



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES January 8, 2013

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, January 8, 2013, 5:30 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho
Trustees in Attendance	Vice Chair Anne Ritter, Janet Calinsky, Loraine Hand, Reid Olsen
Trustee Excused	Mike Vuittonet
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, DebAnn Rippy, Cindy Sisson, Angie Neal, Sue Darden, Adam Collins
Guests	Rodney McCoy, Lawson Murdock, Barbara McCoy, Sajiad Askaryar, Emmanuel Imonigie

**CALL TO ORDER** Vice Chair Anne Ritter

**Amended Agenda Approved** Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to amend the consent agenda to include a recommendation to cancel the February 12, 2013 board meeting because trustees will be involved with the ISBA Day on the Hill activities; and to move item #7, recommendation to seek alternative authorization for Kathy Lynne Graves to discussion and action.

**Consent Agenda** Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve the consent agenda as recommended. Approved items are as follow:

Payment of bills dated December 1-31, 2012;

Minutes of the December 18, 2012 regular board meeting;

Building student activity accounts;

Employment Recommendations;

Request for leave without pay for Robert Dransfield, PBI assistant, seventy-one (71) days;

Non-resident student enrollment requests for the 2012-2013 school year;

Change order #3, District Service Center reroof to Pro Tech Roofing in the amount of \$777;

Purchase of 28+ acre site for future middle school (south of West Chinden Boulevard, west of Blackcat Road) from Lonnie Kuenzli,

**Consent Agenda – cont.**

including acceptance of appraisal and required resolution, at a total price of \$700,000 (\$25K/acre);

Willow Creek Elementary construction bids awarded to the following low bidders:

- Site work to C&A Paving in the amount of \$252,998;
- Landscaping to The Lawn Company in the amount of \$139,765;
- Playground equipment and surfacing to Picture Perfect Playgrounds in the amount of \$44,888;
- Site furnishings to Picture Perfect Playgrounds in the amount of \$32,995;
- Fencing to Anvil Fence Company in the amount of \$6,850;
- Concrete to Landon Enterprises in the amount of \$252,060;
- Reinforcing bar and mesh to Harris Rebar, ABCO in the amount of \$24,660;
- Masonry to TMC, Inc. in the amount of \$214,215;
- Steel fabrication and installation to Titus Manufacturing in the amount of \$19,990;
- Framing and carpentry materials to Leighton Enterprises in the amount of \$254,640;
- Wood truss supplier to American Truss Systems in the amount of \$42,863;
- Millwork to BRAG Investments in the amount of \$224,564;
- Roofing to Upson Company in the amount of \$315,750;
- Doors, frames, and hardware to D&A Door Company in the amount of \$91,450;
- Windows, glazing to D&A Glass in the amount of \$16,032;
- Insulation, drywall, acoustical, FRP to Precision Steel and Gypsum in the amount of \$162,000;
- Painting to Commercial Painting in the amount of \$32,218;
- Floor covering to Great Floors in the amount of \$76,977;
- Polished concrete to Epoxy Systems in the amount of \$4,063;
- Building specialties to SBI Contracting in the amount of \$48,700;
- Food service equipment to Bargreen Ellingson in the amount of \$22,975;
- Window treatment to Northwest Sales and Distribution in the amount of \$2,267;
- Fire protection to Phoenix Fire Protection in the amount of \$59,752 (including acceptance of the two Addendums on the bid form);
- Plumbing to Insulman Plumbing in the amount of \$149,840;
- Heating and air conditioning to BSR Ventures in the amount of \$269,606;
- Electrical to Energy Enterprise Group in the amount of \$594,600;

Recommended student expulsion.

**Discussion/Action**

Request for Alternative Authorization Approved

Vice Chairman Ritter opened the floor for Adam Collins to comment on a request for Kathy Lynne Graves to receive alternative authorization to

teach gifted and talented at Eagle Middle School. Since Mr. Collins remarks did not pertain to discussion about that request, a point of order was called and Vice Chair Ritter asked for a motion. Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to send the alternative authorization request forward to the State Department of Education.

Board Reports/Assignments Trustee Olsen reported on his attendance at the Meridian Technical Charter High School board meeting.

Trustee Hand reported on her attendance at the Meridian Medical Arts Charter High School board meeting.

Vice Chair Ritter reported on her work with the ISBA on legislative issues.

Superintendent's Report Dr. Clark shared an article written for the Idaho Statesman regarding Renaissance High School; a proposal developed by the SIC Superintendent's for school reform in Idaho to work toward an agreement to support the State Board of Education's reform goal; and a draft of an editorial paper written at the request of legislators laying out the consequences of Students Come First and the effect on school districts.

Work Session - 2011-12 Strategic Plan Review Cindy Sisson, curriculum director, reviewed goals and strategies of her department including revisions to meet state and common core curriculum standards, the addition of language arts and social studies to the elementary standards based report card, support provided by academic coaches in elementary Focus schools, realignment of the GT program, and expansion of the online Rebound School of Opportunity.

DebAnn Rippy, administrator of staff development, reviewed the goals, strategies and performance indicators for professional development. Annual surveys are conducted for use in determining training and courses, a program utilizing retired teachers to act as mentors for novice teachers has been put in place, as well as a New Teacher Institute for novices to the teaching profession; programs to identify and provide assistance to meet Highly Qualified teacher status and Paraprofessionals in Title I schools continue to be implemented; educational modules have been created to ensure personnel are familiar with state and district policies and procedures that are deemed essential; and leadership skills will be developed through district trainings to support administrators as instructional leaders.

Angie Neal, Professional/Technical coordinator, shared an update of the programs three goals including the implementation of technical skills required by the state to earn credits; updating equipment and technology to align with current industry practices with the use of a five year replacement schedule based on the identification of need through advisory committee meetings; work to improve middle school professional/technical programs and increase student/parent awareness.

**ADJOURNMENT**

Trustee Calinsky moved, Trustee Olsen seconded and the vote was unanimous to adjourn the meeting at 6:48 p.m.

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Chairman

Clerk