



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

January 28, 2014

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, January 28, 2014, 5:31 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Anne Ritter, Janet Calinsky, Tina Dean, Carol Sayles, Mike Vuittonet
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Eric Exline, Trish Duncan, Barbara Leeds
Guests	Sue Darden, Jill Wrem, Mark Lyons, Bryson Lyons, Loraine Hand

CALL TO ORDER

Chairman Ritter

EXECUTIVE SESSION

Chairman Ritter took a roll call vote of the board at 5:32 p.m. to move into executive session for personnel. Trustee Calinsky voted yes, Trustee Dean voted yes, Trustee Sayles voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 5:42 p.m. and continued in regular session.

Amended Agenda Approved	Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to amend the agenda with the addition of personnel and to remove Victoria Warren from the employment recommendations as she has decided to rescind her resignation.
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Good News

Brian Fischer, a 4th grade teacher at Eagle Hills Elementary, shared the success of using technology in his classroom. Students have been introduced to a variety of programs using computers, mini iPads and the promethean board as they rotate every thirty minutes through classroom centers. The students are excited to learn and Mr. Fischer has access to student data as they progress in a variety of subjects.

Consent Agenda

Trustee Calinsky moved, Trustee Vuittonet seconded and the vote was unanimous to approve the consent agenda as amended. Approved items are as follow:

Employment recommendations;

Request for one day of leave without pay from Nancy Grayson, a teacher at Mary McPherson elementary;

Consent Agenda – cont.

Request for professional leave from:

- Dana Ahlstrom, Sarah Appleton, Assunda Becker, Jacqueline Beaudry, Jean Boyer, Sarah Doty, Kimberly Miller, Barbara Parham, Jamie Parham, Lynnea Shafter, Wendy Snyder, Karen Stahlecker, and Kim Tucker, three (3) days to attend the Northwest Council for Computer Education Conference in Seattle Washington;
- Jolie Beck and Arnell Vail, five (5) days to attend the Teachers of English and Other Languages Conference in Portland, Oregon;
- Pat Cassity and Kristi Johnston, four (4) days; and Jean Dean, seven (7) days to attend the Horizon Users Conference in Stone Mountain, Georgia;
- Debbie Line and Bradley Shingler, four (4) days, to attend the National Council of Teachers of Mathematics Conference, New Orleans, Louisiana;

REVISED job descriptions for:

- Database Engineer;
- Database Support Specialist

Extended reading intervention program information forms;

Improvement to district property at Pepper Ridge Elementary, creation of a community garden;

Recommendation to purchase two 2014 F-150 pickups from Corwin Ford, for use by the maintenance department in the amount of \$33,042;

Request from Shana Hawkins to conduct a study exploring factors that influence the decision of college-bound students as part of her NNU doctoral program;

Request by special services to dispose of surplus personal property.

Discussion/Action

Recommendation to Opt Out of SBAC Field Test for Grades 9 and 10 Approved

Dr. Clark reviewed her recommendation for 9th and 10th grade students to opt out of the SBAC field test. No data will be available from this testing and this will not affect the star rating of any school. The test will still be administered to students in 3rd through 8th grade and 11th grade. Trustee Vuittonet moved, Trustee Sayles seconded and the vote was unanimous to approve the recommendation as presented.

Recommendation to Expand the Digital School House to Include K-5 Home School Program Approved

Dr. Clark reviewed her recommendation to expand the Digital School House to engage homeschool families. The district will contract with K12 to provide the curriculum for grades K-5 with a cost to the student of \$2000 to take four classes which includes the delivery of books and materials to their home. The teacher will be provided by K12 until the program grows enough to support staff from the district. The board requested a report next spring on how the expansion has done. Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to approve the recommendation as presented.

- Supplemental Levy Review Eric Exline provided an overview of the marketing underway for the supplemental levy election scheduled for March 11th.
- REVISED Policies Approved Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 402.40, *Fringe Benefits & Salary*.
- Trustee Dean moved, Trustee Calinsky seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 402.41, *Vacations, Holiday, Absences and Leaves*.
- Personnel Trustee Vuittonet moved, Trustee Sayles seconded and the vote was unanimous to confirm leave with pay status for Employee "C" and "D".
- Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to extend Dr. Clark's contract for an additional year.
- Strategic Plan Review Staci Low, Denise Shumway and Jackie Thomason provided updates from their departments on the strategic plan.
- Board Reports/Assignments** Trustee Calinsky reported on her attendance at the Meridian Technical Charter board meeting.
- Trustee Dean attended a meeting on the K12 strand and board training at the Melba School District.
- Trustee Ritter continued work with the Governmental Affairs Committee and reported she will resign from the Professional Standards Committee effective June 30th.
- Superintendent's Report** Dr. Clark reported a request for reconsideration of a book used in the high school curriculum had been received. As soon as committee members are in place, the process will move forward. A lot of time has been spent at the legislature, Dr. Clark is cautiously optimistic some funding will be restored this year.
- ADJOURNMENT** Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to adjourn the meeting at 8:34 p.m.

Chairman

Clerk