



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES September 25, 2012

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| Date, Place & Time       | The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, September 25, 2012, 5:26 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, 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, Barbara Leeds  |
| <b>CALL TO ORDER</b>     | Chairman Mike Vuittonet  |
| Amended Agenda Approved  | Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to add personnel to the executive session.   |
| <b>Guests</b>            | Jim Miller, Bill Russell, Bret Heller, Sue Darden, Eian Harm   |
| <b>EXECUTIVE SESSION</b> | <p>Chairman Vuittonet took a roll call vote of the board at 6:32 p.m. to move to executive session to discuss personnel and legal. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.</p> <p>The board adjourned from executive session at 6:34 p.m. and reconvened in regular session.</p>   |
| <b>Consent Agenda</b>    | <p>Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the consent agenda as proposed. Approved items are as follow:</p> <p>Minutes of the September 11, 2012 regular board meeting;</p> <p>Employment recommendations;</p> <p>Requests for leave without pay for:</p> <ul style="list-style-type: none"><li>• Nerissa Armstrong, teacher, three (3) days;</li><li>• James Core, teacher, two (2) days;</li><li>• Linda Eiler, teacher, one and one-half (1½) days;</li><li>• Michelle Haslam, resource assistant, forty (40) days;</li><li>• Anthony Lewis, teacher, six (6) days;</li><li>• Sherry Likes, ERR para professional, three and one-half (3½) days;</li><li>• Kathleen McInturff, teacher, one (1) day;</li></ul> <p>Requests for professional leave for:</p> <ul style="list-style-type: none"><li>• Ann Boyd, Shannon Phillips, Mary Schmidt, one day (1), AG Days, University of Idaho, Moscow, Idaho;</li></ul> |

**Consent Agenda – cont.**

- Clay Long, Randy Mahler, David Rhoades, Andrew Smith, Justin Touchstone, one (1) day, SkillsUSA Fall Leadership Conference, Twin Falls, Idaho;
- Brenda Saxton, five (5) days, National Association for Pupil Transportation Conference, Memphis, Tennessee;
- Mary Tucker, three (3) days, Don Johnston Corporation Leadership Summit, Chicago, Illinois;
- Trent Van Leuven, one (1) day, State Landsite Evaluation, Burley, Idaho;

Agreement for contracted services with Dawn Wells, American sign language interpreter, as needed on a substitute basis;

Recommendation to seek Provisional Certificate from the State Department of Education for Jessica Walldbillig to teach American Sign Language at Rocky Mountain High School;

Construction change orders:

- Change order #1, District Service Center reroof, to Pro Tech Roofing in the amount of \$1,589.00;
- Change order #1, RESUBMITTAL, Meridian High School tennis court project, to Power Plus, Inc., in the amount of \$2,662.00;
- Change order #2, RESUBMITTAL, Meridian High School tennis court project, to Nampa Paving in the amount of \$1,587.50;
- Change order #2, Ustick Elementary parking lot, to Diamond Contractors in the amount of \$41,408.82;

Ada County Highway District project requests;

Pres Associates request to conduct an independent research study for Pearson Education on their new math program, “onRamp to Algebra” at Lake Hazel and Meridian Middle Schools;

Northwest Evaluation Association’s request to conduct a three year research study on the impact of implementing “Keeping Learning on Track” (KLT) and its effect on student achievement;

Reconsideration of expulsion.

**Discussion/Action**

Dr. Clark requested that reports from the board and the superintendent’s report follow the review of the strategic plan.

**Work Session**

Strategic Plan, Objective 2

**Staff**

As above, Joe Yochum, Mandy Saras, Eric Exline, Alex Simpson, Barbara Leeds, Don Nesbitt, Jerry Reininger, Jeff Dodds

Dr. Gestrin introduced trustees to the new data administrator, Jeff Dodds and explained that each department under strategic objective #2 would be presenting an update on goals achieved during the 2011-2012 school year and work plans for the current school year. Trustees heard reports

for accounting, board programs, budget/finance, business operations, communications, human resources, information systems, nursing services, school nutrition and transportation.

Board Reports/Assignments Trustee Ritter shared a report on her meeting with the Charter School Sub Committee.

Chairman Vuittonet shared information from the ISBA executive board meeting regarding support of Proposition 1. The executive board requested the chairman speak with the Meridian board members about the propositions and whether the board would come out publicly in favor or against the measures.

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to hold a special meeting at 7:00 a.m. on Friday, September 28, 2012 at the District Service Center to discuss Propositions 1, 2 & 3.

Superintendent's Report Dr. Clark reviewed information from the state department on the Pay for Performance Plan.

**ADJOURNMENT**

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 9:15 p.m.

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Chairman

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Clerk