

NOTICE OF SPECIAL MEETING

May 2, 2013

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham, John Crozier. Others Present: Dale Layne, Superintendent, Brian Bridwell, Business Manager, Lorri Prescott, Clerk, Janet Avery, Jerome Middle School Principal, Ryan Ellsworth, Jerome Middle School Assistant Principal and Martin Espinoza, Jerome High School Teacher and Jerome Education Association Co-President.

NOTICE IS HEREBY GIVEN to the patrons of school district No. 261, that a special meeting of the Board of Trustees of said district was called to be held at 1:00 p.m. at the Administrative Office Board Room, 125 4th Avenue West, Jerome, on May 2, 2013. The meeting was called to order at 1:00 p.m. by Chairman Don Mitchell.

1) Executive Session for student discipline.

A motion was made by Esther Peters and seconded by Alice Thibault that the Board of Trustees of Jt. Jerome School District #261 recess into executive session in the manner and for the purpose authorized by Section 67-2345(1)(b), Idaho Code, regarding student discipline issue and authorized by Section 67-2345(1)(c), Idaho Code, regarding Negotiations. The motion passed by a roll call vote of: AYE: Don Mitchell, Ether Peters, Alice Thibault, Byron Burnham and John Crozier.

The board recessed into executive session at 1:10 p.m.

The board returned to open session at 1:25 p.m.

a) A motion was made by Alice Thibault and seconded by Byron Burnham to accept the recommendations of the hearing officer and expel one student for the remainder of the 2012-13 academic school year from Jerome Middle School and the student will change school placement to the Northside Jr/Sr High School and take classes through Plato. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Alice Thibault

Byron Burnham

John Crozier

b) A motion was made by Byron Burnham and seconded by Esther Peters to extend the out of school suspension for one student for an additional five school days from Jerome Middle School. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Alice Thibault

Byron Burnham

John Crozier

c) Declaration of Truancy

A motion was made by Esther Peters and seconded by Byron Burnham to declare one student as habitually truant. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Alice Thibault

John Crozier

Byron Burnham

2) 2013-2014 Negotiated Contract Approval

A motion was made by Alice Thibault and seconded by Esther Peters to approve the 2013-2014 Negotiated Contract as presented. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Alice Thibault

Byron Burnham

John Crozier

3) Personnel

i) Transfers

1) Jerome Middle School Principal – Ryan Ellsworth

A motion was made by John Crozier and seconded by Byron Burnham to approve personnel transfer as presented. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Alice Thibault

Byron Burnham

John Crozier

4) Dance and Cheer Class

A motion was made by Alice Thibault and seconded by Esther Peters to approve the addition of Dance and Cheer Class to the Jerome High School 2013-14 class schedule on a trial basis, with the recommendations outlined by the District Superintendent and Jerome High School Principal. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Alice Thibault

Byron Burnham

John Crozier

5) Facilities Upgrades Information: Remodeling plans for Jefferson Elementary School were reviewed and summer maintenance plans discussed.

There being no other business before the board the meeting was adjourned at 2:25 p.m.