



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES February 8, 2011

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, February 8, 2011, 5:31 p.m., at Mountain View High School, 2000 S. Millennium Way, 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, Alex Simpson, Gloria Rolland, Lohrea Petti, Sue Darden
Guests	Lola Johnson, Phil Rainey, George Coburn, Jim Miller, Ryan Dynka, Dan Dynka, Renee Kynka, Iris Madrigal, Lina Giles, Amanda Short, Ellen Bates, Patrizia Guiotto, Kelli Ellingson, Taylor Fletcher, Dustin Handy, Magdalene Morin, Nicko Moran

**CALL TO ORDER** Chairman Mike Vuittonet

### REGULAR SESSION

**Good News!!!** Alex Simpson, budget finance director, Gloria Rolland, budget analyst, and Lohrea Petti, administrative assistant were honored for receiving a meritorious budget award from the Association of School Business Officials International and a distinguished budget award from the Government Finance Officers Association. This is the eighth year the department has been awarded the GFOA award and the tenth year for the ASBO award. Trustees expressed their appreciation to Mr. Simpson and his staff.

**Consent Agenda** Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve the consent agenda with corrections to the revised job description for grounds maintenance worker II. Approved items are as follow:

Payment of bills dated January 1-31, 2011;

Building Student Activity Accounts;

Employment Recommendations;

Requests for leave without pay from:

- Rebecca Acree, teacher assistant, fifteen (15) days;
- Kimberly Michelle, teacher, eighty-nine (89) days;
- Samantha Rand, signing assistant, one hundred six (106) days;
- Jill Stewart, teacher, 2011-2012 school year;

Requests for professional leave from:

- Penny Andrew, John Dingledein, Staci Low, two (2) days, visiting masonry programs, Stockton and Sacramento, California;
- Travis Botkin, Lee Brown, Scott Connors, Tim Davis, Dean Diffin, Joe Horning, Mark Leaf, Scott McFarland, Todd Roberts, Arthur Roper, Suzanne Spear, Jason Warr, Valerie Winsor, one (1) day, Northwest All Sports Clinic, Seattle, Washington;

Consent Agenda – cont.

- Jeannie Coulson, Sharon Muniz, E. Gene Yundt, two (2) days, Southwest Career & Technical Academy, Las Vegas, Nevada;
- Marita Diffenbaugh, Joe Yochum, three (3) days; Kathy Crowley, Scott Johnstone, Carla Karnes, four (4) days;
- Monica Kraack, one and one-half (1½) days, Northwest Athletic Trainers Association Annual Meeting and Clinical Symposium, Eugene, Oregon;
- Carol Kulack, two (2) days, Why Try Facilitator Training, Portland, Oregon;
- Fanua Matagi, three (3) days, American Society of Baking Annual Conference, "Baking Tech 2011", Chicago, Illinois;
- Gary Wheeler, off contract, American Association of Health, Physical Education, Recreation and Dance National Convention, San Diego, California;
- Kim Zeydel, one (1) day, T<sup>3</sup> International Conference, San Antonio, Texas;

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

REVISED Job Descriptions for:

- Grounds Maintenance Worker I;
- Grounds Maintenance Worker II;

Installation and purchase of a permanent curtain on the stage area of Spalding Elementary, fundraising money will be used to cover expenses;

Construction of a press box/storage/concession stand building at Eagle High school softball complex, funded through donations to the Softball Boosters;

Memorandum of agreement for provision of educational services with Tyler Bryner, for Fire Fighter 1 training, December 13, 2010 through April 1, 2011;

Recommendation to set 2011-2012 budget hearing on June 14, 2011 at 5:30 p.m., Mountain View High School;

Declaration of emergency school closure on December 1, 2010;

Request by Wendy Brings, graduate student at northwest Nazarene University, to conduct an action research project at Pioneer School of the Arts on increasing reading motivation in intermediate grade students;

Request by Jeremy Bunker, graduate student at Northwest Nazarene University, to conduct a research project at Pioneer School of the Arts, analyzing correlations between fifth graders; value of reading and the way they view themselves as readers from participating in a reading buddy program with first graders;

Request by Heidi Reed, a graduate student at Northwest Nazarene University, to conduct an action research project at Ponderosa Elementary to determine if students grouped with like peers, with the opportunity to change groups as they have mastered the targeted skills, will have a positive impact on their emergent literacy proficiency

Recommended student expulsions;

Recommendation to file habitual truancy with the prosecuting attorney.

North Star Charter School Report George Coburn, financial advisor for North Star Charter School, presented an update of the financial performance of the school for the prior six month period, and a forecast of enrollment, revenue and expenses for the remaining six months of the fiscal year. Mr. Coburn stated the board could be looking at changes in their academic program to support profitability into the future and that a town hall meeting had been scheduled for parents and stakeholders on February 10. Trustees discussed the number of students who had transferred out of the school and possible reasons for leaving, concern with continuity on their board of directors with four of the seats on a one year term, and reviewed findings of the annual audit conducted in the fall.

Quarterly Financial Report Alex Simpson, budget/finance director, provided an update of the second quarter financial statements for the 2010-11 school year.

Board Reports/Assignments Trustee Olsen reported on his attendance at the MTCHS board meeting;

Trustee Ritter reported on her attendance at the professional standards committee meeting, governmental affairs committee meeting and an MEA community forum held at CHS;

Chairman Vuittonet reported on his meetings with legislators to go over critical points of Superintendent Luna's proposal.

Superintendent's Report Dr. Clark supplied talking points on class size to Senators Winder, Fulcher, and Andreason following a meeting with them earlier in the day; and will provide testimony at the Senate Education Committee to help distinguish between philosophy and happen's in real classrooms with real students. Dr. Clark also gave testimony at a hearing regarding funding for Medicaid which could cut reimbursement by 60% statewide. Dr. Clark shared good news with trustees on the donation of a Liebert Computer Room Cooling System from the Christensen Corporation to be used in the central server room at the DSC. Marcus Bonn of Clima-Tech Corporation was instrumental in seeking the donation for the district.

**EXECUTIVE SESSION** Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

At the conclusion of executive session at 6:53 p.m., the board reconvened in regular session.

**Personnel** Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to place Employee B on paid administrative leave pending further investigation of alleged misconduct.

**ADJOURNMENT** Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 6:54 p.m.

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Chairman

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Clerk