

Jerome School District #261
Board of Trustees Agenda
October 23, 2012
6:00 p.m.
Administrative Complex Board Room

Board of Trustees present: Don Mitchell, Esther Peters, John Crozier, Alice Thibault, Byron Burnham.
Others present: Superintendent Dale Layne, Business Manager Brian Bridwell, Clerk Lorri Prescott, Technology Director Christopher Gibson, Jerome High School Teacher Tyler Wardle, Jerome High School Students Chace Satterwhite, Zachery Nicholson, Jesus Avila, Kolton Parsons, Trystan Dodson, Jerome High School Teacher Gordon Smith, Guest Beth Mower, KMVT Correspondent Joey Martin.

Educating Today for Tomorrow's World

- 1) **Call to Order**
 - a) Waive reading of the minutes of the previous board meeting as submitted to each board member.
 - b) The board may vote to go into executive session at any time during the meeting.
The meeting was called to order at 6:00 p.m. by Chairman Don Mitchell.

- 2) **Consent Agenda (Action)**
 - a) Approval of previous minutes
 - i) September 2012
 - b) Financial Report
 - i) Cash Report
 - (1) Reconciliation
 - ii) Accrual Report
 - (1) Revenue and Expense Summary
 - (2) Balance Sheet
 - iii) Building Financial Reports
 - (1) Jefferson Elementary School
 - (2) Horizon Elementary School
 - (3) Summit Elementary School
 - (4) Jerome Middle School
 - (5) Jerome High School
 - (6) Special Services
 - c) Personnel
 - i) Resignations
 - ii) Transfers
 - iii) New Hires
 - (1) Jefferson Elementary School Special Education Para-Professional – Breanna Gilbert
A motion was made by Esther Peters and seconded by Alice Thibault to approve the Consent Agenda as presented. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
John Crozier
Alice Thibault
Byron Burnham

- 3) **Scheduled Visitors (Information)**
 - a) Chris Gibson and Technology Crew
For seventeen years Mr. Gibson has employed Jerome High School students to work on technology projects during the summer in district schools, the program is successful and students gain valuable knowledge and experience.

- 4) **Community Comments:** No community comments for October 2012.

- 5) **Communications (Information)**
 - a) My College Options Flyer (Information)

6) **Approval of Bills** (Action)

A motion was made by Esther Peters and seconded by Alice Thibault to approve the bills as presented. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
John Crozier
Alice Thibault
Byron Burnham

7) **Reports** (Information)

- a) Superintendent: Technology in the classroom was displayed, number of students taking dual credits at CSI reported.
 - i) Student's Come First: Propositions 1, 2 and 3 were reviewed.
 - ii) Building Projects: The sidewalk on the south side of the district office is being replaced by the City staff.
 - iii) Enrollment and Attendance: Increased enrollment in the schools for 2012-13 school year.
 - iv) High School Graduation: May 29th at CSI has been set for graduation.
 - v) Pay for Performance Payout: Details are still in review for the payout.
 - vi) District Office Staffing: Three year plan reviewed.
 - vii) ESEA Waiver: Program has been completed and all reports submitted.
- b) Jefferson Elementary School
- c) Horizon Elementary School
- d) Summit Elementary School
- e) Jerome Middle School
- f) Jerome High School
- g) Northside High School
- h) Food Service
- i) Special Education

8) **Continuing Business**

- a) ISBA Annual Convention Agenda (Information)

- b) Policy 14025 School Board Use of Electronic Mail (2nd Reading – Action)
- c) Policy 1520 Public Participation in Board Meeting (2nd Reading – Action)
- d) Policy 5100 Hiring Process and Criteria (2nd Reading – Action)
- e) Policy 5100F1 Authorization for Release of Information on Employment with Schools (2nd Reading – Action)
- f) Policy 5100P Procedures for Obtaining Personnel Records for Applicants (2nd Reading – Action)
- g) Policy 5340 Evaluation of Certificated Personnel (2nd Reading – Action)
- h) Policy 5500 Personnel Files (2nd Reading – Action)
- i) Policy 5500P Procedures for Releasing Personnel Records to Hiring School Districts (2nd Reading – Action)
- j) Policy 7430 Travel Allowances and Expenses (2nd Reading – Action)

A motion was made by Alice Thibault and seconded by Esther Peters to approve Policies 1405, 1520, 5100, 5100F1, 5100P, 5340, 5500, 5500P and 7430 as presented. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
John Crozier
Alice Thibault
Byron Burnham

9) **New Business**

- a) Declaration of Truancy (Action)

A motion was made by Alice Thibault and seconded by Byron Burnham to declare three students as habitually truant.

The motion passed by the following:

AYE: Don Mitchell
Esther Peters
John Crozier
Alice Thibault
Byron Burnham

b) Jerome High School Travel Request (Action)

A motion was made by Alice Thibault and seconded by Esther Peters to approve the Jerome High School travel request, with the exception that no elective credit be given for the trip. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

John Crozier

Alice Thibault

Byron Burnham

c) Policy 5400 Sick and Bereavement Leave (1st Reading – Information)

d) Policy 7500 Payroll Deduction Vendors (1st Reading – Information)

e) Class Action Complaint for Declaratory Judgment, Refund of Fees Paid, and other Relief (Discussion)

i) Responses from ISBA and Attorney

ii) Student Fees List from Schools

f) Flu Shots for Staff November 7th and 8th (Information)

g) Student Teacher Placement Request (Action)

i) Crystal Winter at Jefferson Elementary School

A motion was made by Alice Thibault and seconded by Byron Burnham to approve placement of the Student Teacher at Jefferson Elementary School. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

John Crozier

Alice Thibault

Byron Burnham

10) **Executive Session**

11) **Adjourn**

There being no other business before the board, the meeting was adjourned at 8:25 p.m.