



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

April 24, 2012

Date, Place & Time The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, April 24, 2012, 6:28 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Anne Ritter

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Joe Yochum, Trish Duncan, Sue Darden, Luke Franklin, Trish Zubzarreta, Laura Lemmon, Kim Schmillen, Ronda Hanson, Kelli Cullen, Tracy Elingboe, Joni Leipf, Dori Atterberry, Amanda Short, Kay Stinemates, Lennette Meyer, Jolene Gunn, Lori Reher, Tawni Berryman-Hull, Betsy Denten, Angie Hickman, Sheila Saunders, Barbara Nesbit, Kendra Wisenbaker, Amber Armstrong, Antoniea Bzdell, Joy Song, Laura Walton

CALL TO ORDER Chairman Mike Vuittonet

REGULAR SESSION

Amended Agenda Approved Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to amend the agenda by removing the executive session and work session items and adding a superintendent's report.

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

Minutes of the April 10, 2012 regular board meeting;

Employment recommendations;

Requests for leave without pay for:

- Jaron Burlo, teacher, 2012-2013 school year;
- Molly McCabe, teacher, three (3) days;
- Myra Pierce, teacher, 2012-2013 school year;

Requests for professional leave for:

- Jeremy Scheffel, one and one-half (1½) days; Corey Berg, Eric Wolf, two (2) days, Nike Championship Basketball Clinic, Las Vegas, Nevada;
- Tammy Bevel, Shannon Drum, Gay Lynn Erb, Geri Gillespy, Karen Kuklinski, Shannon Loree, Kris McGrath, Missy Nida, Diane Olivia, Sam Perez, Casey Schlien, Denise Shumway, Cindy Sisson, Leslie Williams, three (3) days; DebAnn Rippey, Olivia Tate, four (4) days, Instructional Coaching Institute, Lawrence, Kansas;

Consent Agenda – cont.

- Jack Blattner, Alan Heikkila, Will Schumaker, Shane Stevenson, Patricia Stokes, Trent Van Leuven, Steve Wilder, off contract, State Career Development Events, Moscow, Idaho;
- Dr. Linda Clark, one (1) day, ERDI Tech Conference, Chicago, Illinois;
- Greg Grove, off contract, 2012 SkillsUSA National Competition, Kansas City, Missouri;
- Monica Kraack, off contract, HOSA Annual Leadership Conference, Orlando, Florida;
- Patches Moats, off contract, FCCLA National Leadership Conference, Orlando, Florida;
- Cindy Sisson, two (2) days, 2012 Chief Academic Officer Symposium, Chicago, Illinois;
- Justin Touchstone, off contract, Project Lead the Way Civil Engineering and Architecture Course, San Diego, California;
- Marcia Von Huene, one (1) day, Chamber Orchestra field trip, Logan and Salt Lake City, Utah;
- Michele Wardle, one and one-half (1½) days, Jumpstart Seminar, Gooding, Idaho;

Revisions to the 2012-2013 High School Student/Parent Handbook;

Recommended changes to the boundaries of Peregrine Elementary School to accommodate a summer meal program at the Bear Creek Subdivision park;

Recommended closure of in-district and out-of-district transfer requests to Rocky Mountain High School and Mountain View High School beginning with the 2012-2013 school year;

Request by Peregrine Elementary to apply for a grant to participate in the ACSD's (Association for Supervision and Curriculum Development) Whole Child Network;

Memorandum of Agreement between Joint School District No. 2 and the Meridian Technical charter High School, Inc. and the Meridian Medical Arts Charter High school for accounting, payroll, transportation, food service and personnel services for the 2012-2013 school year;

Memorandum of Agreement between Joint School District No. 2 and the Meridian Medical Arts Charter High school for a two year extension of the facility lease;

Access and parking easement agreement between Joint School District No. 2 and the City of Meridian for district owned property off of North Venable Lane;

Recommended student expulsion.

Superintendent Report

Dr. Clark reviewed the final draft of the traditional and modified calendars for the 2012-2013 school year. Graduation dates and times have been added, the date for senior projects and SAT testing for juniors

has been set for April 17, 2013 and seniors last day of school has been modified from May 24, 2013 to May 22, 2013. The calendar meets state criteria for the number of hours required in class, adds back the nine days from the supplemental levy passing and balances quarters, trimesters and semesters. Dr. Clark stated the calendar had been very complicated to put together and thanked Dr. Horning for all of her hard work.

Dr. Clark reviewed information regarding the refinancing of the 2005 bond received today from the districts' bond counsel. Nick Miller, the district bond counsel, and Eric Herringer, Seattle Northwest Securities, have been monitoring the bond payments and interest and feel the time is right to refinance for a possible savings of approximately \$500,000 per year in interest payments over the life the bond. The paperwork and resolution would come before the board at the May 8th regular board meeting for consideration. Trustees discussed the use of other underwriters for this process and due to the short time line, directed Dr. Clark to continue with Seattle Northwest. Trustees felt that a special meeting could be called if the refinancing terms would be advantageous to the district prior to May 8th.

ADJOURNMENT

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 6:44 p.m.

Chairman

Clerk