



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES September 27, 2011

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Wednesday, September 27, 2011, 12:30 p.m., at the District Service Center, 303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Loraine Hand, Anne Ritter, Reid Olsen (by phone), Janet Calinsky (by phone)
Staff in Attendance	Dr. Linda Clark, Trish Duncan, Barbara Leeds
CALL TO ORDER	Chairman Mike Vuittonet
Consent Agenda	<p>Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to approve a recommendation to seek Alternative Authorizations from the State Department of Education for Taggart Lewis to teach elementary music at Star and Eagle Elementary and Franklin Henthorn to teach extended resource at Meridian High School; and to change the recommendation for Tyler Pence to seek a Provisional certificate instead of Alternative Authorization to teach physical education at Heritage Middle School.</p> <p>Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the minutes from the September 13, 2011 regular board meeting.</p>
EXECUTIVE SESSION	<p>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.</p> <p>The board adjourned from executive session at 12:43 and reconvened in regular session.</p> <p>Trustee Ritter moved, trustee Olsen seconded and the vote was unanimous to uphold the placement of Employee "B" on paid administrative leave pending further investigation into alleged misconduct.</p>
ADJOURNMENT	Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 12:45 p.m.

Chairman

Clerk