

NOTICE OF SPECIAL MEETING

May 13, 2019

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members present: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott. Others Present: Superintendent Dale Layne, District Clerk Lorri Prescott, Jerome Middle School Principal Landon Marlor, Assistant Principal Sam Sharp and Secretary Sandra Pulido and Jerome Education Association Chief Negotiator Jolene Dockstader.

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 May 13, 2019, at 12:00 p.m. at Jerome School District Administration Offices, 125 4th Avenue West, Jerome. The purpose of the special meeting is:

1) Executive Session

- a. IC 74-206(1)(a)(b)(j) – Personnel or Student; Negotiations - 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; Negotiations.
 - i. Personnel Issues
 - ii. Student Issues
 - iii. Negotiations 2019-20

A motion was made by Esther Peters 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)(j), Idaho Code, regarding personnel or student issues involving personnel or students of the district; negotiations. The motion passed by roll call vote: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott.

The board recessed into executive session at 12:05 p.m.

The board returned to open session at 12:45 p.m.

- 2) **Scheduled Visitor:** Jolene Dockstader, Jerome Education Association Chief Negotiator: reviewed 2019-20 Negotiated Contract and Procedural Agreement and Jerome Education Association voting results: Certificated staff voted with 99% Yes, 1% No votes.

3) Consideration of Executive Item(s)

- a. Personnel Issues
 - i. Renewal of Certified Professional Employee Category C Contract for 2019-20 School Year
A motion was made by Staci Leavitt and seconded by Esther Peters to accept the recommendation by Jerome Middle School Administration to renew the Category C Contract for Certified Professional Employee P1819-24 for the 2019-20 school year and direct Superintendent Layne to notify employee of their decision. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott.
- b. Student Issues
 - i. Declaration of Truancy
A motion was made by Esther Peters and seconded by Annette Lott to accept the declaration made by Jerome School District Clerk, Lorri Prescott, as designee of the Board of Trustees, for four students, T1819-31, T1819-32, T1819-33, and T1819-34, as Habitually Truant. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott.
 - ii. Student Discipline
A motion was made by Staci Leavitt and seconded by Annette Lott, to accept the recommendations made by the Hearing Officer for Student D1819-11 to receive a limited expulsion to an alternative setting, student is not return to Jerome Middle School and Jerome Middle School Administration assist student in obtaining credits to end the current school year and qualify for 9th grade, through course work sent home, online school or a modified summer school with no presence on Jerome Middle School campus and student be allowed to enroll in the Jerome Alternative School in August of 2019 and if student is in good standing, he could request

enrollment at Jerome High School for the 2nd semester of 2019-2020 and direct Superintendent Layne and/or designee to notify the student and guardians. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott.

iii. Negotiations 2019-20

A motion was made by Esther Peters and seconded by Annette Lott to approve the 2019-20 Negotiated Contract and Procedural Agreement as presented. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott.

4) Consideration of Personnel 2019-2020 School Year

a. New Hires

- i. Horizon Elementary School Teacher Grade 1 – Janalee Hope
- ii. Horizon Elementary School Teacher Special Education – Roxanne Stokesberry
- iii. Jefferson Elementary School Teacher - Rebecca Busath
- iv. Jerome High School Assistant Coach Girls Basketball – Chelsie Luke
- v. Jerome High School Assistant Coach Girls Basketball – Lindsay Garrard
- vi. Jerome High School Assistant Coach Girls Basketball – Brandon Hess

b. Resignations

- i. Jerome Middle School Teacher English Language Arts – Robertson Fox
- ii. Jerome Middle School Teacher Science – Emily Olsen
- iii. Jerome Middle School Coach Girls Volleyball 8th Grade B – Shayla Williams
- iv. Jerome High School Teacher Mathematics – Richard Black
- v. Summit Elementary School Para Professional Special Education – Rebecca Paucar

c. Transfers

- i. Horizon Elementary School Elementary Counselor – Emily Voorhees
- ii. Jerome High School Cross Country Head Coach – Lisa Driscoll

A motion was made by Staci Leavitt and seconded by Esther Peters to approve the Personnel New Hires, Resignations and Transfers for the 2019-20 school year as presented. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott.

5) Declaration of Zone 3 Vacancy on Board of Trustees

The Chairman announced that the next order of business would be consideration of the need to declare a vacancy on the Board of Trustees. After a full and complete discussion, upon motion duly made by Staci Leavitt and seconded by Esther Peters, the following resolution was presented:

WHEREAS, Don Mitchell has been a member of the Board of Trustees of School District No. 261, after having been sworn into office on July 22, 2008, after having been duly appointed in accordance with the applicable laws of the State of Idaho; and

WHEREAS, said trustee is deceased and removed from his appointment; and WHEREAS, pursuant to Section 33-504, Idaho Code, this Board of Trustees is required to declare a vacancy when the above stated condition exists;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Jt. Jerome School District No. 261 hereby declares that Don Mitchell is disqualified from holding the office of Trustee for the above stated reasons: (a) deceased;

BE IT FURTHER RESOLVED, that a vacancy on the Board of Trustees is hereby declared, which vacancy will be filled by appointment within ninety (90) days.

Vote being had on the above and foregoing resolution, and the same having been counted and found to as follows: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott. Chairman declared said resolution adopted.

6) Approve New Bus Drivers and Attendants 2018-19 School Year

A motion was made by Esther Peters and seconded by Annette Lott to approve the bus drivers hired for the 2018-19 school year as presented by North Side Bus Company. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Esther Peters, Annette Lott.

7) 2019-2020 Budget Work Session (Information)

8) Adjourn: There being no other business before the board, a motion was made by Staci Leavitt and seconded by Annette Lott, the Board unanimously approved to adjourn the meeting at 2:30 p.m.