

Jerome School District #261
Board of Trustees Agenda
November 25, 2014
6:00 p.m.
Administrative Complex Board Room

Board of Trustees present: Don Mitchell, Esther Peters, Byron Burnham; present by telephone during executive session only: Alice Thibault, John Crozier. Others present: Superintendent Dale Layne, Business Manager Brian Bridwell, Clerk Lorri Prescott; Jerome High School Principal Keelie Campbell, Assistant Principal Victor Arreaga, Athletic Director Des Case, Assistant Activities Director Christi Gilmore, Football Head Coach Sid Gambles; Horizon Elementary School Principal Terri Fisher, Assistant Principal Jill Taylor; Jefferson Elementary School Principal Angela Young, Teacher Sindy Black; Jerome Middle School Teacher Doug Pease, Jerome Middle School Students of the Month for October 2014; Student A1415-1 and family representatives; Student A1415-2 and family representatives.

Educating Today for Tomorrow's World

1) Call to Order

Waive reading of the minutes of the previous board meeting as submitted to each board member.
The meeting was called to order at 6:00 p.m. by Chairman Don Mitchell.

2) Motion to Amend Agenda to move the order of agenda items with the Executive Session to follow Community Comments and to add Agenda Item #3 Jerome Middle School Students of the Month and include one Continuing Business item and one New Business item.

A motion was made by Byron Burnham and seconded by Esther Peters to amend the agenda to move the order of agenda items with the Executive Session to follow Community Comments and to add Agenda Item #3 Jerome Middle School Students of the Month and include one Continuing Business item and one New Business item. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham

3) Jerome Middle School Students of the Month

Award recipients for Jerome Middle School Students of the Month for October 2014 were recognized and presented with an award by Chairman Mitchell.

4) Consent Agenda

- a) Approval of previous minutes
 - i) October 28, 2014
 - ii) Special Meeting November 11, 2014
- 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) Retirement
 - (1) Horizon Elementary School Teacher Special Education – Bonnie Bergstrom (June 2015)
 - ii) Transfers
 - (1) Summit Elementary School Custodian – Cindy Pearce
 - (2) Jerome High School Custodian – Blanca Mercado

- (3) Jerome Early Education Program Para Professional – Debra Trelles
- iii) Resignations
 - (1) Jerome Early Education Program Para Professional – Kayla Begeman
- iv) New Hires
 - (1) Jerome High School Baseball Assistant Coach – Tyrell Teeter

A motion was made by Byron Burnham and seconded by Esther Peters to approve the Consent Agenda as presented. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham

5) Scheduled Visitors

- a) Angela Young, Jefferson Elementary School Principal: Presentation by Ms. Young on schools' student demographics and staff goals for the current school year.
- b) Terri Fisher, Horizon Elementary School Principal: Presentation by Mrs. Fisher on staff programs and team leadership, student population and goals for grade levels reviewed.

6) Community Comments: No community comments for November, 2014.

7) Executive Session

- a) IC 67-2345(1)(b) – Personnel or Student
 - (b) 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.
 - i) Personnel
 - ii) Student

A motion was made by Esther Peters and seconded by Byron Burnham 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 personnel issues involving classified employees of the district and public school student issues. The motion passed by roll call vote:

AYE: Don Mitchell
Esther Peters
Byron Burnham

Alice Thibault (by conference call)
John Crozier (by conference call)

The board recessed into executive session at 7:25 p.m.
The board returned to open session at 9:35 p.m.

ii) Student

1) Early Graduation Request

A motion was made by Byron Burnham and seconded by Esther to approve the Jerome High School early graduation request by one student. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham

2) Student Discipline

a) A motion was made by Byron Burnham and seconded by Esther Peters to accept the recommendations of the hearing officer and expel student D1415-6 from Jerome High School for the remainder of the 2014-15 school year from Jerome School District schools and to direct the District Clerk to send a letter of decision to student and parents. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham

b) A motion was made by Byron Burnham and seconded by Esther Peters to allow student D1314-10 to enroll at Jerome High School for the second and third trimester of the 2014-15 school year. The motion passed by the following:

AYE: Don Mitchell

Esther Peters
Byron Burnham

8) Communications

- a) Chojnacky Family Thank You
- b) Dill Family Thank You

9) Approval of Bills

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

AYE: Don Mitchell
Esther Peters
Byron Burnham

10) Reports

- a) Superintendent: District Facebook account has been created and will be updated with school and district events.
 - i) 2014-15 Enrollment Update: Comparison with past years, student enrollment continues to increase.
 - ii) Facilities Update: Jerome Middle School's new road is open, the sidewalk near completion; Jefferson Elementary School's construction is on schedule; Weather will play large factor in completion of Jerome High School's pavement phase.
 - iii) Administration Christmas Party: scheduled for Saturday, December 13, 2014.
 - iv) Superintendent/Legislature Meeting: Trustees invited to attend meeting on Tuesday, December 16, 2014, at CSI.
- b) Curriculum Director
- c) Federal Programs Director
- d) Special Services Director
- e) Child Nutrition Director
- f) Jefferson Elementary School
- g) Horizon Elementary School
- h) Summit Elementary School
- i) Jerome Middle School
- j) Jerome High School
- k) Northside Jr/Sr High School

11) Continuing Business

- a) Idaho School Boards Association Annual Convention and Boardmanship Award: Trustees attended 2014 convention and were awarded the Boardmanship award by Idaho School Boards Association.
- b) Supplemental Levy: Student enrollment, staffing and school expenses for current school year reviewed.

12) New Business

- a) Emergency Closure due to Weather Approval
A motion was made by Byron Burnham and seconded by Esther Peters to declare an emergency school closure due to weather on November 14, 2014. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
- b) December, 2014, Board Meeting Date Change
The Chairman announced the next order business would be the change of the schedule of the December, 2014, regular meeting of the Board of Trustees from December 23rd to December 16th, 2014, at 6:00 p.m. in the Administrative Offices Board Room. A motion was made by Byron Burnham and seconded by Esther Peters to reschedule the December meeting of the Board of Trustees as presented. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
- c) Jerome High School 2014-15 Tardy Policy Revision as Addendum to 2014-15 Student Handbook
A motion was made by Esther Peters and seconded by Byron Burnham to approve of the Jerome High School 2014-15 Tardy Policy Revision and add as an Addendum to the 2014-15 Student Handbook as presented. The motion passed by

the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham

- d) Jerome High School Construction 8 Classroom Addition – Concrete Pad with Site Work Only Bid Approval
A motion was made by Byron Burnham and seconded by Esther Peters to award the Jerome High School Construction 8 Classroom Addition Concrete Pad with Site Work Only Bid to Starr Construction for \$102,000.00 presented. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham

- e) Jerome School District Maintenance Salary Scale Review
A motion was made by Byron Burnham and seconded by Esther Peters to approve of the change to the Jerome School District 2014-15 General Maintenance and Skilled Maintenance Salary Schedules as presented. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham

13) **Adjourn**

There being no other business before the board, the meeting was adjourned at 10:50 p.m.