



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES January 22, 2013

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, January 22, 2013, 5:28 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen, Anne Ritter
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Cindy Sisson, Sue Darden
Guest	Holly Beech, reporter, Idaho Press Tribune
<b>CALL TO ORDER</b>	Chairman Vuittonet
<b>EXECUTIVE SESSION</b>	<p>Chairman Vuittonet took a roll call vote of the board at 5:29 p.m. to move to executive session to discuss personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.</p> <p>The board recessed from executive session at 6:00 p.m. and reconvened in regular session.</p>
Amended Agenda Approved	Trustee Hand moved, Trustee Olsen seconded and the vote was unanimous to amend the agenda with the addition of personnel and a recommendation to re-designate Linder Elementary as a S.T.E.M. magnet school.
<b>Personnel</b>	<p>Trustee Olsen made a motion to ratify and continue the administrations' recommendation to place Employee "D" on paid administrative leave. The motion was seconded by Trustee Hand and passed unanimously.</p> <p>Trustee Olsen made a motion to issue the notice of recommendation to terminate Employee "D", the motion was seconded by Trustee Calinsky and passed unanimously.</p> <p>Trustee Olsen made a motion to set a due process hearing for Employee "D" on Wednesday, February 6, 2013 at 7:30 a.m. to be held at the District Service Center. The motion was seconded by Trustee Ritter and passed unanimously.</p> <p>Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to extend the contract for Dr. Linda Clark, superintendent, by one year with an end date of June 30, 2016.</p>

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to accept Dr. Clark's recommendation to re-assign Melanie Koch (current Linder Elementary principal) to Willow Creek Elementary beginning with the 2013-14 school year; and to re-designate Linder Elementary as a Science, Technology, Engineering and Mathematics (STEM) magnet school and to rename the school the Barbara Morgan STEM Academy. The school will serve students from Prospect, Ponderosa, Paramount and Hunter Elementary in addition to current Linder Elementary families.

## **Consent Agenda**

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

Employment recommendations;

Requests for leave without pay for:

- Christina Hallenberger, teacher, two (2) days;
- Shelly Williams, teacher, one (1) day;

Requests for professional leave for:

- Amy Armstrong, three (3) days, Northwest Council for Computer Education, Portland, Oregon;
- Mitch Blackwood, Dean Diffin, Matt Greene, Scott McFarland, Thomas McGinnis, Jeff Murphy, Lee Neumann, Joel Segraves, Scott whiles, one (1) day, Northwest All-Sports Clinic, Seattle, Washington;
- Dann Bott, Emily Malek, Cameron Saunders, Megan Yarnell, three (3) days, 2013 Special Education Conference, Seattle, Washington;
- Christine Butler, Carol Scott, Lonnie Taylor, Mary Tucker, Nancy Watts, three (3) days, Utah Assistive Technology Conference, Provo, Utah;
- Dr. Linda Clark, one (1) day, Region III Superintendent's Meeting, McCall, Idaho;
- Micah Doramus, two (2) days, Idaho Middle Level Association Annual Conference, Lewiston, Idaho;
- Micah Doramus, four (4) days, Janet Gates two (2) days, Microsoft Innovative Educator Training Program, Irvine, California;
- Lori Gash, Pam Juel, Shannon Loree, Bernadette Sexton, three (3) days, NCCE Conference, Portland, Oregon;
- Joyce Messenger, four (4) days, National Advocacy and Leadership Conference, Washington, D.C.;
- Dr. Jerry Reininger, one and one-half (1½) days, Organization for Educational Technology and Curriculum meeting, Portland, Oregon;

REVISED job description – Library Assistant/Technician – Secondary;

Request to alter school property at Pioneer Elementary with the installation of a projector and screen in the gymnasium, funded through school plant facilities monies;

Semi-annual bank activity summary for elementary/middle school academies/ and high school academies;

**Consent Agenda – cont.**

Recommendation to close in-district and out-of-district transfers to Mountain View and Rocky Mountain High Schools;

Recommendation to participate in the 2013 Youth Risk Behavior Survey;

Recommended student expulsion.

**Work Session**

Cindy Sisson, curriculum director, reviewed the third goal of the strategic plan, to expand capabilities of our K-12 schools to ensure preparedness for college, career, and citizenship. Ms. Sisson shared the opportunities available for students to take advanced placement, concurrent credit, tech prep, and International Baccalaureate classes during high school and shared data regarding the number of students taking advantage of these programs. She continued her presentation with an update on honors and GT classes offered for middle school students and shared a video that will be shown to families attending the high school advanced opportunities informational meeting on February 7<sup>th</sup>.

Trustee Olsen was excused at 7:15 p.m.

Chairman Vuittonet expressed his desire to create a culture in the district that post-secondary training is expected and to help students and families that are not involved in these programs to see their importance. Trustees discussed ways to engage the students and parents and Trustee Hand suggested distributing information to help families prepare their students for college in the kindergarten packet, and to third grade, fifth grade, and eighth grade students. A marketing plan was discussed and Dr. Clark will work with the instructional improvement committee to create additional strategies and will bring the information back to the board for review.

**ADJOURNMENT**

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 8:35 p.m.

---

Chairman

Clerk