



JOINT SCHOOL DISTRICT No. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

May 1, 2013

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, May 1, 2013, 7:31 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Loraine Hand, Reid Olsen, Anne Ritter

Trustee Excused Janet Calinsky

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Alex Simpson, Eric Exline

CALL TO ORDER Chairman Vuittonet

Amended Agenda Approved Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda with the addition of executive session for personnel.

EXECUTIVE SESSION Chairman Vuittonet took a roll call vote of the board at 7:32 a.m. to move to executive session to discuss personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board adjourned from executive session at 7:33 a.m. and reconvened in open session.

Personnel Trustee Ritter moved, Trustee Hand seconded a motion to affirm the placement of Employee "H" on paid administrative leave pending the outcome of an ongoing investigation. Trustee Ritter voted yes, Trustee Hand voted yes, Chairman Vuittonet voted yes and Trustee Olsen abstained from the vote.

Consent Agenda Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the following items:

- Request from Dr. Diane Ogiela of Idaho State University to conduct a research study on language development in children with typically developing language and those with language-learning difficulties
- Change order #1 at Willow Creek Elementary to CM Company in the amount of \$23,652.00 (see attached document for breakdown of costs)

Review of Documents Received From North Star Charter School Dr. Clark shared a letter dated April 29, 2013 North Star Charter School requesting an additional 30 days to respond to the letter of defect sent by the Board on May 3, 2013. Trustees were also provided a copy of paperwork from the school showing a \$13,000 loan from the PTA, a \$70,000 loan from a private investor and copies of reports showing payroll tax payments to the federal government. The loans, which covered a shortfall in the April financials, are set to be repaid from

monies received from the state in May payments to the school. Trustees discussed the loans and the continuing financial stability of the school both for the current fiscal year and the 2013-14 school year. At the conclusion of the discussion, Chairman Vuittonet called for a motion. Trustee Olsen made a motion to deny the request by North Star Charter School for a thirty day extension on the letter of defect, Trustee Hand seconded and the vote was unanimous to approve. Trustee Olsen continued with a motion that in the event no additional information is provided to the District by closing time on the 3rd of May, the Board empowers Dr. Clark to send a letter to North Star Charter School setting a public hearing as described in Idaho Code. The motion was seconded by Trustee Hand and passed unanimously. In the event additional information is received from North Star, Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to set a special meeting for Tuesday, May 7, 2013 at 7:30 a.m. to consider such information.

Budget Forecast for 2013-
2014 and 2014-2015
Reviewed

Alex Simpson, budget director, summarized revenue, expenses and fund balance projections for the current fiscal year and provided an overview of projections for budget year 2013-14 and 2014-15. The projection for budget year 13-14 is based on an increase of 550 students and the use of \$4.5 million from the fund balance. Estimated expenses include an increase of approximately \$1 million to cover higher rates to PERSI. Mr. Simpson included a summary of estimated costs to step all employees, insurance increase, growth teachers and benefits.

ADJOURNMENT

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 9:25 a.m.

Chairman

Clerk