



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

August 28, 2012

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, August 28, 2012, 5:00 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho for a meet and greet with new administrators; regular work session convened at 5:33 p.m.
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, Trish Duncan, Jackie Thomason, Mike Farris, Gretchen Hart, Kate Hunter, Cliff Rice, Eian Harm, Shana Hawkins, Troy Rice, Sue Darden
CALL TO ORDER	Chairman Mike Vuittonet
Amended Agenda Approved	Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve the following revisions to the agenda. Revisions were made to employment recommendations by removing an employee from the technical charter high school; and last minute revisions were made to the job description for nurses.
Consent Agenda	<p>Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the amended consent agenda with a line in the job description "successfully be approved as a finalist through the district screening process" removed from the final draft. Approved items are as follow:</p> <p>Minutes of the August 14, 2012 regular board meeting;</p> <p>Employment recommendations;</p> <p>Requests for leave without pay for:</p> <ul style="list-style-type: none">• Karen Chaney, teacher, 2012-2013 school year;• Rebecca Holland, teacher, one-half (½) day; <p>Requests for professional leave for:</p> <ul style="list-style-type: none">• Lori Gash, three (3) days, 2012 Nutrition and Physical Activities Learning Summit, Arlington, Virginia;• Shannon Phillips, four (4) days, National Association for the Education of Young Children National Conference, Atlanta, Georgia; <p>Recommendation to seek Alternative Authorization – Teacher to New for:</p>

Consent Agenda – cont.

- Crystal Kirk to teach special education in Joint School District No. 2;
- Charlene Bradley to teach special education in Joint School District No. 2;

Recommendation to seek Alternative Authorization – Content Specialist for Jessica Swygart to teach American Sign Language at Eagle High School;

Recommendation to seek Provisional Certificate for:

- Gabriel Carter to teach extended resource in Joint School District No. 2;
- Kim Gunn to teach ENL at Centennial High School;

Revised job descriptions:

- Rendezvous co-chairperson;
- School nurse;

Improvements to district property:

- Frontier Elementary, paint mural above the stage in the gymnasium, funded through the PTO;
- Rocky Mountain High School, asphalt the area surrounding the new stadium bathroom, concession, and ticketing building, funded through the Rocky Mountain High School athletic department and football association;
- Rocky Mountain High School, connect pressurized irrigation and domestic water to junior varsity softball and baseball fields, softball and baseball programs have fundraised for this project;

Construction change order #1, Joplin Elementary paint project, to Colorcraft Painting in the amount of \$1,065.00.

Discussion/Action

AYP and STAR Rating System Update

Jackie Thomason, director of assessment and accountability, guided trustees through a comparison of adequate yearly progress and the new STAR rating system. Ms. Thomason explained the state's request for a waiver from the federal government has not yet been approved and everything could change when the new congress meets in January and works on the reauthorization of the No Child Left Behind (NCLB).

Board Assignments/Reports

Trustee Ritter shared information regarding her attendance at the professional standards committee meeting, charter school subcommittee meeting and the ISBA president-elects trip to Kentucky.

Superintendent's Report

Dr. Clark reviewed enrollment on the first day of school and explained that an average will be taken over the first few days to determine the amount of the emergency levy. Enrollment continues to increase at Lake Hazel Middle School and Eric Exline will bring a report on attendance zones to an upcoming board meeting. The first day of school went well with just a few transportation issues to be worked out.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 6:52 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, the board reconvened in regular session.

Personnel

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to ratify the unpaid administrative leave and to continue the unpaid leave status with the District for Employee A.

ADJOURNMENT

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 6:56 p.m.

Chairman

Clerk