



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

May 26, 2012

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Saturday, May 26, 2012, 2:42 p.m., at Taco Bell Arena, 1910 University Drive, Boise, Idaho

Trustees in Attendance Vice Chairman Anne Ritter, Janet Calinsky, Loraine Hand, Reid Olsen

Trustee Excused Mike Vuittonet

Staff in Attendance Dr. Linda Clark

CALL TO ORDER Vice Chairman Ritter

Trustee Olsen was appointed board clerk in the absence of Trish Duncan.

Consent Agenda Trustees requested that the bid for the tennis court/parking lot expansion be moved to discussion/action.

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

Bids rejected for produce in accordance with Idaho Code 67-2806(2)(h);

Bids approved to the lowest responsible bidders for:

- Interior/exterior painting at Eagle Middle School to National Coatings in the amount of \$129,153.00;
- Reroof of Frontier Elementary to Roman Roofing in the amount of \$175,186.00;
- Interior painting at Lake Hazel Middle School to National Coatings in the amount of \$74,684.00;
- Drainage system renovation at Lowell Scott Middle School to Diamond Contractors in the amount of \$36,400.00;
- Interior painting at Lowell Scott Middle School to BHM in the amount of \$59,738.00;
- Paving at Seven Oaks Elementary to C & A Paving in the amount of \$108,980.00;
- Reroof at Star Elementary to Madison Roofing in the amount of \$181,267.00;
- Asbestos removal at Frontier Elementary to Abatement Pro in the amount of \$44,744.00;

Requests for leave without pay from:

- Amy Casadaban, teacher, 2012-2013 school year;
- Lindsey Case, teacher, three (3) days;

Consent Agenda – cont.

- Helen Colton, teacher, 2012-2013 school year;
- Carolyn Glover, teacher, 2012-2013 school year;
- Amy Gross, teacher, 2012-2013 school year;
- Susan Hopkins, teacher, 2012-2013 school year;
- Andrea Jakious, teacher, 2012-2013 school year;
- Katharine McCloud, teacher, 2012-2013 school year;
- Brenda Mercado, registrar, two (2) days;
- Kimberli Squire, teacher, 2012-2013 school year;
- Donna Ursenbach, teacher, twenty-one (21) days;
- Amy Welch, library assistant, twenty-five (25) days;

Employment recommendations;

Purchase of Successmaker Instructional Software;

Fourth grade Social Studies textbook, *The Idaho Adventure*.

Discussion/Action

Trustees discussed the bid recommendations for the tennis court/parking lot expansion at Meridian High School and the following recommendation was made by Trustee Calinsky, seconded by Trustee Hand and passed unanimously by the board:

Award bids to lowest responsible bidding for:

- BP 1 Demolition to Nampa Paving and Asphalt in the amount of \$13,626.00;
- BP – 2 Site Work to Nampa Paving and Asphalt in the amount of \$214,650.00;
- BP – 5 Asphalt, concrete, post tensioned paving to Nampa Paving and Asphalt in the amount of \$47,000.00;
- BP – 9 Court surfacing and marking to Cascade Fence in the amount of \$31,200.00 (only local company that paints asphalt tennis courts)

Reject BP – 7 Fencing as there was only one bid received, and rebid in accordance with Idaho Code 67-2805(3)(a)(viii);

Rebid the following as no bids were received:

- BP – 3 Electrical;
- BP – 4 Plumbing;
- BP – 6 Concrete sidewalk, curb and gutter;
- BP – 8 Landscaping and irrigation;
- BP – 10 Survey;
- BP – 11 Special inspection.

EXECUTIVE SESSION

Vice Chairman Ritter took a roll call of the board at 3:15 p.m. to move into executive session for personnel. Trustee Calinsky voted yes, Trustee Hand voted yes, Trustee Olsen voted yes, and Trustee Ritter voted yes.

The board recessed from executive session at 3:22 p.m. and reconvened in regular session.

Personnel

Trustee Olsen moved, Trustee Hand seconded and the vote was

unanimous to return nine (9) days of the fourteen furloughed to Dr. Clark's contract for the 2012-2013 school year. This is consistent with the contracts for district staff and the adjusted calendar.

Superintendent's Report

Dr. Clark reported on the following topics:

- A letter has been sent to the state superintendent regarding the format the district will use to provide employee performance evaluations to the state department;
- Discussed the online classes that will be offered by the district;
- There will be a meeting in San Francisco regarding the bond refinance;
- Dr. Clark reported that the administration had conferred with administrative and classified organizations and that a 2012-2013 salary/benefit agreement had been reached with both groups.

ADJOURNMENT

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 5:00 p.m.

Vice Chairman

Clerk