



SUPERINTENDENT  
Dr. Linda Clark

# Joint School District No. 2

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## SCHOOL BOARD MEETING MINUTES September 25, 2007

Date, Place & Time The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, September 25, 2007, 5:30 p.m., at 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Janet Calinsky, Anne Ritter

Trustees Excused Jana Nichols, Reid Olsen

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan

**CALL TO ORDER** Chairman Mike Vuittonet

**EXECUTIVE SESSION** Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss property and negotiations. Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

Upon recess from executive session at 5:53 p.m., the board moved into regular session.

### WORK SESSION

#### *Board Committee Updates:*

- Trustee Ritter updated board members on the ISBA executive committee meeting regarding this year's resolutions, reminded trustees of the Region III meeting on October 11<sup>th</sup>, her attendance at the legislative health committee meeting and the upcoming Idaho cities leadership day.
- Trustee Vuittonet updated trustees on his attendance at a meeting with the 3M developers.

#### *Superintendent's Report:*

Dr. Clark updated trustees on the next phase of magnet schools. Surveys will begin going out to parents from Eagle Elementary for a arts magnet school and to McMillan Elementary for a foreign language magnet to gauge interest in the proposed programs. Dr. Clark reviewed emails she had received regarding changes to the schedule at Centennial and Eagle High School and informed trustees there were four parent information meetings scheduled beginning September 26<sup>th</sup>. Dr. Clark expressed her appreciation to the payroll department for the great job they have done with the conversion to a new payroll system. Staff members have stepped up and done an admirable job.

### REGULAR SESSION

Staff in Attendance As above, Mandy Saras, Andy Horning, Gene Yundt

Guests

Adam Clark, Tandee Clark

**Consent Agenda**

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the consent agenda as presented with the addition of No. 11, recommendation for a provisional certificate for Jo Mohler; and the removal of item No. 9, RMHS change order #7 for further review. Approved items are as follow:

Minutes of the September 4, 2007 special board meeting and the September 11, 2007 regular board meeting;

Employment recommendations;

Requests for leave without pay from:

- Jeanette Atkinson, bus assistant, six (6) days;
- Jed Atkinson, bus driver, six (6) days;
- Wilbur Bailey, bus driver, two (2) days;
- Mary A. Coles, teacher, 2007-2008 school year;
- Elizabeth Duff, bus assistant, two (2) days;
- Amy Hecht, teacher, three (3) days;
- Megan O'Neil, teacher, six (6) days;
- Don Rex, bus driver, nine (9) days;
- Gary Schlitt, bus driver, three (3) days;
- Kathryn Shuman, teacher, four (4) days;

Requests for professional leave from:

- Tanya Bethel, one (1) day, Division of Career Development and Transition Pre-Conference, Sun Valley, Idaho;
- Mario Borgna, Brett Nordquist, off contract, Idaho State Council ofr Exceptional children, Sun Valley, Idaho;
- Dr. Linda Clark, two (2) days, Mountain West Superintendent's Roundtable, Fort Collins, Colorado;
- Dr. Linda Clark, Dr. Bruce Gestrin, one (1) day, District Management Council, Boston, Massachusetts;
- Angela Edde, Shana Hawkins, three (3) days, Project Leadership Conference, Sun Valley, Idaho;
- Scott Johnstone, one and one-half (1½) days, tour of Technology Magnet School, Kent, Washington;
- Rhonda McDonough, three (3) days, Learning by Doing Summit, Anaheim, California;
- Kelley Smith, one (1) day, Percussive Arts Society International Convention, Columbus, Ohio;
- Amy Wozniak, four (4) days, NSDC Annual conference, Dallas, Texas;
- Shannon Phillips, one (1) day, FCCLA Ag Days District 3 Convention, Moscow, Idaho;
- Dr. Linda Clark, two (2) days, CJ Hunter, one (1) day, Roundtable discussion – Mondo Publishing, New York City, New York;

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

Contracted special education services August 24, 2007 – June 4, 2008 with:

Consent Agenda cont.

- Tobie Strong, physical therapist;
- Lisa Fernandez, physical therapist;
- Carolyn Block, physical therapist;
- Jeanne Strozier-Wagner, physical therapist;

Improvement to district facilities:

- Pepper Ridge Elementary, reader board, funding for sign and installation through the PTA;
- Pathways Middle School, carpet replacement in social center/cafeteria. Laminate and supplies donated by Lowe's and work done by boy scouts, staff, and parents;
- Pathways Middle School, placement of storage shed for P.E. equipment, funding through the school equipment budget;

Request to survey students at CHS, EHS, LHMS, MMS, Meridian Night School and MVHS for the Idaho Meth Project, November 15, 2007;

Request by the Idaho Department of Health and Welfare to measure BMI in 3<sup>rd</sup> grade students enrolled at Andrus and Ustick Elementary, through the Idaho Child BMI Project;

Disposal of district equipment;

Request for a Provisional Certificate for Jo Mohler to work as a Speech-Language Pathologist for the district Opportunity School.

**Discussion / Action**

2006-2007 Night School Report

Gene Yundt, interim night school principal, reported to trustees that 775 students were enrolled in the 2006-2007 night school programs, a significant increase from the previous year. The program was held at Central Academy and saw students earn 722 credits and present 95 senior projects. Ms. Yundt described the successes of the move to Central Academy including better computer access, a gymnasium, student break area, more efficient supervision, the ability to put together a pre-determined class schedule, and more class offerings. She suggested that trustees consider a review of teacher pay, increased support staff, a continuation of the yearly course schedule and the need to adjust the schedule one week between traditional semesters. Trustees thanked Ms. Yundt for stepping in as the interim principal.

2007 Summer School Report

Andy Horning, summer school principal, reported to trustees that 616 students were enrolled in this years' program, a slight increase from the prior year. The program receives additional funding from the state as an Alternative Summer School and students continue to use this time to recover lost credits, earn credits to take electives and earn credits for early graduation. Trustees discussed recommendations for 2008 and thanked Mr. Horning for his hard work.

REVISED Policies Receive First Reading

Dr. Bruce Gestrin reviewed recommended revisions to Policy Code No. 401.13, *Addendum to Transfer Policy*; and Policy Code No. 602.90 *Idaho Digital Learning Academy Classes*. Both policies will

come before the board at their next regular meeting as a second reading.

**Board Meeting Cancelled**

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to cancel the regular board meeting on October 9, 2007 due to conflicts with the informational meetings regarding changes to the high school schedules at CHS and EHS.

**Meeting Adjourned**

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 7:50 p.m.

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Chairman

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Clerk