

NOTICE OF SPECIAL MEETING

October 9, 2018

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members present: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell. Board Members not present: Annette Lott. Others Present: Superintendent Dale Layne, District Clerk Lorri Prescott, Jerome High School Assistant Principal Ryan Evans, Student D1819-05 and Parent.

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 on October 9, 2018, at 1:00 p.m. at Jerome School District Administration Offices, 125 4th Avenue West, Jerome. The purpose of the special meeting was:

1) Consideration of Personnel (Action)

- a. New Hires
 - i. Jefferson Elementary School Para Professional Computer – Chris Conover
 - ii. Horizon Elementary School Para Professional Special Education – Manda Zimmer
 - iii. Jerome High School Child Nutrition Cashier – Maria Godoy
- b. Transfers
 - i. Summit Elementary School Child Nutrition Cashier – Bianca Sozzi
 - ii. Summit Elementary School Child Nutrition Cook – Lila Livia
 - iii. Jefferson Elementary School Child Nutrition Cook – Vicky Wisk
- c. Resignations
 - i. Jerome School District Maintenance Grounds General – Thomas Boguslawski
 - ii. Jerome Middle School Secretary Registrar – Lynn Rivers
 - iii. Summit Elementary School Child Nutrition Cashier – Katy Pratt
 - iv. Horizon Elementary School Para Professional Building – Noemi Vences
 - v. Jerome Middle School Coach 7th Grade Track – Chelsea Brubaker

A motion was made by Alice Thibault and seconded by Staci Leavitt to approve the Personnel New Hires, Transfers, Resignations as listed. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell.

2) New Business

- a. Approve Bus Drivers 2018-19 School Year
A motion was made by Alice Thibault and seconded by Staci Leavitt to approve the New Bus Drivers hired during the 2018-19 school year as presented as listed. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell.
- b. Approval of Professional Services – Rezone and Parcel Vacation Planning
A motion was made by Alice Thibault and seconded by Staci Leavitt to approved the authorization of professional services by EHM Engineers, Inc, for rezone and parcel vacation planning. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell.

3) Executive Session (Action)

- a. IC 74-206(1)(a)(b)(c) – Personnel or Student; Property - To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student; to acquire an interest in real property which is not owed by a public agency.
 - i. Personnel Issue
 - ii. Student Issue
 - iii. Property

A motion was made by Alice Thibault and seconded by Staci Leavitt 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 74206(1)(a)(b)(c), Idaho Code, regarding personnel or student issues involving personnel or students of the district; or property. The motion passed by roll call vote: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell.

The board recessed into executive session at 1:15 p.m.

The board returned to open session at 2:40 p.m.

4) Consideration of Personnel Executive Item(s)

a. Professional Certified Employee P1819-08 Release from 2018-19 Contract

A motion was made by Alice Thibault and seconded by Staci Leavitt to approve the request by one Certified Professional Employee P1819-08 for release from 2018-19 contract contingent on hiring a suitable replacement for the assignment within the 2018-19 school year and direct Superintendent Layne to notify the employee by letter. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell.

5) Consideration of Student Executive Item(s)

a. Student Discipline – Student D1819-05

A motion was made by Staci Leavitt and seconded by Alice Thibault, to expel Student D1819-05, from Jerome High School for the remainder of the first semester of the 2018-19 school year, and allow student to re-enroll at Jerome High School in January, 2019, with a behavior and attendance contract in place. The Board of Trustees will request from Jerome High School Administration to assist student with online enrollment in IDLA online courses for the time student is out of school until January 2019 and direct Superintendent Layne and/or designee to notify the student and guardians by letter. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell.

6) Adjourn: There being no other business before the board, a motion was made by Staci Leavitt and seconded by Alice Thibault, the Board unanimously approved to adjourn the meeting at 2:50 p.m.