

SCHOOL BOARD MEETING
August 12, 2009

The regular meeting of the Board of Trustees of Joint School District #391 was held in the conference room of the District Office on August 12, 2009. Board members present were George Blickenstaff, Bryon Morgan, Bob Stovern, Thad Samuelson, and Scott Gibbs. Also present were Superintendent Pommerening, Clerk Rinaldi, and others as listed on the attached register.

Chairman Blickenstaff called the meeting to order at 7:00 p.m. and led the meeting in the Pledge of Allegiance.

A motion was made by Bob Stovern, seconded by Thad Samuelson to dispense with the reading of the minutes and approve them as written. All in favor the motion carried.

Clerk Rinaldi stated that the financial audit has been scheduled for the end of the month. She then presented the updated Classified Salary Schedule with changes to descriptions of two categories and changes to dollar amounts to meet the new minimum wage requirement. Clerk Rinaldi also reviewed the Substitute Teacher Pay Rate which has also been modified due to the July changes in the minimum wage rate for Idaho. A motion was made by Bryon Morgan, seconded by Scott Gibbs to approve the Classified Salary Schedule for 2009-2010 and the revised 2009-2010 Substitute Teacher Pay Rate. All in favor the motion carried.

A recommendation was made by Scott Gibbs to approve July bills paid in the amount of \$815,498.18. A motion was made by Scott Gibbs, seconded by Bob Stovern, to approve the bills as recommended. All in favor the motion carried.

At 7:10 p.m. a motion was made by Bryon Morgan, seconded by Bob Stovern to recess into a hearing as specified in Idaho Code 63-1311A to discuss the increase in school lunch and breakfast prices. All in favor the motion carried. Chairman Blickenstaff asked the public if there were any comments.

Arlene Hendrix, Food Service Supervisor, was present to answer any questions about the increases in school breakfast and lunch prices and how they compare with other school districts.

The board returned to regular session at 7:15 p.m.

A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the proposed school lunch and breakfast prices. All in favor the motion carried.

Superintendent Pommerening asked Arlene Hendrix to share with the board the activities of the school lunch personnel. Arlene stated that the Food Service Mini-Conference was hosted by the Kellogg School District Food Service Staff. She stated that she heard many positive comments on the condition of the school district buildings.

The conference was well received and the state department provided opportunities for training of the attendants.

Chairman Blickenstaff asked the board members if there were any comments or changes they would like to make to the list of current committee members. Bob Stovern volunteered to change positions with Bryon Morgan on the Safe and Drug Free Schools Committee. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the board committee list as amended. All in favor the motion carried.

Bonnie Farmin, Director of Curriculum, Instruction, and Assessment, was present to discuss her written report. She stated that four of our federal programs will be audited in October. She said that she had attended a meeting in Boise that will help with the preparation for this audit. Bonnie then stated that she had given the board members a packet tonight that summarized Adequate Yearly Progress and included the spring 2009 ISAT results. This information was just released today. Due to the fact that we are in different stages of AYP in our district our Title I funds are affected. We are working to become a supplemental service provider to make better use of set aside funds rather than just sending personnel to outside trainings.

Simon Miller, technology coordinator, was present to discuss his written report. He had no additions to the report but stated that the technology department is working through the projects listed. Simon then stated that everyone who is on Vista software should change to Windows VII. Our newer hardware is already wired for this newer software. He offered to show this program to any interested board member.

Superintendent Pommerening reported on the Board Goals for 2008-09. The board members will review the goals in depth at the board goal workshop on August 31, 2009.

Art Krulitz, transportation director, had provided a list of recommended bus routes to the board members. A motion was made by Bryon Morgan, seconded by Thad Samuelson to approve the bus routes as recommended. All in favor the motion carried.

Chairman Blickenstaff asked the board members to table action on classified salary recommendations until after discussion in executive session.

Chairman Blickenstaff asked the board members if they would like to act on the administrative salary recommendations. This will also be tabled until after discussion in the executive session.

Superintendent Pommerening asked the board members to approve the Type 1 contracts for Jackie Durham and Avery Walker. A motion was made by Bob Stovern, seconded by Bryon Morgan to approve the contracts as recommended. All in favor the motion carried.

There were no open enrollment requests.

Under miscellaneous business: Bryon Morgan stated that he would like to see the improvements to the middle school locker rooms. He has heard that improvements look good. Superintendent Pommerening stated that the locker room will be included on the board facility tour.

Bryon Morgan stated that he has not been able to review the track improvements with Tim Etherton. He has done some research and will talk to Tim about an efficient manner in which to proceed.

Superintendent Pommerening stated that the district had applied for stimulus funds for facility improvement but the state used the funds for other purposes.

Superintendent Pommerening invited the board members to attend the new teacher breakfast on the 26th of August at Kellogg Middle School and the opening day activities that follow.

Bryon Morgan stated that Donagene Turnbow has been added as a new ISBA trainer for board members in north Idaho.

Unscheduled Delegation: None.

At 7:45 p.m. a motion was made Bryon Morgan Stovern, seconded by Bob Stovern to move into executive session according to Idaho Code 67-2345 section 1, part c, to discuss personnel issues. A roll call vote of the five board members showed all in favor of the motion. Present at the executive session were the five board members, Superintendent Pommerening and Clerk Rinaldi. Discussion was held on classified staff members that were recommended to move across on the classified pay scale. There was also discussion of the administrative recommendations.

The board returned to regular session at 8:03 p.m.

A motion was made by Bob Stovern, seconded by Bryon Morgan to approve the classified salary recommendations as presented. All in favor the motion carried.

A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the Administrative salary recommendations as presented. All in favor the motion carried.

There being no further business the meeting was adjourned at 8:07 p.m.

Clerk

Board Chairman