



SUPERINTENDENT
Dr. Linda Clark

Joint School District No. 2

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SCHOOL BOARD MEETING MINUTES October 23, 2007

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, October 23, 2007, 5:34 p.m., at 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Reid Olsen, Anne Ritter
Trustee Excused	Jana Nichols
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Wendel Bigham, Eric Exline, 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 legal and property. Trustee Olsen voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

Upon recess from executive session at 5:47 p.m., the board moved into regular session.

WORK SESSION

Board Committee Updates:

- Trustee Olsen reviewed his attendance at the Meridian Technical Charter board meeting. MTCHS will bring a proposal to hire an in-house accountant to take care of their finances at the next board meeting.
- Trustee Ritter discussed her attendance at the public hearing held at Eagle Middle School regarding high school schedules, the Region III school board meeting to meet with area legislators, her testimony before the Eagle City Council and a meeting with one of the mayoral candidates for Eagle.
- Trustee Vuittonet reported on his meeting at COMPASS.

Superintendent's Report:

Dr. Clark and Eric Exline reviewed school district boundaries as they relate to proposed plan communities throughout the district. Many of the communities are split between districts and developers have approached the district regarding changing boundaries so homes would not be split between two different school districts.

With the planned December opening of the overpass on Locust Grove Road, administration proposed the relocation of board meetings to Mountain View High School beginning in January 2008. This item will be added to the consent agenda for board action.

Work Session – cont.

Dr. Clark reminded trustees about the elected officials reception set to be held December 12, 2007 at the Boise Centre on the Grove.

Mr. Exline provided trustees with a brief review of the survey regarding high school schedules at CHS, EHS and RMHS. A proposal will come before the board at its November 13th regular meeting.

REGULAR SESSION

Staff in Attendance

As above

Guests

Jan Sylvester, Kurt Glos, Anna Perkins, Ashli Rainbeth, Adrienne Arbaugh, Phyllis Smith, Diana Wold

Consent Agenda

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve the consent agenda as written with the removal of Item #12, approval of construction bids for Siena K8 school to discussion and action, removal of the EHS choir trip from Item #10, and the addition of Item #16, location change for board meetings beginning January, 2008. Approved items are as follow:

Payment of bills to date;

Minutes of the:

- September 25, 2007 regular board meeting;
- October 2, 2007 special board meeting;

Building Student Activity Reports;

Employment Recommendations;

Requests for leave without pay for:

- Meghan Bailey, teacher, one-half (½) day;
- Carolyn Coy, bus driver, thirty (30) days;
- Deborah Eisinger, ELL assistant, three (3) days;
- Kris Elliott, bus driver, fifty-nine (59) days;
- Ronnie Gilmore, bus driver, four and one-half (4½) days;
- Mary Gragg, bus assistant, three (3) days;
- Smira Terzic, custodian, eight (8) days;
- Robert Tidwell, bus driver, ninety (90) days;

Requests for professional leave for:

- Aaron Aegerter, three (3) days, Student Television Network's National Conference, Anaheim, California;
- Panny Andrew, three (3) days, NSCD Annual Conference, Dallas, Texas;
- Penny Andrew, Jolene Bernal, Joyce Johnson, Scot Montoya, Scott Stuart, Brandy Taylor, Joe Yochum, three (3) days, 2007 Project Leadership Conference, Sun Valley, Idaho;
- James Corey, two (2) days, National Council for Social Studies Annual Conference, San Diego, California;
- Jeannie Coulson, two (2) days, 2007 National FCCLA Cluster Meeting, Minneapolis, Minnesota;

Consent Agenda – cont.

- Katherine Fisher, Terra Frei, Randy Lance, Rick Latham, Heath McInerney, Shauna, Murray, Rae Peppley, Bob Vialpando, three (3) days, National Career Academy Conference, St. Louis, Missouri;
- Lori Bafundi, three (3) days; Heidi Fry, Gerilyn Gillespy, Kendra Wisenbaker, three and one-half (3½) days, We the People Showcase, Indianapolis, Indiana;
- Debbie Gourley, Jackie Shellworth, two (2) days, National Middle School Association Conference, Houston, Texas;
- Jan Horning, one (1) day, District Management Council, Boston, Massachusetts;
- Don Howell, two (2) days, DECA Western Regional Conference, Seattle, Washington;
- Susan Hufford, two (2) days, National Conference for Gifted Education, Minneapolis, Minnesota;
- Katrina Johnston, one (1) day, Gifted and Highly Capable Student Conference, Salt Lake City, Utah;
- Dennis Keogh, three (3) days, "Failure is not an Option" Conference, Atlanta, Georgia;
- Berlene Mace, two (2) days, State Board of Education meeting, Lewiston, Idaho;
- Reid Olsen, Anne Ritter, three (3) days, Mike Vuittonet, two (2) days, Idaho School Board Association, Coeur d'Alene, Idaho;
- Shannon Phillips, two (2) days, FCCLA National Cluster Meeting, Denver, Colorado;
- Judy Walling, two (2) days, NEF, Out of the Rock, Workshop, Billings, Montana;
- Byron Yankey, three (3) days, NAESP Standards Commission, Washington, DC;

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

Special Education services contracted with:

- a. Brent Bowman, audiologist, July 21, 2007 – June 29, 2008;
- b. Judith R. Hall, consultant, July 1, 2007 – June 30, 2008;
- c. Claire Radice, physical therapist, August 24, 2007 – June 4, 2008;
- d. Sandra Reed, direct instruction coach, July 1, 2007 – June 30, 2008;
- e. Jeanette Runnings, occupational therapist, August 24, 2007 – June 4, 2008;

Request for Bryan Hess to receive a Provisional Certificate to teach earth science and biology at Eagle Academy;

"Critical need" declared in the hiring of Speech Language Therapists;

Student tour requests as follows:

CHS	Cheerleading	Anaheim, CA	Competition
	Dance Team	Anaheim, CA	Competition
	Tennis Team	Indian Wells, CA	Prof. Tournament
	Forensics	Santa Clara, CA	Stanford Invitational
EHS	Cheerleading	Anaheim, CA	Competition
	FCCLA	Minneapolis, MN	Cluster Meeting
	Dance Team	Anaheim, CA	Competition
MVHS	DECA	Seattle, WA	National Conference
	Video Club	Anaheim, CA	National Conference

Consent Agenda – cont.	MVHS	Oceanography	San Diego, CA	Practical Application
		FCCLA	Minneapolis, MN	Cluster Meeting
		Newspaper	Anaheim, CA	Convention/Competition
		Dance Team	Irvine, CA	Competition
		Cheerleading	New York, NY	Competition
		Robotics Team	Portland, OR	Competition
		Engineering	Fort Worth, TX	Competition
	MHS	Cheer	Hollywood, CA	Competition
		Dance Team	Fort Worth, TX	Competition

Improvements to district facilities:

- a. Eagle Middle School cafeteria, school logo, labor provided by Eagle Middle art student;
- b. Pathways Middle School, outdoor stage, a student will provide labor and supplies as part of his Eagle Scout project;

Change order number 7, Galileo K8 Magnet, to various contractors in the amount of \$2,840;

Disposal of district equipment;

Recommended student expulsions.

Discussion / Action

Bids Awarded for Siena K8 School Construction Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve recommended bids for the construction of Siena K8 School in the amount of \$8,879,391; this does not include pervious concrete, state curtain and wheel chair lift as no bids were received for these categories, and the bid package for floor covering is currently under review by CM Company.

North Star Charter School Annual Report Phyllis Smith, North Star Charter School principal, provided the fourth annual audit and report to trustees. The school enrolled 270 students in grades kindergarten through eighth grade, and has added additional eighth and ninth grade classes this school year bringing the enrollment to 320. Ms. Smith shared Direct Writing, and Direct Math scores indicating the majority of students falling into the proficient category. Spring ISAT results indicate most students scoring in the advanced category of math, language usage and reading; and results from the Idaho Reading Indicator show gains in kindergarten, second and third grades from fall to spring.

Ms. Smith informed trustees that the school continues to plan for an International Baccalaureate high school and is in the process of looking at property to build a bigger building.

Trustees thanked Ms. Smith for her report.

REVISED Policy Code No. 401.13, *Addendum to Transfer Policy*, Approved at Second Reading Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 401.13, *Addendum to Transfer Policy* at its second reading.

REVISED Policy Code No. 502.60, *Interviews and Administrative Searches*, Receives First Reading
Dr. Bruce Gestrin reviewed proposed revisions to Policy Code No. 502.60, *Interviews and Administrative Searches*. The policy will come before the board at a future board meeting for a second reading.

REVISED Policy Code No. 602.90, *Idaho Digital Learning Academy Classes*, Approved at Second Reading
Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 602.90, *Idaho Digital Learning Academy Classes*, at its second reading.

Personnel

There were no personnel items for tonight's meeting.

Meeting Adjourned

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 7:45 p.m.

Chairman

Clerk