



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

February 11, 2014

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, February 6 11, 2014, 5:30 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, Barbara Leeds, Trish Duncan, Alex Simpson, Bernadette Sexton
Guests	Sue Darden, Kim Schmillen, Lauren Dean, Jill Wrem
CALL TO ORDER	Chairman Ritter
EXECUTIVE SESSION	<p>Chairman Ritter took a roll call vote of the board at 5:31 p.m. to move into executive session for personnel. Trustee Dean voted yes, Trustee Sayles voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.</p> <p>The board recessed from executive session at 5:37 p.m. and continued in regular session.</p>
Good News	Dr. Clark announced that Bernadette Sexton has been chosen as the Educator of the Year by the Idaho Education Technology Council. Mrs. Sexton has provided leadership and training for the district's digital conversion and 21 st century classrooms. The board thanked Mrs. Sexton for her dedication and hard work.
Amended Agenda Approved	Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to approve amendments to the agenda with the addition of resignations from Tammy Hansen, Jacob Price and Scott Minor.
Consent Agenda	<p>Trustee Calinsky moved, Trustee Sayles seconded and the vote was unanimous to approve the consent agenda as amended. Approved items are as follow:</p> <p>Payment of bills dated January 1-31, 2014;</p> <p>Building student activity accounts;</p> <p>Minutes from the:</p> <ul style="list-style-type: none">• December 17, 2013 regular board meeting;• January 14, 2014 regular board meeting;

Consent Agenda – cont.

Employment recommendations;

Requests for leave without pay for:

- Sarah Barker, a teacher at Frontier Elementary, three (3) days;
- Adam Collins, a teacher at Eagle High School, the 2014-15 school year;
- Scott Zoellick, a bus driver, three (3) days;

Requests for professional leave for:

- Brenda Carpentier, three (3) days to attend the Idaho State Prevention Conference in Sun Valley, Idaho;
- Scott Connors and David Koch, two (2) days to attend the Northwest All Sports Clinic in Seattle, Washington;
- Keven Denton, one (1) day to attend the Cisco Live Seminar in Redmond, Washington;
- Pamela Arriola, Tara Kispagh, Scott Marema, Ashley Mayhugh, and Kelly White, one (1) day; Monica Kraack, three (3) days; and Eric Taylor, four (4) days to attend the Northwest Athletic Trainers' Association Annual Symposium in Portland, Oregon;
- Andrea Baerwald and Kellie Taylor, two (2) days; Amber McVey and Debbie Paxton, three (3) days to attend the 2014 Northwest Council for Computer Education in Seattle, Washington;
- Eian Harm, off contract, to attend the League of Innovative Schools Spring 2014 Meeting in Tucson, Arizona;

Non-resident student enrollment requests for the 2013-2014 and 2014-2015 school years;

NEW Job Descriptions:

- Bus Assistant – Health Clinic;
- Paraprofessional – Health Clinic;

Request from Pepper Ridge Elementary to install a projector in the gymnasium, this project is funded through the PTA;

Recommendation to hold the 2014-2015 budget hearing on Tuesday, June 24, 2014 at 5:30 p.m.

Request from Diane Oliva to conduct a research project to examine the relationship between student acculturation, school support and emotional well-being with newly arrived refuge and immigration students within CHS's English Language and Cultural Immersion program;

Request by Aida Midgett to conduct bullying reduction trainings and subsequent studies to evaluate their effectiveness at Pathways and Heritage Middle School;

Request to participate in the 2014 Idaho Youth Prevention Study;

Recommendation for disposal of obsolete equipment.

Discussion/Action

Second Quarter Financial Report

Alex Simpson, budget director, provided an update on second quarter financials to the board.

Board Reports/Assignments

Trustee Sayles attended the Rebound graduation ceremonies and attended the ISBA superintendent's evaluation training with Trustee Dean.

Trustee Vuittonet reported on the FAFSA competition currently underway at Meridian High School. He attended the Meridian Education Foundation meeting where they went over financials; and met with the governmental affairs committee on Fridays. Trustee Vuittonet encouraged other trustees to read the Capital Notes from the ISBA on what is happening at the legislature.

Chairman Ritter also participated in the governmental affairs committee meeting and traveled to Washington D.C. representing the pacific region for the NSBA. The Go On Idaho campaign will run a series of pro-education public service announcements featuring Magic Johnson, Montel Williams and Salman Khan. Mr. Williams is providing funds for the campaign.

Superintendent's Report

Dr. Clark reported that Prospect Elementary has hit 800 students and continues to have growth along with Paramount Elementary. There is a need to monitor these areas and consider whether they will need to look at a boundary change to alleviate overcrowding.

The PTE culinary arts program has received a five year accreditation, which is the highest level available. Other districts will be referred to our program for assistance with their applications for accreditation.

The FFA annual breakfast is scheduled for February 21st at Meridian High School.

The Treasure Valley YMCA has announced the location of their next building will be next to Mountain View High School and will include a swimming pool. The building will share the east parking lot of MVHS and the district is excited for the opportunity to partner with the "Y".

The school based health clinic located at Meridian Elementary school received their occupancy approval today. The remodeling costs will be covered by the FMRI who will also pay for transportation monitors. A \$15,000 grant will be used to move the nurse at Meridian Elementary from part to full time and the long term operation of the clinic will be financed by a grant received by the FMRI. Medical assistance for homeless families will begin right away and there are 90 other families who have requested help.

Attended a meeting with US Attorney Jocelyn Samuels on discipline and received positive comments regarding our beginners program.

Met with the Boise Chamber governmental affairs committee, they have endorsed the levy and will do a news release. The Meridian Chamber will endorse the levy on the 20th of February.

The Assistant Secretary of Education has invited thirteen superintendents to meet with her during the national superintendent's conference this week in Nashville, Tennessee.

ADJOURNMENT

Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 6:28 p.m.

Chairman

Clerk