

NOTICE OF SPECIAL MEETING

August 8, 2014

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Esther Peters and John Crozier. Other Present: Superintendent Dale Layne, District Clerk Lorri Prescott, Maintenance Director James Fultz, Starr Corporation Construction Manager Michael Arrington, KMVT News Correspondent Joey Martin.

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 Jerome School District Administration Office, 125 4th Avenue West, Jerome, on August 8, 2014. The meeting was called to order by Board Chairman Don Mitchell at 1:00 p.m.

- 1) Approval of Jerome High School Parking Lot Bid and Jefferson Elementary Construction Bid
 - 1) A motion was made by Esther Peters and seconded by John Crozier to accept the recommendation of Starr Corporation Construction Manager and award the Date Street Improvements Work Bid to Extreme Excavation. for \$143,696.00, with additional rock work as necessary. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier.
 - 2) A motion was made by Esther Peters and seconded by John Crozier to accept the recommendation of Starr Corporation Construction Manager and award the Jerome High School Parking Lot Site Work Bid to Kloefer, Inc. for \$707,560.00, with additional rock work as necessary. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier.
 - 3) A motion was made by Esther Peters and seconded by John Crozier to accept the recommendation of Starr Corporation Construction Manager and award the Jerome High School Electrical Bid to Argus Electric for \$91,685.00, with additional rock work as necessary. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier.
 - 4) A motion was made by John Crozier and seconded by Esther Peters to award the Jefferson Elementary School Addition Bid to Stanley Associates, Inc. for \$1,539,770.00 for the base bid only and to table the Alternate Bids No. 1, 2 and 3. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier.
- 2) Land Purchase = the property located at 504 North Fillmore Street, Jerome, was appraised by Luke Walker, Certified Residential Appraiser, Benchmark Appraisal Co., on June 12, 2014, for \$95,000.00.
A motion was made by John Crozier and seconded by Esther Peters to purchase the property located at 504 North Fillmore Street, Jerome, Idaho, for \$55,000.00 with closing costs of \$648.00 to be paid by Jerome Jt. School District, for the purpose of future site work to improve the safety of the Jefferson Elementary School campus. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier.
- 3) Facilities Update: Maintenance Department has begun demolition of the Jefferson Elementary School entrance driveway in preparation for construction to begin on the new addition phase.
- 4) Use of School Facilities by Community: A request to use Jerome Middle School for the 2015 Idaho Square and Round Dance Federation Annual State Festival was presented to the board.
- 5) Personnel
 - i) Resignations
 - (1) Jerome High School Para Professional Special Education – Jeanette Hanni
 - ii) New Hires
 - (1) Jerome Middle School Coach Football 7th Grade – Jorma Fletcher
 - (2) Jefferson Elementary School Para Professional Library – Emily Merritt
 - (3) Jerome High School Counselor – Tawna Kaufman
 - (4) Jefferson Elementary School Teacher 1st Grade – Alan Smith
 - (5) Jerome High School Teacher English Language Arts – Duane Criswell
 - (6) Jerome School District ESL Specialist – Vanessa Holmes

A motion was made by Esther Peters and seconded by John Crozier to approve the Resignations, New Hires as submitted under Personnel for the 2014-15 school year. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham

There being no other business before the board the meeting was adjourned at 2:40 p.m.