



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES January 11, 2011

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| Date, Place & Time | The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, January 11, 2011, 5:35 p.m., at Mountain View High School, 2000 S. Millennium Way, Meridian, Idaho |
| Trustees in Attendance | Chairman Mike Vuittonet, Janet Calinsky, Anne Ritter |
| Trustee Excused | Loraine Hand |
| Staff in Attendance | Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Eric Exline, Dr. Mandy Saras, Randy Yadon, Dr. Jerry Reininger, Lori Gash, Sue Darden, Linda Livingston |
| Guests | Melissa Wnorowski, Andre Sanor, Jake Unger, Nick Peterson, Kylie Lowman, Taylor Lee Olsen, Mike Kirby, Michael Foster, Destinee Stoeger, Sheila Weber, Kade Christensen, Brigham Gonzalez, Ryan Fenn, Ryan Gonzalez, Ben Tolman, Caden Tolman, Porter Roskelley, Laura Smith, Amanda Murphy, Kendi Smith, Tamara Vinsen, Katie Williams, Dakota Uthbertson, Philip Rainey, Jesse Herron, Amanda Brown, Nate Bonadies, Lisa Giles, Amanda Klag, Kenzie McKeeth, Taylor, Kunz, Jon Popadics, Chris Spraker, Patrick Manning, Hannah Whiting, Nile Potter, Tyler Sigmont, Bradley Grim, Katt Balduin, Shelley Dukart, Camille Maison |

CALL TO ORDER Chairman Mike Vuittonet

REGULAR SESSION

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:

Payment of bills dated December 1-31, 2010;

Minutes of the December 14, 2010 regular board meeting;

Building student activity accounts;

Elementary budget reports;

Employment recommendations;

Requests for leave without pay for:

- Cara Butler, teacher, three (3) days;
- Tanya Elmer, teacher, two (2) days;
- Samuel Parry, teacher, five (5) days;
- Angela Rhodes, SLP assistant, eight (8) days;
- Barbara Rogers, teacher assistant, two (2) days;

Requests for professional leave for:

- Khristie Bair, Susan Dransfield, three (3) days, Northwest Council for Computer Education Conference, Portland, Oregon;

Consent Agenda – cont.

- Ryan Batcheller, two (2) days, Music Educators National Northwest Conference, Bellevue, Washington;
- Darcy Beck, Dr. Linda Clark, Dr. Mandy Saras, Cindy Sisson, one (1) day, site visits to schools using InnovtEd software, Phoenix, Arizona;
- Dr. Linda Clark, two and one-half (2½) days, Tamara Neptune, Bernadette Sexton, four (4) days, Northwest Council for Computer Education Conference, Portland, Oregon;
- Mike Gartner, four (4) days, Sundance Film Festival, Park City, Utah;
- Kim Gunn, four (4) days, Title 1 Conference, Tampa, Florida;
- Joe Kelly, two (2) days, National Science Teachers Association Annual Conference, San Francisco, California;

Non-resident student enrollment requests for the 2010-2011 school year;

Contracted special education services for the 2010-2011 school year with Peggy Kennedy, substitute sign language interpreter;

Request from Sara Fry, Boise State University, to conduct a survey of students at Centennial High School regarding their experiences with Project Citizen (students are completing Project Citizen in January as part of the Citizenship in the 21st Century course);

Contract awarded to ZAYO Networks for public access services, secure inter-site Ethernet connectivity and digital voice access;

Recommended student expulsions.

Discussion / Action

REVISED Policy Code No. 501.60, 702.57, 802.13, and 804.10 Approved
Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve revisions to Policy Code No. 501.60, *Homeless Students*, as presented.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 702.57, *Transportation Discipline*, as presented.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 802.13, *Gift, Grants, Donations and Bequests*, as presented.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve Policy Code No. 804.10, *Business Operations*, as presented.

Board Reports/Assignments

Trustee Ritter reported on phone calls with Superintendent Luna prior to his announcement to members of the Senate/House Education Committees. A survey of Supt. Luna's announcement will be available on the ISBA website by the end of the week to obtain trustee input.

Chairman Vuittonet has begun work with Eric Exline on seeking sponsors for possible legislation.

Superintendent's Report

Eric Exline, public information officer, reviewed a meeting with Senator Winder to discuss legislation the district will bring forward during the legislative session and discussed reactions to school districts finding additional revenue streams with advertising on school buses and their ability to sell extra power back to the utility when they convert to solar power.

Dr. Clark discussed the unprecedented move JFAC (the Joint Finance-Appropriations Committee) had made to invite testimony as the budgeting process begins in the legislature. Dr. Clark and trustees discussed the need for a special work session to discuss legislative issues and to provide training on new equipment. The Rebound program is scheduled to begin on February 1st to bring students back into the system that are not employable without a high school diploma.

Special Work Session
Scheduled

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to set a special board meeting for Tuesday, January 18, 8:00 a.m. at the District Service Center for the purpose of discussing legislative issues.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss a legal and personnel issue. Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

Trustee Olsen joined the meeting at 7:28 p.m.

The board adjourned from executive session at 7:58 p.m. and reconvened in open session.

ADJOURNMENT

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 8:00 p.m.

Chairman

Clerk