



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES

May 25, 2013

**Date, Place & Time** A special meeting of the Board of Trustees, Joint School District No. 2, convened on Saturday, May 25, 2013 at 1:37 p.m. at Taco Bell Arena, 1910 University Drive, Boise, 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, Joe Yochum

**CALL TO ORDER** Chairman Vuittonet

**Amended Agenda Approved** Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda with the removal of the bid award for the Eagle Middle School parking lot loop.

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

- Discovery Elementary paving to Paving Specialties, Inc., in the amount of \$8,761.00;
- Galileo STEM Academy paving to Paving Specialties, Inc., in the amount of \$25,080.00;
- Barbara Morgan STEM Academy paving to Paving Specialties, Inc., in the amount of \$69,311.00;
- Prospect Elementary paving to Paving Specialties, Inc., in the amount of \$20,408.00;
- Summerwind Elementary paving to Paving Specialties, Inc., in the amount of \$16,092.00;
- Lake Hazel Middle School paving to Paving Specialties, Inc., in the amount of \$19,765.00;
- Prospect Elementary roof repair to Signature Roofing in the amount of \$29,086.00;
- Chief Joseph School of the Arts, new roof/Other work at Seven Oaks Elementary School to Pro-Tech Roofing in the amount of \$621,265.00;
- Barbara Morgan STEM Academy Remodel to Straight Line in the amount of \$150,040.00;
- Lake Hazel Middle School Addition to Gafford Construction in the amount of \$149,185.00;

Requests for leave without pay for:

- Patricia Bernard, bus driver, one (1) day;
- Laurreta Boulton, teacher, 2013-2014 school year;

Consent Agenda – cont.

- Darrel Garoutte, bus driver, one (1) day;
- Virginia Grosshans, bus assistant, two (2) days;
- Elizabeth Holm, teacher, 2013-2014 school year;
- Douglas Human, bus assistant, one-half (½) day;
- Jean Sides, safe school assistant, four (4) days;
- Sharon Vawser, bus driver, nine (9) days;
- Jamie Veltman, bus driver, one (1) day;
- Christa Walker, teacher, 2013-2014 school year;

Requests for professional leave for:

- Adam Collins, off contract, to attend the AP Summer Institute, “European History”, Seattle, Washington;
- Jeff Dodds, Andrew Kaddas, David Shumway, three (3) days, to visit the Dallas Independent School District to learn best practices for self-hosting Exceed software, Dallas, Texas;
- Laura Gilchrist, off contract; Cindy Sisson, three (3) days, to attend Pearson’s 2013 Executive Forum, Chicago, Illinois;
- Deborah LaFond, off contract, to attend the National School Nurse Conference, Orlando, Florida;
- Don Lowman, two (2) days, to attend the International Building Operator’s Association Conference, Coeur d’Alene, Idaho;
- Kellie Taylor, off contract, to attend the Radical Innovation Summit 2013, Washington, D.C.;
- Bridget Woods, off contract, to attend the Discovery Education Network Summer Institute, Burlington, Vermont;

Employment recommendations;

Authorization to seek the re-authorization of a Provisional Standard Secondary American Sign Language Certificate for Jessica Waldbillig to teach at Rocky Mountain High School;

Improvement to Pioneer School of the Arts, the creation and temporary mounting of six murals on the outside of the building; funded through a \$1500 grant.

**EXECUTIVE SESSION**

Chairman Vuittonet took a roll call vote of the board at 1:53 p.m. to move into executive session for a personnel discussion. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 2:40 p.m. and moved into regular session.

The board recessed at 2:44 p.m. to attend the Eagle High School graduation ceremony.

The board reconvened in open session at 4:24 p.m.

Dr. Clark shared updated calendars for the 2013 -14 school indicating the graduation dates will be confirmed and posted on December 17,

2013. This information comes as a result of negotiations between the District and Boise State University for the use of their facility for graduation ceremonies. A proposed "attende fee" has been removed from the contract for the 2013-14 school year and the graduation dates will be finalized with BSU in December.

Work Session

Budget – Dr. Clark updated general fund budget information with trustees. In addition to the items discussed at the May 1<sup>st</sup> meeting, the following changes will be included in the proposed budget:

- Cost of one certified step - \$1,300,000;
- Provide a one-time \$1000 stipend for certified in the top cell - \$500,000.00;
- Benefits associated with the step and one time stipend - \$340,000.00;
- Health insurance increase - \$600,000.00;
- Cut bus depreciation (SISBO requires amount to be held in bus fund) - \$827,000.00;
- Move textbooks, subscriptions, and K12 Insight from general fund to E-Rate - \$500,000.00;
- Move professional development from general fund to differential pay - \$330,000.00;

Estimates from Ada County indicate a rise in the property value of the district from last year and the numbers could continue to increase through the summer. Because of this increase to the value and an estimated lottery payment of \$725,000.00, the Capital Outlay budget has increased \$5,100,347.00. The extra funds will be used to continue construction at Willow Creek Elementary with bidding set for July on construction of the cafeteria, gym and the footprint of the building.

College Preparedness – Trustees continued their discussion on college and career readiness. Some thoughts from the trustees include:

- Setting up a scholarship fund for AP and/or concurrent credit classes funded through patron donations;
- Change some high school courses to mimic the college atmosphere so students do not suffer "cultural shock"
- Change the parents expectation for their children in regards to continuing school into college
- Do a better job of selling the programs we already have (share information with community programs, ie: Rotary, Kiwanis, etc.)
- Form a committee to look at ways to engage the community and parents in the process

**ADJOURNMENT**

Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 6:31 p.m.

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Chairman

Clerk