



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES May 10, 2011

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, May 10, 2011, 6:28 p.m., at the District Service Center, 1303 E Central Drive, Meridian, Idaho
Trustees in Attendance	Vice Chairman Anne Ritter, Janet Calinsky, Loraine Hand, Reid Olsen
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Geoff Stands, Alex Simpson, Mike McClendon, Sue Darden, Bernadette Sexton, Trish Duncan
Guests	Deneen Wilson, Cameron Arial, Traci Berreth, Josie Aslett, Evan Sprengel, Becky Howard, Joel Howard

CALL TO ORDER Vice Chairman Anne Ritter

Amended Agenda Approved Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to amend the agenda with the addition of revised Policy Code No. 402.41, revised Policy Code No. 402.42, changes to proposed Policy Code No. 403.14, new Policy Code No. 401.15 and personnel.

Dr. Clark requested the order of the meeting be changed to allow Robert McQuade to present his report of the district's market value first.

Ada County Market Values Report – May 2011 Robert McQuade, Ada County Assessor, reviewed with trustee's current trends and property market values in Joint School District No. 2. Mr. McQuade estimates a total market value of \$13.9 billion within the district, with a taxable value after exemptions of \$10.2 billion. These figures reflect estimated decreases of 7.81% in residential and a .37% increase in commercial properties in the district over last year's figures. New residential construction starts have decreased 25.18% since last year's figures; new commercial starts have fallen by 48.44%.

Spotlight on Classrooms Mike McClendon, a Chemistry-Physics teacher at Meridian High School shared his use of the camera, calculator and stop watch applications of a cell phone to support the curriculum in his classroom.

REGULAR SESSION

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

Payment of bills dated April 1-30, 2011;

Minutes of the March 22, 2011 special board meeting;

Building student activity accounts;

Employment recommendations;

Consent Agenda – cont.

Requests for leave without pay for:

- Melissa Bollinger, teacher, 2011-2012 school year;
- Cheryl Cline, bus sub assistant, one (1) day;
- Melissa Daycock, counselor, thirty-two (32) days;
- Melissa Daycock, counselor, 2011-2012 school year;
- Brandi Deaton-Visker, teacher, 2011-2012 school year;
- Elizabeth Duff, bus driver, two (2) days;
- Linda Krause, bus assistant, eight (8) days;
- Julia Pope, teacher, 2011-2012 school year;
- Kelsy Porter, teacher, four (4) days;
- Jeffery Wheatley, bus sub driver, five (5) days;

Requests for professional leave for:

- Jack Blattner, Alan Heikkila, Will Schumaker, Shane Stevenson, Trent Van Leuven, Steve Wilder, five (5) days, FFA State Career Development Events, Moscow, Idaho;
- Jeff Cappe, off contract, Health Occupations Services of America (HOSA) National Conference, Anaheim, California;
- John Dingeldein, Greg Grove, off contract, Skills USA National Competition, Kansas City, Missouri;
- Wayne Hanners, one (1) day, Inspection of roofing membrane, Phoenix, Arizona;
- Patches Moats, off contract, Family, Career, Community Leaders of America (FCCLA) National Leadership Conference, Anaheim, California;
- Eric Taylor, off contract, Idaho Athletic Trainers' State Symposium, Twin falls, Idaho;
- Steve Wilder, off contract, National FFA Washington Leadership Conference, Washington, D.C.;

Non-resident student enrollment requests for the 2010-2011 and 2011-2012 school years;

Use of district protective equipment for summer football camps at Centennial High school, Eagle High School, Meridian High School, Mountain View High School and Rocky Mountain High School;

Requests to alter/improve school properties at:

- Hunter Elementary, installation of two benches on the playground in honor of the retiring principal, Cindy Clark; funded through the PTA and school fundraising;
- Meridian Middle School, creation of an outdoor classroom funded through the school PTSA;
- Siena K-8, the purchase and installation of additional playground equipment, funded through the school's PTA;

Northwest Accreditation Commission visiting team report for Centennial High school accreditation;

Bids awarded to the following vendors for site work at Willowcreek Elementary, in the amount of \$548,737:

- Earthwork and grading – McMaster Construction (\$155,050);
- Utilities – Lurre Construction (\$157,000);
- Asphalt paving – McMaster Construction (\$11,598);
- Landscaping – Franz Witte Landscape (\$94,577);
- Fencing – Vollmer Landscape (\$41,000);
- Electrical – Enterprise Electric (\$43,780);

Consent Agenda – cont.

- Fiber optic cabling – Power Plus (\$45,732);

Request by Traci Berreth to conduct a research project relating to the immunization of children in Idaho;

Recommendation for student expulsion.

Discussion / Action

Zion's Bank Bonding
Presentation

Cameron Arial, vice president of Zions Bank Public Finance, reviewed public finance innovations, GFOA best practices, debt analysis and financial advisor services offered by Zions Bank. Vice Chairman Ritter thanked Mr. Arial for his presentation.

Quarterly Financial Report

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

Certificates of Election for
Trustee Vuittonet and Trustee
Calinsky Approved

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve certificates of election naming Juan "Mike" Vuittonet to a 4-year term of office in trustee Zone 2 and Janet Calinsky to a 4-year term of office in Trustee Zone 5.

Revisions to Policy Code No.
603.20, *High School Credits
and Graduation* Approved

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 603.20 as presented.

Revisions to Policy Code No.
401.10, 1001.30, 402.41,
Approved

Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 401.10, *Contracts & Certificates*.

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve revisions to Policy Code No. 1001.30, *Network, Computer, and Electronic Information Systems*.

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 402.41, *Vacations, Holidays, Absences and Leaves*.

New Policy Code No. 401.15,
Policy Code No. 402.42 and
Deletion of Policy Code No.
403.14 Approved

Trustee Olsen moved, Trustee Hand seconded and the vote was as follows for amendments to Policy Code No. 402.42, *Reduction in Force*. Trustee Ritter voted yes, Trustee Hand voted yes, Trustee Olsen voted yes. Trustee Calinsky abstained from the vote.

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to delete Policy Code No. 403.14, *Reduction in Force*, and to approve new Policy Code No. 401.15, *Reduction in Force* with changes suggested by the board of trustees. (The new policy replaces 403.14 which covered both certified and classified employees. Policy Code No. 401.15 is specific to certified employees; Policy Code No 402.42 is specific to classified employees).

Personnel

Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve the hiring of Jeri Gillespy as the new principal at Peregrine Elementary and the hiring of Dustin Barret as the new principal at Meridian Academy.

Board Reports/Assignments

Trustee Calinsky reported on her attendance at the Rocky Mountain High School awards breakfast.

Vice Chairman Ritter reported on her attendance at a ISBA planning meeting; a visit with Mike Hirano at RMHS regarding the credit recovery system; and the EHS softball press box dedication.

Superintendent's Report

Dr. Clark reported on the press conference held by the Boise and Meridian Chambers of Commerce supporting the upcoming supplemental levy election and the resignation of Jana McCarthy as the district's representative on the North Star Charter School board of directors.

EXECUTIVE SESSION

Vice Chairman Ritter took a roll call vote of the board to move to executive session to discuss a personnel matter at 9:30 p.m.. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, and Trustee Ritter voted yes.

At the conclusion of executive session, the board reconvened in regular session at 9:38 p.m.

Personnel

Trustee Calinsky moved, Trustee Olsen seconded and the vote was unanimous to place Employee "J" on paid administrative leave pending the outcome of an investigation into alleged misconduct.

ADJOURNMENT

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 9:39 p.m.

Chairman

Clerk