

Jerome School District #261
Board of Trustees Agenda
December 16, 2014
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; Jerome High School Teacher Nicole Lebsack, Jerome High School student Lyndzie Parker; Jerome High School FFA members: Gretchen Hansten, Kelsey Hunter, Cody Jackson, KayLee Day; Jerome Middle School Teacher Doug Pease, Jerome Middle School Students of the Month for November 2014; Student D1415-7 and family representatives.

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.
The meeting was called to order at 6:05 p.m. by Chairman Don Mitchell.

2) Jerome Middle School Students of the Month

Award recipients for Jerome Middle School Students of the Month for November 2014 were recognized by Chairman Mitchell and the Board of Trustees.

3) Consent Agenda

- a) Approval of previous minutes
i) November 25, 2014
ii) Special Meeting December 4, 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
ii) Transfers
iii) Resignations
iv) New Hires

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

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

4) Scheduled Visitors

- a) Nicole Lebsack, Jerome High School Ag Teacher and Jerome High School Soils Team: Presentations about Experience State Week with FFA members and Soils Testing Competition in May 2015.

5) Community Comments: No Community Comments for December 2014.

6) **Communications:** No Communications for December 2014.

7) **Approval of Bills**

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

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

8) **Reports**

a) Superintendent

- i) 2014-15 Enrollment Update: Comparison with past years, through second trimester of school year.
- ii) Facilities Update: Jefferson Elementary School classrooms completion planned for February 2015.
- iii) District Telephone System: Review of current telephone system and research conducted to update system.
- iv) Dual Immersion Program: District staff attended the Dual Immersion Program in Rigby, Idaho.
- v) PowerSchool Training: District student information system program training scheduled for summer.
- vi) Idaho School Boards Association Day on the Hill February 16-17, 2015.
- vii) Teacher Fairs for 2015-16: Administration will plan to attend several fairs in Spring 2015 to recruit new teachers.
- viii) Youth Risk Behavior Survey: Information from survey is used to support nurse grant funding for school districts.

b) Trustees' Reports

- c) Curriculum Director
- d) Federal Programs Director
- e) Special Services Director
- f) Child Nutrition Director
- g) Jefferson Elementary School
- h) Horizon Elementary School
- i) Summit Elementary School
- j) Jerome Middle School
- k) Jerome High School
- l) Northside Jr/Sr High School

9) **Continuing Business**

a) Supplemental Levy Resolution

A motion was made by John Crozier and seconded by Alice Thibault to approve a supplemental levy resolution in the amount of \$650,000.00 each year for two years for an election to be held, on March 10, 2015. The motion passed by the following:

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

10) **New Business**

a) Jerome High School Ag Department Experience State Week: January 7, 2015, workshops delivered by FFA officer teams, Jerome High School FFA members will host area FFA clubs for the event.

b) Jerome High School FFA Soils Team Out of State Travel Request

A motion was made by John Crozier and seconded by Byron Burnham to approve the Jerome High School Future Farmers of American Soils Team out-of-state travel request allowing students to attend the National Soils Competition in Oklahoma, and to include the payment of the registration fees for the JHS student team. The motion passed by the following:

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

- c) Jerome High School New Course Request
A motion was made by Alice Thibault and seconded by Byron Burnham to approve the Jerome High School new course request for Creative Writing as presented. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Alice Thibault
John Crozier
Byron Burnham
- d) Approval for Jerome High School to offer Debate Course for Speech Credit
A motion was made by Byron Burnham and seconded by Esther Peters to approve the Jerome High School request to offer the Debate Course for a Speech Credit as presented. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Alice Thibault
John Crozier
Byron Burnham
- e) Policy 3510 Administering Medicines to Students – Asthma Inhaler Exemption (1st Reading - Information)
- f) Policy 3510F1 Authorization for Self-Administered Asthma/Emergency Medication (1st Reading – Information)
- g) Policy 3510F2 Indemnification/Hold Harmless Agreement for Self-Administration of Medication (1st Reading – Information)

11) Executive Session

- a) IC 67-2345(1)(b)(c) – 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.
 - 1) Personnel Issues
 - 2) Student Issues

A motion was made by Byron Burnham and seconded by John Crozier 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
Alice Thibault
John Crozier
Byron Burnham
Alice Thibault
John Crozier

The board recessed into executive session at 7:55 p.m.

The board returned to open session at 8:50 p.m.

- 1) Personnel Issues
 - (a) CPE Continued Probation
A motion was made by John Crozier and seconded by Byron Burnham to continue probation for one Certified Professional Employee for the 2014-15 academic year. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Alice Thibault
John Crozier
Byron Burnham
- 2) Student Issues
 - (a) Early Graduation Request
A motion was made by John Crozier 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

Alice Thibault
John Crozier
Byron Burnham

(b) Discipline

A motion was made by John Crozier and seconded by Alice Thibault to accept the recommendations of the hearing officer and that Student D1415-7 be expelled through the second trimester of the 2014-15 school year, but will hold this decision in abeyance until student plans to re-enroll at Jerome High School at such time student and parents must schedule a meeting with the Jerome School District Board of Trustees to request permission to re-enroll at any Jerome School District Schools in the future. The motion passed by the following:

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

(c) Declaration of Truancy

A motion was made by Byron Burnham and seconded by Esther Peters to declare Student T1415-3 as habitually truant. The motion passed by the following:

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

12) **Adjourn**

There being no other business before the board, the meeting was adjourned at 9:00 p.m.