

SPECIAL SCHOOL BOARD MEETING/WORKSHOP  
May 18, 2010

The special meeting of the Board of Trustees of Joint School District #391 was held in the conference room of the district office on May 18, 2010. Board members present were George Blickenstaff, Thad Samuelson, Susan Costa, Bob Stovern and Scott Gibbs. Also present were Superintendent Pommerening, Clerk Rinaldi, and others as listed on the attached sheet.

Chairman Blickenstaff called the meeting to order at 7:00 p.m.

Business Manager Rinaldi began the board budget workshop with a discussion on the end of year estimated figures from the 2009-2010 school year. She explained the changes in the State support revenue. This is decreasing by \$702,810. Ms. Rinaldi highlighted some of the changes to the 2010-2011 initial budget figures. There were questions from the board members and explanations on sources of funding and decreases in expenditures. She encouraged the board members to review the documents carefully and call her if they have any questions or concerns on any of the budget issues.

Superintendent Pommerening discussed her draft of reduced programs and activities that were cut between the first levy failing and the second levy passing at the lower amount. She totaled the items that have been cut and so the board would know the total amount to add back programs on a priority basis. There have been meetings held with suggestions from the public on how to raise funds or reduce expenditures to add back some of the cut items. Superintendent Pommerening then explained how the fund raiser would work for a general sports account with the Booster Club. The students at the high school would be able to donate some of the funds they have raised previously if they hold a meeting, vote to donate those funds and document the meeting and vote through minutes. Superintendent Pommerening then stated that she recommends the groups be allowed to extend their fund raising deadline to August 31, 2010. She then explained the cuts that had been made since the levy that have reduced expenditures by approximately an additional \$22,000. If funds are donated into a general Booster Club account, then they would write a check to the district with activities added back with a prioritized list of Title IX requirements.

Trustee Stovern stated that with fund raisers and some money added into the General Fund from Federal Forest Fund. This would be a one-time transfer with a possibility of running a levy next year for extra-curricular activities. This would be on opposite years from the regular maintenance and operation levy.

Superintendent Pommerening suggested that the sports be scheduled and funding worked out through more than one means. This could include fundraisers, donations, and partial support from the district. The Booster Club could be invited to report the efforts of fund raising at the June Board Meeting. A motion was made by Susan Costa to allow for next year's sports be scheduled, lost programs in approved prioritized order, and fund raising extend to August 25, 2010. The motion was seconded by Bob Stovern. All in favor the motion carried.

Tim Etherton, Maintenance Supervisor, was present to discuss bids for the Pinehurst Elementary School entry/window project. He stated that we had received 4 bids for this project with the low bid coming in at \$278,900.00. All bids were below the expected cost estimates.

These changes will improve energy conservation and safety. He recommended we accept the low bid from Beck Construction. A motion was made by Bob Stovern, seconded by Thad Samuelson to approve the low bid from Beck Construction as recommended. All in favor the motion carried.

Tim Etherton then stated with the difference between the estimates and the actual bids he recommended we consider adding the high school windows.

Superintendent Pommerening has received a letter of resignation from the Special Education Director and recommends we accept the resignation. A motion was made by Bob Stovern, seconded by Scott Gibbs to accept the resignation from Dr. Christy Castor as recommended. All in favor the motion carried.

At 8:16 p.m. a motion was made by Susan Costa, seconded by Bob Stovern, to recess from regular session into executive session per Idaho Code 67-2345 Section 1(b) and (c) to discuss a student issue and negotiations. A roll call vote of the five board members showed all in favor of the motion. Present at the executive board meeting were the five board members, the Superintendent, the Clerk, Principal Brooks. At 8:26 p.m. a student and his parents joined the executive session. Principal Brooks discussed the issues with the student's behavior and the results of that behavior. The student spoke on his own behalf. The board asked him some questions which he answered. His parents then added their comments. The student and his parents were excused from the meeting at 8:42 p.m. Superintendent Pommerening reviewed with the board the tentative agreement with the WSEA members.

The board returned to open session at 9:08 p.m.

A motion was made by Susan Costa, seconded by Bob Stovern to allow student x to return to Kellogg High School immediately contingent on enrolling in summer school, if breaks probation this year he will be expelled and will

A motion was made by Bob Stovern, seconded by Scott Gibbs to approve the agreement contingent on WSEA ratification. All in favor the motion carried.

The board members adjourned the meeting at 9:11 p.m.

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Clerk

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Board Chairman