



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES

July 9, 2013

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, July 9, 2013, 5:30 p.m., at Mountain View High School , 2000 South Millennium Way, Meridian , Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Tina Dean, Anne Ritter, Carol Sayles
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Eric Exline, Cindy Sisson
Guests	Pam Walker, Julie Harden, Emily White, Melissa Barham, Ronda Hanson, Kim Jones, David Dean, Kellie Taylor, Sue Darden, Judy Galloway, Kassi Tobius, Kathy Comstock, Alida Slyervold, Kellie Decker, Adam Collins, Kim Schmillen, Lisa Kortier, Cathy Smith, Laura Lemmon, Cheryl Heuett, Brooke Webb, Jan LaRue, Carmi Scheller, Shad Frazier, Betsy Denton, Claire Chambers, Dennis McAvey, Luke Franklin, Angelina Wilson, Kay Stinemates, Heather Stinemates, Shannon Hotchkiss, Anne Leonard, Marla Gothard, Donna Szathmary, Amber Armstrong, Jennifer Reid, Kendra Wisenbaker Morr, Eric Theis, Cassie Shelton, Valerie Crawford, Wendy Palmerton, Trudy Chambers, Jolene Gunn, Steve Jones, Jeff Murphy, Anna Houchin, Pamela Lane, Debra Beal, Joshua MacDonald

### CALL TO ORDER

Chairman Vuittonet

Amendments to Board  
Agenda Approved

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the following amendments to the agenda:

- Remove Item #8 from the consent agenda (award bid for the purchase of one new and one used portable building)
- Accept new award recommendation for Item #9 (request for proposal for web filtering)

Reorganization of the Board

Oaths of office were administered to Trustee Dean and Trustee Sayles by the board clerk

### Board Chairman and Vice Chairman Elected

Chairman Vuittonet opened the floor for nominations.

Trustee Ritter was nominated by Chairman Vuittonet to serve as board chairman and as there were no other nominations, was elected by acclamation as board chairman for the 2013-2014 school year.

Trustee Calinsky was nominated by Trustee Sayles to serve as board vice chairman and as there were no other nominations, was elected by acclamation as board vice chairman for the 2013-2014 school year.

Board Appointments Approved

Trustee Vuittonet moved, Trustee Sayles seconded and the vote was unanimous to approved appointments for the 2013-2014 school year to identify staff responsible for the following duties and programs:

Clerk	Trish Duncan
Treasurer	Alex Simpson
Title I – ESEA	Denise Shumway
Title II-A-ESEA/Improving Teacher Quality	Cindy Sisson
Title III-Language Instruction for LEP/Immigrant	Denise Shumway
Title IV-A-Safe & Drug Free Schools & Communities	Jeanne Buschine
Title VI-B-IDEA	Cathy Thornton
PL 874 Impact Aid	Alex Simpson
Perkins III-Professional Technical Act	Staci Low
Section 504 Compliance Officer	Cathy Thornton
ADA Compliance Officer	Wayne Hanners
Surplus Property Custodian	Wayne Hanners
AHERA Designated Person	Wayne Hanners
All other Federal funds	Alex Simpson

Other Board Assignments

Meridian Technical Charter High School	Trustee Calinsky
Meridian Medical Arts Charter High School	Trustee Sayles
District Instructional Committee	Trustee Vuittonet
Meridian Education Foundation (by invitation)	Trustee Vuittonet

Board Meeting Dates Set for 2013-2014

August 13, 2013	District Service Center	5:30 p.m.
August 27, 2013	District Service Center	5:30 p.m.
September 10, 2013	District Service Center	5:30 p.m.
September 24, 2013	District Service Center	5:30 p.m.
October 8, 2013	District Service Center	5:30 p.m.
October 22, 2013	District Service Center	5:30 p.m.
November 19, 2013	District Service Center	5:30 p.m.
December 17, 2013	District Service Center	5:30 p.m.
January 14, 2014	District Service Center	5:30 p.m.
January 28, 2014	District Service Center	5:30 p.m.
February 11, 2014	District Service Center	5:30 p.m.
February 25, 2014	District Service Center	5:30 p.m.
March 18, 2014	District Service Center	5:30 p.m.
April 8, 2014	District Service Center	Immediately following Teacher of the Year program
April 22, 2014	District Service Center	Immediately following Teacher of the Year program
May 13, 2014	District Service Center	Immediately following Teacher of the Year program
June 10, 2014	District Service Center	5:30 p.m.
June 24, 2014	District Service Center	5:30 p.m.

Public Posting Sites Designated

Trustee Calinsky moved, Trustee Sayles seconded and the vote was unanimous to designate the following locations as public sites for the posting of public notices of Joint School District No. 2 for the 2013-2014 school year:

- District Service Center, 1303 E. central drive, Meridian, Idaho;
- Meridian City Hall, 33 East Broadway, Meridian, Idaho;
- District Maintenance Department, 2301 E. Lanark Street, Meridian, Idaho

**Consent Agenda**

Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to approve the amended agenda as presented. Approved items are as follow:

Payment of bills dated June 1-30, 2013;

Employment recommendations;

Request for professional leave from Eric Taylor to attend the Idaho State Athletic Trainer's Conference in Coeur d'Alene, Idaho;

Non-resident student enrollment requests for the 2013-2014 school year;

Alternative school/elementary ASB semi-annual report;

Improvements to district property at:

- Frontier Elementary, installation of a Trilogy 1300 Lever Lock on Building II entry door, funded through building/PTO funds;
- Paramount Elementary, rework the front entry in two phases. Phase I would include the removal of the dying trees and cement as an Eagle Scout project; Phase II would involve reworking the ground, and installing sprinklers and sod. This portion of the project would be funded with a combination of donations and building/PTO funds;

Request for proposal for web filtering awarded to Tek-Hut Inc. in the amount of \$90,000.00.

**Discussion/Action**

Meridian Medical Arts  
Charter High School 9<sup>th</sup>  
Annual Report

Scott Hill, MMACHS principal, provided an overview of highlights and the financial summary from the 2012-2013 school year for trustees.

Board Reports/Assignments

Chairman Ritter reported on her attendance at the Governor's Task Force committee meeting and the National School Board's Pacific Region meeting.

Superintendent's Report

Dr. Clark reported on the following items:

- Discovery Elementary was selected to receive \$370,501 as a statewide technology pilot school under the Idaho Technology Pilot Grant Program. The school will use the grant to develop a classroom rotational model of shared devices to individualize instruction and create innovative, self-directed learners.
- The Department of Education has invited 119 districts (including the consortium the district is part of) to resubmit applications for the Race to the Top Grant.
- Members of Digital Promise will hold a work session to discuss high school academies and elementary schools in AYP jail and work to create personalized learning opportunities prior to a meeting at the White House.
- The sub-committees of the Governor's Education Task Force are working on two important recommendations. One would move from attendance funding to enrollment funding and the second would develop a new statewide salary schedule for teachers.
- ISBA draft resolution was presented for consideration at the state convention in November. A special meeting will need to be set for approval of the resolution prior to the July 31<sup>st</sup> deadline.

Special Meeting Set

Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to set a special meeting for consideration of the ISBA resolution on Tuesday, July 23, 2013 at 7:30 a.m. The meeting will be held at the District Service Center.

Board Training

This item will be rescheduled after the materials have been reviewed.

**Executive Session**

Chairman Ritter took a roll call vote of the board to move to executive session at 7:02 p.m. to discuss negotiations. Trustee Dean voted yes, Trustee Sayles voted yes, Trustee Calinsky voted yes, Trustee Vuittonet voted yes, and Trustee Ritter voted yes.

The board recessed from executive session at 8:51 p.m. and continued in open session.

Discussions With the Meridian Education Association to Continue

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to continue discussion with the Meridian Education Association on non-monetary items for the 2013-2014 school year.

**ADJOURNMENT**

Trustee Vuittonet moved, Trustee Sayles seconded and the vote was unanimous to adjourn the meeting at 8:52 p.m.

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Chairman

Clerk