

Jerome School District #261
Board of Trustees Agenda
March 17, 2015
6:00 p.m.
Administrative Complex Board Room

Board of Trustees present: Don Mitchell, Esther Peters, Byron Burnham, John Crozier. Not Present: Alice Thibault. Others present: Superintendent Dale Layne, Business Manager Brian Bridwell, Clerk Lorri Prescott; Federal Programs Director Dr. Brendalynn Love, Jerome High School Principal Keelie Campbell, Jerome Middle School Principal Ryan Ellsworth, Jerome High School Teachers Lori Peterson, Wes Hall, Robert Orloski, Sid Gambles , Jerome High School Students Zach Olsen and Cassidy Giles; Student D1415-7 and family representatives; Jerome Middle School Students of the Month for February 2015; Dual Immersion Director of Davis County School District, Utah, Rita Stevenson, and Blaine County School District Principal Brad Henson, and community guests: Yuliana Sandoval, Beth Mower, and Erin Cropin.

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 add a one New Business item.

A motion was made by Esther Peters and seconded by Byron Burnham to amend the Agenda to add one New Business Item as presented. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier

3) Jerome Middle School Students of the Month

Award recipients for Jerome Middle School Students of the Month for February 2015 were recognized by Trustee John Crozier and the Board of Trustees.

4) Consent Agenda

- a) Approval of previous minutes
 - i) February 2015
- 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) Jerome High School Special Education (SY15-16) – Linda Vining
 - ii) Transfers
 - (1) Jerome Middle School Teacher Social Studies (SY15-16)– Richard Burke
 - (2) Jerome Middle School Custodian – Robin Myers
 - (3) Summit Elementary School Para Professional Building (SY15-16) – Stacie Rambo
 - iii) Resignations
 - (1) Jerome High School Counselor (SY15-15) – Deborah Greenberg
 - (2) Jerome Middle School Para Professional Computer – Erick Meyers

(3) Jerome High School Assistant Coach Softball – Johnny Wiest

(4) Horizon Elementary School Custodian – Jordie Byington

iv) **New Hires**

(1) Horizon Elementary School Custodian – Bianca Sozzi

(2) Jefferson Elementary School Teacher Grade 2 (SY 15-16) – Jennifer Leal

Jerome High School Assistant Coach Softball – Logan Parker

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

AYE: Don Mitchell

Esther Peters

Byron Burnham

John Crozier

5) **Scheduled Visitors**

- a) Sid Gambles, Jerome High School Football Coach: requested approval for out of state travel for team camp and use of equipment.
- b) Jerome High School Student Council Students: Kassidy Giles and Zach Olsen: requested approval for out of state travel for senior trip.
- c) Jerome High School Administration and Math Teachers: presented request for a New Math Course at Jerome High School for the next school year.
- d) Rita Stevenson, Dual Immersion Director of Davis County School District, Utah, and Brad Henson, Blaine County School District: both guests presented information on Dual Immersion programs in their districts.

6) **Community Comments:** No community comments for March 2015.

7) **Communications**

- a) Nurse Keller Interim Report, 1/2/2015 – 3/1/2015

8) **Approval of Bills**

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

AYE: Don Mitchell

Esther Peters

Byron Burnham

John Crozier

9) **Reports**

- a) Superintendent: Jerome High School Teacher Laura Lee Carlisle was named 2014-15 Latinos In Action Teacher of the Year for the Northern Region; Jerome High School students are competing at state competitions through various clubs and activities and Jerome Middle School students are competing at MathCon, a nationwide math competition, all with very good results.
 - i) Enrollment Update: March enrollment totals added to 2014-2015 enrollment report.
 - ii) Facilities Update: A new configuration of the parking lot at the administration offices was discussed.
 - iii) Negotiations Update: Scheduled negotiation meetings will be posted publically according to the open meeting law.
 - iv) Teacher Fairs: School administration plan to attend three teacher fairs this spring to recruit teachers to the district.
 - v) Extra Curricular Admission Fees: Current admission fees to Jerome High School activities were reviewed.
- 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

10) **Continuing Business**

- a) Trustee Elections: Zones 3, 4 and 5
 - i) ISBA Board Training Exercise – So you want to be a School Board Member was reviewed by board members.
 - ii) Declaration for Candidacy for each zone must be received at the Jerome School District Administration Offices by 5:00 p.m. on Friday, March 20, 2015.

11) **New Business**

- a) Annual Budget Hearing – June 23, 2015
A motion was made by Byron Burnham and seconded by Esther Peters to set June 23, 2015, as the Annual Budget Hearing date. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier
- b) Certification of Bond Election Results Accepted
A motion was made by Byron Burnham and seconded by Esther Peters to accept the March 10, 2015, Supplemental Levy Election Results as certified by the Jerome County Commissioners. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier
- c) 2015-16 Academic Calendar Approval
A motion was made by Byron Burnham and seconded by John Crozier to approve the Academic Calendar for the 2015-16 school year as presented. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier
- d) Jerome High School Math 1 New Course Request
A motion was made by Byron Burnham and seconded by Esther Peters to approve the request by Jerome High School Administration and Math Department Teachers for a new Math 1 Course to be implemented in the 2015-16 school year. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier
- e) Jerome High School Football Program Out of State Travel Request
A motion was made by Byron Burnham and seconded by John Crozier to approve the out of state travel request by Jerome High School Football Team to a football camp in Utah. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier
- f) Jerome High School Football Program Use of High School and Middle School Equipment Request
A motion was made by Byron Burnham and seconded by John Crozier to approve the use of high school and middle school football equipment for use at spring and summer camps. The motion passed by the following:
AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier
- g) Jerome High School Senior Trip Travel Request
A motion was made by Byron Burnham and seconded by John Crozier to approve the out of state travel request by Jerome

High School Seniors for their Senior Trip to Lagoon, Farmington, Utah in May, 2015 . The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Byron Burnham

John Crozier

h) Jerome High School Schedule Change Request for Student Testing on April 15, 2015

A motion was made by Byron Burnham and seconded by Esther Peters to approve the Jerome High School April 2015 Testing Schedule, including a no school day for Freshmen on April 15, as proposed by Jerome High School Principal Keelie Campbell. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Byron Burnham

John Crozier

i) **Jerome High School Business Professionals of America Student Travel Request to National Conference**

A motion was made by Byron Burnham and seconded by Esther Peters to approve the JHS Business Professionals of America out-of-state travel request allowing students to attend the National Leadership Conference in California, and to include the payment of the registration fees for the JHS student representatives. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Byron Burnham

John Crozier

12) Executive Session

a) IC 67-2345(1)(a)(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.

(1) Personnel Issues

(2) Student Issues

A motion was made by Esther Peters 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

Byron Burnham

John Crozier

The board recessed into executive session at 8:40 p.m.

The board returned to open session at 9:45 p.m.

(1) Personnel Issues

(a) Certified Professional Employee Placed on Paid Leave

A motion was made by Esther Peters and seconded by John Crozier to place a one Certified Professional Employee on Administrative Leave with pay and direct Superintendent Layne to send written notice to employee. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Byron Burnham

John Crozier

(b) Certified Professional Employee Additional Leave Request

A motion was made by Esther Peters and seconded by John Crozier to approve the request by a Certified Professional Employee for additional leave days without pay and direct Superintendent Layne to send written notice to employee. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Byron Burnham
John Crozier

(c) Classified Employee Additional Leave Request

A motion was made by Esther Peters and seconded by John Crozier to approve the request by a Classified Employee for additional leave days without pay and direct Superintendent Layne to send written notice to employee. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier

(d) Certified Professional Employee Placed on Probation

A motion was made by Esther Peters and seconded by John Crozier to place one Certified Professional Employee on formal probation for the 2014-15 academic year and direct Superintendent Layne to send written notice to employee. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier

(e) Certified Professional Employee Placed on Probation

A motion was made by Esther Peters and seconded by John Crozier to place one Certified Professional Employee on formal probation for the 2014-15 academic year and direct Superintendent Layne to send written notice to employee. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier

(2) Student Issues

(a) Jerome High School Early Graduation Request

A motion was made by Esther Peters and seconded by John Crozier 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
John Crozier

(b) Declaration of Truancy

A motion was made by Esther Peters and seconded by Byron Burnham to declare Student T1415-18, Student T1415-19, Student T1415-20, Student T1415-21, Student T1415-22, as habitually truant. The motion passed by the following:

AYE: Don Mitchell
Ether Peters
Byron Burnham
John Crozier

(c) Discipline

1) A motion was made by Esther Peters and seconded by Byron Burnham that to provide for the health and safety of our students, that an additional temporary suspension of five (5) days be added to the current suspension for one (1) Jerome School District student. It was further moved that the superintendent has the authority to remove the temporary suspension following the pre-expulsion hearing, if it is determined that the health, welfare or safety of students are not jeopardized. The motion passed by the following:

AYE: Don Mitchell
Ether Peters
Byron Burnham
John Crozier

2) A motion was made by Byron Burnham and seconded by John Crozier to accept the recommendations of the hearing officer, and have reviewed the expulsion decision held in abeyance on November 16, 2014, to expel Jerome High School student D1415-7, from Jerome High School for the second trimester of the 2014-15 school year and allow student to enroll at Northside Jr/Sr High School for the third trimester of the 2014-15 school year and to enroll at the Northside Alternative Summer School for the 2015 summer session. The board further authorizes Superintendent Layne to review weekly progress reports and upon review of progress reports the Superintendent is further authorized to determine if the student is making adequate progress based on attendance, effort, grades, and attitude. If such progress is not satisfactory the student will not be allowed to attend the Northside Jr/Sr High School for the remainder of the year, nor will be allowed to attend the Northside Alternative Summer School during the summer of 2015 and directs the Superintendent or his designee to send written notice to parent or guardian of student. The motion passed by the following:

AYE: Don Mitchell
Ether Peters
Byron Burnham
John Crozier

2) A motion was made by John Crozier and seconded by Byron Burnham to accept the recommendations of the hearing officer, and to expel Jerome High School student D1415-14, from Jerome High School and allow student to attend Northside Jr/Sr High School for the third trimester of the 2014-15 school year, and directs the Superintendent or his designee to send written notice to parent or guardian of student. The motion passed by the following:

AYE: Don Mitchell
Ether Peters
Byron Burnham
John Crozier

2) A motion was made by John Crozier and seconded by Byron Burnham to accept the recommendations of the hearing officer, to expel Jerome High School student D1415-15, from Jerome High School and Jerome School District schools for the remainder of the 2014-15 school year, and directs the Superintendent or his designee to send written notice to parent or guardian of student. The motion passed by the following:

AYE: Don Mitchell
Ether Peters
Byron Burnham
John Crozier

2) **New Business Continuing**

a) Approval of Administrative Contracts

i) Principals and Assistant Principals

A motion was made by Esther Peters and seconded by Byron Burnham to approve administrative contracts for the 2015-16 academic year for all current principals and assistant principals. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier

ii) Program Directors

A motion was made by Esther Peters and seconded by Byron Burnham to approve administrative contracts for the 2015-16 academic year for all current directors. The motion passed by the following:

AYE: Don Mitchell
Esther Peters
Byron Burnham
John Crozier

13) **Adjourn**

There being no other business before the board, the meeting was adjourned at 10:00 p.m.