Twin Falls, Idaho;
- Dean Brigham, four (4) days, Working with Difficult Students, Seattle, Washington;
- Amy Brown, six (6) days, National Restaurant Association Educational Foundation Summer Institute, Chicago, Illinois;
- Michele Carney, Teri Powell, Cindy Sisson, Jacalyn Thomason, one (1) day, NWREL training, Portland, Oregon;
- Steve DeMers, Toby Jossis, Gina Lockwood, four (4) days, Department of Interior Cooperative Conservation Award Ceremony, Washington, DC;
- Lisa Hahle, Andy Horning, Tanya Perry, Deb Rippey, Evan Sprengel, Duke Staggs, Chris Zarr, three (3) days, Purposeful Advisory Institute, Phoenix, Arizona;
- Kali Lofton, off contract, Differentiated Instruction Conference, Salt Lake City, Utah;
- Berlene Mace, off contract, National Magnet School of America Conference, Las Vegas, Nevada;
- Troy Rice, two (2) days, State Driver Education Workshop, Pocatello, Idaho;
- Linda Selvig, two (2) days, Access Data Workshop, Marlborough, Massachusetts;

Reduction of teachers contracts for the 2007-2008 school year:

- Andrea Brekke, Ponderosa Elementary;
- Janet Fuss, Pioneer Elementary;
- Christina Gredler, Ponderosa Elementary;

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

Contract between Northwestern College and Joint School District No. 2 for the placement of student intern Christa Hydeen at Andrus Elementary beginning January, 2008;

Use of district protective equipment and practice fields for summer football camps at MVHS, CHS, and MHS;

Travel requests and use of district protective equipment for:

- Eagle High School football team traveling to a padded camp in Pocatello, Idaho;
- Meridian High School varsity football players traveling to a team camp in Gold Beach, Oregon;

Changes to North Star Charter School petition (as requested by State Department of Education);

Paramount Elementary Change Order No. 3 to various contractors in the amount of \$22,646;

Bid awarded to the lowest responsible bidder, Turf Equipment, for the purchase of a wide area rotary mower, in the amount of \$54,782;

Recommended student expulsions.

Discussion / Action

MHS Revised Bell
Schedule Approved

Meridian High School principal Geoff Stands reviewed a proposal to change the bell schedule at MHS beginning with the 2007-2008 school year to accommodate continued PLC and SLC collaboration, academic interventions, mandatory study hall and give advisors an opportunity to meet with students. Trustees questioned Mr. Stands regarding required minutes in class, and supervision of students.

Trustee Nichols moved, Trustee Pifher seconded and the vote was unanimous to approve the proposed bell schedule as presented.

Hold Harmless and
Indemnity Agreement with
Governmental Entities
Approved

District Athletic Director Scott Stuart presented a revised Hold Harmless form for use with governmental agencies who request use of district facilities. Trustee Olsen moved, Trustee Pifher seconded and the vote was unanimous to approve the revised form.

High School Schedule
Committee
Recommendation
Approved

Don Nesbitt, north region director, presented a proposal from the high school schedule committee to continue the A/B block at Meridian and Mountain View High Schools; and to accept the committee's recommendation to examine schedules at Centennial, Eagle and Rocky Mountain High Schools. Parents of middle school students will receive information regarding high school schedules at fall registration and the board will hear parent comments at a September board meeting. Trustee Olsen moved, Trustee Pifher seconded and the vote was unanimous to approve the proposal as presented. Dr. Clark commended the committee for their work.

REVISED Policy Code No.
401.10, *Contracts and
Certificates*, Approved

Trustee Pifher moved, Trustee Nichols seconded and the vote was unanimous to approve revisions to Policy Code No. 401.20, *Contracts and Certificates*, as presented

Personnel

There were no personnel items for tonight's meeting.

Meeting Adjourned

Chairman

Clerk