

SCHOOL BOARD MEETING
November 18, 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 November 18, 2009. Board members present were George Blickenstaff, Bryon Morgan, Bob Stovern, and Scott Gibbs. Also present were 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 Bryon Morgan to dispense with the reading of the minutes and approve them as written. All in favor the motion carried.

Business Manager Rinaldi stated that the IFARMS and Audit Report were submitted to the State Department of Education by the due date. She will provide the board members with a report showing budget to actual expenditures to date at the next board meeting. She then stated that at the Transportation Task Force meeting that budget cuts are being seriously discussed and field trips are the first item on the list.

A recommendation was made by Bob Stovern to approve September bills paid in the amount of \$596,868.44. A motion was made by Bob Stovern, seconded by Bryon Morgan, to approve the bills as recommended. All in favor the motion carried.

Bonnie Farmin, Director of Curriculum, Instruction, and Assessment, was present to discuss her written report. She asked the board members if there were any questions and there were none.

Simon Miller, technology coordinator, was present to discuss his written report. He stated that he was supplying information for the board to review and is not asking for any decisions tonight. Simon then demonstrated the internet connections that we have in our district and how they are working for education. Simon has a proposal for how the internet connections can be upgraded especially in our outlying areas. We will be able to apply for future E-rate reimbursement and would not proceed with an installation until approval was received from USAC for e-rate reimbursement.

Dr. Christy Castro, Special Services Director, was present to discuss her written report. There are two state trainings this month. There were no questions from the board members.

Bonnie Farmin asked the board to consider passing a resolution to submit to the State Department of Education to adjust attendance due to significant absences related to the flu. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve a resolution for the SDE to adjust the average daily attendance for all schools in Kellogg Joint School District No. 391. All in favor the motion carried.

Shelley Brooks, Principal Kellogg High School, was present to discuss the improvement process at the school. The high school is using the results of the CEE

survey to identify areas that KHS will focus on to improve student achievement. They are rewriting the school profile and updating the information. The staff is meeting during collaboration time for staff professional development on interventions for student learning. They have monthly department meetings that focus on student achievement and how to meet school goals that have been set. Bryon Morgan asked a question about the teacher evaluation process based on Charlotte Danielson's Framework for Teaching. Shelley stated that the high school is progressing with the new teacher evaluation procedures as required by the state.

Discussion was held on the recommendation to revise Policy 653 on grading. Chairman Blickenstaff asked Clerk Rinaldi to direct Superintendent Pommerening to share the policy and revisions with the review team.

The administrative and WSEA teams have reviewed the policies and revisions provided to them last month and recommended they be approved. A motion was made by Bryon Morgan, seconded by Scott Gibbs to approve the following policies as recommended: No. 235-Public Charter Schools, No. 242-Trustee Nomination and Election, No. 245-Trustee Vacancy, No. 260-Regular Meetings of the Board, No. 263-Special Meetings of the Board, No. 266-Executive Session, No. 269-Minutes of the Meeting, No. 460-Code of Ethics for Certificated Employees, No. 455-Reduction in Force, No., 422.1-Employee Use of Electronic Communication and Entertainment Devices, No. 562-Student Harassment, No. 581-Prohibition Against Harassment, Intimidation and Bullying, No. 509-Divorced or Estranged Parents: Rights and Responsibilities, No. 577-Disciplining Students with Disabilities, No. 553-Students with a Living Will and Durable Power of Attorney for Health Care, No.-679-Accreditation, No. 681-Personnel Standards, No. 674-Participation in Statewide Assessments, No. 643-Special Education Services to Private School Students, No. 667-Computer and Network Services, No. 412-Annuities, No. 860-Payroll Deductions, and No. 599-Extracurricular Student Activities. All in favor the motion carried.

There were six open enrollment requests with recommendations from the building administrators. A motion was made by Bryon Morgan, seconded by Bob Stovern to approve the six requests as recommended. All in favor the motion carried.

Chairman Blickenstaff stated that with the notification of Bryon Morgan's move from his zone the board will need to declare a vacancy. A motion was made by Scott Gibbs, seconded by Bob Stovern to approve the declaration of a vacancy on the Board of Trustees for Zone 2. All in favor the motion carried.

Under miscellaneous business: Chairman Blickenstaff commended Tim Etherton and Ilsa Burmeister for the energy charts that they provide to the board each month.

Bryon Morgan began a review of the ISBA Annual Conference. He stated that the workshops held were of high quality. Bryon, with the people from Council, conducted a workshop on biomass energy systems. Bob Stovern added that the conference workshops were excellent and the open session with legislators was informative.

Unscheduled Delegation: None.

Clerk Rinaldi asked the board members to hold an executive session to discuss a personnel issue.

At 7:35 p.m. a motion was made by Bryon Morgan, seconded by Scott Gibbs to recess into executive session according to Idaho Code 67-2345 section 1, part b, to discuss a personnel issue. 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 and Clerk Rinaldi. Discussion was held on the contract and supplemental contract of a certificated employee.

The board returned to regular session at 7:41 p.m.

A motion was made by Bob Stovern, seconded by Bryon Morgan to approve the request of a certificated person to void her supplemental contract and to continue her Standard Teacher contract with no changes. All in favor the motion carried.

There being no further business the meeting was adjourned at 7:43 p.m.

Clerk

Board Chairman