



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES May 28, 2011

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Saturday, May 28, 2011, 2:28 p.m., at Taco Bell Arena, 1910 University Drive, Boise, Idaho

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

Staff in Attendance Dr. Linda Clark, Trish Duncan

CALL TO ORDER Chairman Mike Vuittonet

REGULAR SESSION

Amended Agenda Approved Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda with the addition of proposed revisions to Policy Code No. 401.15, *Reduction in Force*

Consent Agenda Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve the following items:

Requests for leave without pay for:

- Christine Compton, teacher, two (2) days;
- Nicole Jung, bus assistant, one (1) day;
- Kristine Maxwell, office assistant, three (3) days;
- Aaron Meyer, IBI professional, ten (10) days;
- Peter O'Connell, teacher, 2011-2012 school year;
- Karen Pollard, teacher, 2011-2012 school year;
- Allison Sheltroun, teacher, 2011-2012 school year;
- Beverly Van Arnem, secretary, four (4) days;

Requests for professional leave for:

- Jeff Callis, Richard Zuercher, one (1) day, Early College Program Teacher Training Workshop, Pocatello, Idaho;

Change the date for the regular June board meeting from June 14th to June 21st, at Mountain View High School;

Recommended student expulsions.

Discussion / Action

Revisions to Reduction in Force Rubric Approved Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to the reduction in force rubric with the addition of wording "if a tie still occurs following the tiebreaker, the position will be determined by a flip of a coin".

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board to move to executive session at 3:00 p.m. to discuss legal and personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 3:48 and reconvened in regular session.

Personnel

Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous that Employee "K" would not be offered employment for the 2011-2012 school year.

Budget Discussion

Dr. Clark reviewed projected revenue and proposed cuts for the 2011-2012 budget with trustees. Changes to the backside salary schedule and the effect on middle and high school sports was reviewed and a proposed pay to participate fee was discussed in length. Trustee Olsen suggested that entry gate fees show an increase and Dr. Clark will pass the suggestion along to the IHSSA for consideration. Trustees discussed the use of the fund balance to help balance the budget, a possible cut in mid-day busing and questions regarding the district running the supplemental levy again in August.

ADJOURNMENT

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 5:35 p.m.

Chairman

Clerk