



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES

April 10, 2012

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, April 10, 2012, 6:20 p.m., at District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Anne Ritter
Trustee Excused	Reid Olsen
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Joe Yochum, Trish Duncan, Jean Dean, Sue Darden, Don Nesbitt, Anissa Bramlet
Guests	Lindsay Edinger, Heath Conger, Rachael Sumpter, Christian Spencer, Sierra Brand, Alex Reed

### CALL TO ORDER

### REGULAR SESSION

Amended Agenda Approved	Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda by removing Items C and D under #3, <i>Revised Policies</i> ; and legal from executive session.
Consent Agenda	Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the consent agenda as amended. Approved items are as follow:

Vendor board report dated March 1-31, 2012;

Minutes from the:

- February 28, 2012 regular board meeting;
- March 13, 2012 regular board meeting;
- March 22, 2012 special board meeting;
- April 3, 2012 special board meeting;

Building student activity reports

Employment recommendations;

Requests for leave without pay for:

- Marcene Blunck, administrative assistant, seven (7) days;
- Michael Brown, bus driver, twenty-five (25) days;
- Todd Elson, teacher, four (4) days;
- Jeanette Head, teacher, one hundred one (101) days;

Consent Agenda – cont.

- Amanda Jermann, teacher, one (1) day;
- Debra Stredder, teacher, sixty-one (61) days;
- Jennifer Warwick, teacher, fifty-two (52) days;

Denial of leave without pay request for Bonnie Gentil, teacher, for the 2012-2013 school year;

Requests for professional leave for:

- Josh Aipperspach, Tom Aipperspach, Bryan Bramlet, Jeff Davis, one (1) day; Matt Hitchcock, Dane Roy, one and one-half (1½) days, Nike Championship Basketball Clinic, Las Vegas, Nevada;
- Lisa Austin, Sharon Borton, two (2) days, 19<sup>th</sup> Idaho Prevention Conference, Sun Valley, Idaho;
- Ann Henneman, off contract, Pacific Northwest AP Institute, Bell, Washington;
- Tony Hilde, four (4) days, 2012 BPA National Conference, Chicago, Illinois;
- Scott Marema, off contract, National Athletic Trainers Conference, St. Louis, Missouri;
- Steven Rice, five (5) days, Microsoft Management Summit, Las Vegas, Nevada;
- Andrew Smith, off contract, TSA National Conference, Nashville, Tennessee;

Non-resident student enrollment requests for the 2011-2012 and 2012-2013 school years;

REVISED job description *Receptionist/Secretary*;

Requests to alter/improve school properties at:

- Lowell Scott Middle School, Primera Arts Enrichment magnet program murals, not cost involved;
- Meridian Middle School, mural depicting a garden/outdoor scene on the walls adjacent to the garden area, funded through a PTSA donation to the Gardening Club;
- Ponderosa Elementary, revised request to install a ceiling mounted projector in the gym, funded through a donation from the PTA and the school equipment account;

2012-2013 Transportation Department policies and procedures manual;

Bids awarded to the lowest responsible bidders:

- Interior painting at Eagle Academy to Color Craft in the amount of \$15,300;
- Interior painting at Eagle High School to Color Craft in the amount of \$117,265
- Interior/exterior painting at Joplin Elementary to Color Craft in the amount of \$28,000;
- Interior painting at Lewis & Clark Middle School to CTE in the amount of \$84,455.81;
- Interior painting at Mountain View High School to Adam Roe in the amount of \$231,479;

Consent Agenda – cont.

- Interior/exterior painting at Ustick Elementary to National Coatings in the amount of \$129,780;

Bids awarded for the second floor additions and remodel at Renaissance High School to the lowest responsible bidders:

- Demolition and miscellaneous to Mel Shields in the amount of \$16,000;
- Structural steel to Mtn. Steel in the amount of \$14,086;
- Roof to Hobson Fabrication in the amount of \$4,563;
- Cabinetry to Idaho Custom in the amount of \$10,803.93;
- Door systems, hollow metal and glazing to D & A Glass in the amount of \$31,800;
- Flooring to Great Floors in the amount of \$19,877;
- Framing, drywall, and acoustical systems to PS & G in the amount of \$46,000;
- Caulking and paint to All Colors in the amount of \$6,927;
- Specialty systems to D & A in the amount of \$25,063;
- Fire suppression system to Shiloh in the amount of \$6,493;
- Mechanical systems to Hobson in the amount of \$98,100;
- Electrical, communications and fire alarm to Enterprise in the amount of \$71,686;

Recommendation to eliminate the seventh grade offering at Christine Donnell School of the Arts beginning with the 2012-2013 school year;

REVISED 2012-2013 traditional and modified year school calendars;

Denial of a request by the Society for Creative Anachronism to waive the rental fees for use of classrooms and the cafeteria at Galileo Math and Science Magnet School on Saturday May 20, 2012;

Request by the University of Michigan to conduct a research study entitled *Monitoring the Future – A Continuing Study of American Youth* in the spring of 2012 and 2013 at Lake Hazel Middle School;

**DISCUSSION/ACTION**

Update on Self Funded  
Workers' Compensation

Dr. Gestrin updated the board on the success of the self-funded workers compensation model adopted in the fall of 2010. Comparison data shows a decrease in claims from a year ago by sixty two (62) and a reduction in cost of claims of \$711,574. Trustees discussed reasons that have attributed to the savings that include a mild winter, an active safety committee that works closely with Morton and Company, required viewing of training videos for staff members, better case management, and a more aggressive return to work procedure. Dr. Clark praised the work Dr. Gestrin has done to make this program a success and the board thanked him for his hard work.

Update on School Nutrition

Joe Yochum updated trustees on the school nutrition budget and reviewed the latest numbers as of March 2012 that show revenue exceeding last year's numbers by \$480,000. Mr. Yochum commended

Jean Dean and her staff for their work with building kitchen staff and their efforts to improve menus based on federal guidelines. He reviewed the cost of meals for students and although the program is in the black, prices for meals will not go down as mandated by federal law. Additional revenue will be used to maintain kitchen equipment in the buildings. Anissa Bramlet, a teacher at Pathways Middle School, shared how a student group at their building has been sampling menus for the nutrition department and will be the first school to have a true salad bar. Chairman Vuittonet thanked Mr. Yochum and Ms. Dean for their hard work.

REVISED Policies Approved Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 403.11, *Leave of Absence with Pay*.

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 502.50, *Alcohol, Drug, & Tobacco Policy*.

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 603.30, *Middle School Credits*.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 702.41, *Extra-Curricular Trips – Driver Rules*.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 803.10, *Accounting and Reporting of Fixed Assets*.

Recommended Revisions to Policy Code No. 1003.30, *School Equipment*, Receives First Reading Dr. Gestrin reviewed proposed revisions to Policy Code No. 1003.30. Trustee Hand requested a change on line 27 from “principal” to “district administrator” so the wording would match throughout the document. Trustee Ritter requested a second reading of the policy to allow additional time for comment.

Board Reports/Assignments Trustee Ritter reported on her attendance at the Star Elementary technology day, the post legislative tour and professional standards committee meeting.

Chairman Vuittonet continues work on the committee to develop the administrative evaluation tool.

Superintendent’s Report Dr. Clark reported on her acceptance of a check for \$250,000 for Phase 2 of the ISEE grant. The district is piloting the implementation of School Net with the monies received from the grant. The district has received word from the state that our share of the mobile computing devices for year 2013 will be around 4500 units. As this will not cover the entire district high schools enrollment, the administration will have to look at graduation requirements, online offerings and the option to purchase

devices through the state contract to fill in the remaining numbers needed. Dr. Clark reminded trustees about the ACAEOP Bosses Breakfast on April 26<sup>th</sup>.

**EXECUTIVE SESSION**

Chairman Vuittonet took a roll call vote of the board at 7:24 p.m. to move to executive session to discuss personnel. Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

At the conclusion of executive session at 7:29 p.m., the board reconvened in open session.

**ADJOURNMENT**

Trustee Ritter moved, trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 7:30 p.m.

---

Vice Chairman

---

Clerk