



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES February 11, 2011

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, February 22, 2011, 5:31 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, Dr. Jerry Reininger, Joe Yochum, Trish Duncan, Sue Darden, Jason Meyers, Jon Hutter
Guests	Jim Miller, Gordon Hynes, Roger Cole, Jacob Hynes, Noah Barclie, Jordan Bullock, Colton, Bullock, Nick Klassen, Lorenzo Van Leuven, Dakota Reinch, Harrison, Cole

**CALL TO ORDER** Chairman Mike Vuittonet

### REGULAR SESSION

Amended Agenda Approved Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda with the addition of a request for Trustee Hand to travel to San Francisco for the National School Board Association annual conference; a request from North Star Charter School to amend their by-laws and the addition of executive session for personnel.

**GOOD NEWS!!!!** Superintendent Clark was honored as the recipient of the City of Meridian Mayor's Legacy Award and the Idaho Education Technology Association Outstanding Support for Technology by an Administrator Award.

The board also recognized Dr. Jerry Reininger, IT director, for receiving the Outstanding Support for Technology by a Technology Director Award from the Idaho Education Technology Association.

Dr. Clark requested that the order of the meeting be changed with the report by the Meridian Education Foundation prior to consent agenda approval.

Meridian Education Foundation Update Christine Donnell, president, shared an update of the Meridian Education Foundation reviewing teacher grants and cash gifts through the "Thank a Teacher" program. Ms. Donnell thanked the district for their continued partnership and willingness to assist the foundation with participation and demonstrated support and invited trustees to attend their annual gala on April 21<sup>st</sup>.

**Consent Agenda** Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve the consent agenda as follows:

Employment Recommendations;

Requests for leave without pay for:

- Guy Bullock, teacher, four (4) days;

Consent Agenda – cont.

- Michael Gavin, teacher, four (4) days;
- Karen Havey, teacher, two (2) days;
- Thomas Walker, teacher, three (3) days;

Requests for professional leave for:

- Lisa Austin, Sharon Borton, two (2) days, 2011 Annual Idaho Prevention Conference, Sun Valley, Idaho;
- Stephanie Billinge, one (1) day, Idaho State University Early College Program Training, Pocatello, Idaho;
- Jack Blattner, Alan Heikkila, Trish Stokes, Will Schumaker, Steve Wilder, two (2) days, Annual State Leadership Convention, Twin Falls, Idaho;
- Jeff Davis, David Koch, Tom McGinnis, Lee Newmann, two (2) days, Glazier Coaches Clinic, Reno, Nevada;
- GayLynn Erb, two (2) days, Step by Step Model Drawing, Salt Lake City, Utah;
- Terra Frei, two (2) days, National High School Journalism Convention, Anaheim, California;
- Gina Lockwood, two (2) days, Idaho Environmental Education Association Conference, Post Falls, Idaho;
- Staci Low, Joe Palaia, Cindy Sisson, Jeremy Whitman, Kim Zeydel, one (1) day, Visit to the Secondary Academy for Success School, Seattle, Washington;
- Collin Robertson, two (2) days; Jon Watson, three (3) days, NWCA Coaches Clinics and Events, Philadelphia, Pennsylvania;
- Aliene Shearer, off contract, Quebec Dimensions Summer Institute, Montreal, Canada;

Minutes of the:

- January 25, 2011 regular board meeting;
- February 1, 2011 special board meeting;
- February 2, 2011 special board meeting;
- February 8, 2011 regular board meeting;

Request from Lowell Scott Middle School to make improvements to the school library using funds from a Lowe's Toolbox for Education grant in the amount of \$4000;

Request for students at Centennial High School, Eagle High School, Meridian High school, Mountain View High School and Rocky Mountain High school to participate in the State Youth Risk Behavior Survey during the 2011 spring semester;

REVISED request from Jeanne Johnson, ISU-Meridian's Health Science Center, to conduct research involving children with cochlear implants and children with normal hearing who attend any school in the district;

Proposed amendments to employee Roth 457 and 403(b) plans;

Recommended student expulsions.

**Discussion / Action**

Second Quarter Middle School Academic Report

Joe Yochum, region director, reviewed second quarter grades for middle school students and discussed with trustees appropriate math placement and how it relates to failing grades in some math classes. Trustees asked if the change to credits had increased accountability by the middle school students and requested that principals report back to the board on how the new standards were being received.

Amendments to North Star Charter Bylaws Approved Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approved proposed amendments to the North Star Charter School Bylaws. North Star board chairman, Jim Miller updated trustees on a decision to continue a modified form of the IB program next fall and that a fund raising committee had been formed to market the school and increase participation at the high school level.

Board Reports/Assignments Trustee Ritter reported on the ISBA day on the hill with legislators and Chairman Vuittonet updated trustees on the status of several bills proposed by the district.

Superintendent's Report Dr. Clark reported on her attendance at the AASA conference in Denver and confirmed that Renaissance High School will hold their first lottery, with more applications turned in than spots to fill.

**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 6:40 p.m., the board returned to open session.

**ADJOURNMENT**

Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 6:35 p.m.

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Chairman

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Clerk