



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES August 14, 2012

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, August 14, 2012, 5:30 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen
Trustee Excused	Anne Ritter
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Joe Yochum, Jean Dean, Sue Darden, Denise Shumway  Trustee Olsen was named temporary clerk due to the absence of Trish Duncan.
Guests	Clint Steevers, representing Hummel Architects; Scott Hill, principal Meridian Medical Arts Charter High School; Chris Housel, principal Meridian Technical Charter High School
<b>CALL TO ORDER</b>	Chairman Mike Vuittonet
Amended Agenda Approved	Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to amend the agenda with the addition of executive session for legal.
<b>Consent Agenda</b>	Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve the proposed consent agenda after item #9, improvement at RMHS was pulled; and change orders 12a and 12b were moved to discussion/action. Approved items are as follow:  Vendor board report July 1-31, 2012;  Minutes of the: <ul style="list-style-type: none"><li>• June 7, 2012 special board meeting;</li><li>• June 19, 2012 regular board meeting;</li><li>• July 17, 2012 annual board meeting;</li><li>• July 26, 2012 special board meeting;</li></ul> Employment recommendations;  Requests for leave without pay for: <ul style="list-style-type: none"><li>• Karen Kolojejchick-Kotch, counselor, four (4) days;</li><li>• Joshua Nellesen, counselor, 2012-2013 school year;</li><li>• Terry Shepherd, bus driver, one-half (½) day;</li></ul>

Consent Agenda – cont.

- Terry Shepherd, bus driver, three (3) days;
- Jennifer Warwick, teacher, 2012-2013 school year;
- Matthew Wigglesworth, teacher, 2012-2013 school year;

Requests for professional leave for:

- Dr. Linda Clark, superintendent, two (2) days, State Board of Education Data Management Council meeting, Coeur d'Alene, Idaho;
- Dr. Linda Clark, superintendent, two (2) days, League of Innovative School meeting, Napa, California;
- Dr. Bruce Gestrin, assistant superintendent, two (2) days, District Management Council meeting, Boston, Massachusetts;
- Tobey Jossis, two (2) days, meeting with MGRM Pinnacle, Inc., Tempe, Arizona;

Non-resident student enrollment requests for the 2012-2013 school year;

Recommendation to seek Alternative Authorization – Teacher to New for:

- Pamela Church, extended resource room teacher;
- Jennifer Janzen, extended resource room teacher;
- Angela L. Larsen, extended resource room teacher;
- Brett Nordquist, facilitate Gifted and Talented education;
- Arnell Vail, ENL program teacher;
- Elisha Lowe, English as part of the ENL program;

Recommendation to seek Provisional authorization for Cindy Hoyt to teach special education at Lake Hazel Middle School;

Recommendation to seek Alternative Authorization – Content Specialist for Jesse Dodd to teach Math Analysis, Algebra I and Algebra II at Eagle High School;

2012-2013 traditional and year-round bus routes;

Bids awarded to the lowest responsible bidder:

- District Service Center reroof to Pro Tech Roofing in the amount of \$184,732.00;
- Bread and bakery products to Hostess in the amount of \$185,423.27;
- Meridian High School auditorium seating to Irwin Seating Company in the amount of \$38,837.61;

Construction change orders:

- Change order #3, (irrigation), Meridian High School tennis court project to Clearwater Landscape in the amount of \$4,588.50;
- Change order #1, (paving), Meridian High School tennis court project to Nampa Paving, a deductive change order in the amount of <\$2,295.00>;
- Change order #1, Seven Oaks Elementary rook project to Pro Tech Roofing in the amount of \$917.00;

Consent Agenda – cont. Recommendation to reject bids for linen supply and delivery in accordance with Idaho Code 67-2806(2)(h);

Recommendation to reject bids for the Galileo Elementary reroof in accordance with Idaho Code 67-2806(2)(h);

### **Discussion/Action**

Meridian High School  
Remodeling Plan Approved

Clint Steevers, Hummel Architects, presented a six year plan for the remodel of Meridian High School. Costs associated with the remodel will come from the capital budget as funds become available. Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve the remodeling plan.

Change Order No. 1,  
Meridian High School  
Tennis Court Project –  
Power Plus Inc. and Change  
Order No. 2, Meridian High  
School Tennis Court Project  
– Nampa Paving Rejected

Trustees discussed change orders to Power Plus Inc., and Nampa Paving for the Meridian High School tennis court project and directed administration to request the construction manager cover the costs of changes that were made after the initial proposal was completed.

Superintendent’s Report

Dr. Clark updated trustees on school nutrition and Title 1 programs. Joe Yochum and Denise Shumway gave details as follow:

Joe Yochum, region director, and Jean Dean, school nutrition coordinator, provided trustees a three year record of the program showing a turnaround from a negative fund balance in 2009 to a positive fund balance at the end of the 2012 school year.

Denise Shumway, administrator of federal funds, provided trustees an update on supplemental education services and how the waiver request will impact the district.

Meridian Medical Charter  
High School 8<sup>th</sup> Annual  
Report

Scott Hill, MMACHS principal, provided an overview of highlights and the financial summary from the 2011-2012 school year for trustees.

Meridian Technical Charter  
High School 13<sup>th</sup> Annual  
Report

Chris Housel, MTCHS principal, provided an overview of highlights and the financial summary from the 2011-2012 school year for trustees.

Revised Policies Approved

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 403.30, *Official Personnel Files and Information on Past Job Performance*.

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve revisions to Policy Code No. 602.10, *Curriculum & Learning Resources*.

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 603.20, *High School Credits & Graduation*.

NEW Policy Approved                      Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve new Policy Code No. 504.30, *Concussion and Head Injuries*.

Superintendent's Report -              In the second portion of the Superintendent's report, Dr. Clark updated continued  
continued                                      trustees on year round enrollment stating student counts are currently 57 below last year's enrollment numbers; the Tech Expo was well attended; Dr. Clark has prepared a video greeting teachers and staff that will be shown at beginning of the year staff meetings throughout the district; a reception for new administrators to the district will be held at the August 28, 2012 board meeting; the Star System was discussed and trustees were updated on the number of dual credits earned by students over the past year.

**EXECUTIVE SESSION**

Chairman Vuittonet took a roll call vote of the board to move to executive session at 8:13 p.m. to discuss legal issues. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, and Trustee Vuittonet voted yes.

The board adjourned from executive session at 8:23 p.m. and reconvened in regular session.

**ADJOURNMENT**

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 8:24 p.m.

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Chairman

Clerk