

Jerome School District #261
Board of Trustees Agenda
July 23, 2019
6:00 p.m.
Administrative Complex Board Room

Board of Trustee presents: Zone 1 Alice Thibault, Zone 2 Esther Peters, Zone 3 Jeff Schroeder, Zone 4 Annette Lott, Zone 5 Staci Leavitt. Others present: Superintendent Dale Layne, Business Manager Brian Bridwell, Clerk Lorri Prescott; Falls City Academy Principal Sean Spagnolo, Times News Reporter Ryan Blake, and Community Members Liz Schroeder and Amy Johnson.

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 by Chairman Alice Thibault at 6:00 p.m.

- 2) **Oath of Office of Zone 3 Trustee**

The Oath of Office was administered to Jeff Schroeder as Zone 3 Trustee by Clerk Lorri Prescott.

- 3) **Consent Agenda**
 - a) Approval of previous minutes
 - i) June 2019
 - b) Financial Report
 - i) Cash Report
 - (1) Reconciliation
 - ii) Accrual Report
 - (1) Revenue and Expense Summary
 - (2) Balance Sheet
 - i) Building Financial Reports
 - (1) Jefferson Elementary School -- Reconciliation -- Check Register -- Balance Sheet
 - (2) Horizon Elementary School -- Reconciliation -- Check Register -- Balance Sheet
 - (3) Summit Elementary School -- Reconciliation -- Check Register -- Balance Sheet
 - (4) Jerome Middle School -- Reconciliation -- Check Register -- Balance Sheet
 - (5) Jerome High School -- Reconciliation -- Check Register -- Balance Sheet
 - (6) Special Services -- Reconciliation -- Check Register -- Balance Sheet
 - c) Personnel
 - i) Retirement
 - ii) Transfers
 - (1) Jerome High School Para Professional Special Education – Haili Yuan
 - (2) Jerome Middle School Drama Advisor – Darren Olsen
 - (3) Jerome High School Drama Assistant Advisor – Amanda Hall
 - (4) Jerome Middle School Coach Boys Soccer – Antonio Sedano
 - iii) Resignations
 - (1) Jerome Middle School Teacher English Language Arts – Charles Buechele
 - (2) Jerome High School Assistant Athletic Director (.5 FTE) – Terry Waitley
 - (3) Jefferson Elementary School Para Professional Building – Maria Moncada
 - (4) Jerome High School Custodian – Olivia Vidaca
 - iv) New Hires
 - (1) Jerome Middle School Teacher Skills for Success – Aaron Bailey
 - (2) Jerome High School Teacher CTE Technology – Jessica McArthur
 - (3) Jerome High School Teacher CTE Business – Ron Hanson
 - (4) Jerome High School Para Professional Special Education – Erica Petersen
 - (5) Jerome Middle School Coach Soccer Girls 7th-8th Grade – Ron Hanson

A motion was made by Staci Leavitt and seconded by Annette Lott to approve the Consent Agenda as presented. The motion passed by the following:
AYE: Alice Thibault
Staci Leavitt

Esther Peters
Jeff Schroeder
Annette Lott

- 4) **Scheduled Visitors:** No scheduled visitors for July, 2019.
- 5) **Communications**
 - a) Award Letter from Idaho State Department of Education Fresh Fruit and Vegetable Program
- 6) **Reports**
 - a) Superintendent: Community meeting was held on July 17, next meeting planned for September, 2019 at the Jerome High School Library; Child Nutrition Department 2019-20 lunch prices reviewed; K-3 Summer School currently in session with 185 students attending; review of certified personnel changes for the 2019-20 school year; report on Preschool Collaborative Committee activities; update on status of Student Resource Officers for new school year;
 - i) Facilities Update: summer construction at each school and district building in process.
 - ii) Falls City Academy Update: Student Handbook and Applications are available on district web page; administration is currently reviewing student applications received.
 - iii) Charter Schools: Proposed new charter school in Twin Falls sent notice to Magic Valley area school districts; Heritage Academy request for authorization by Jerome School District discussed.
 - iv) 2018-19 Audit – August 5-9, 2019
 - v) Idaho School Boards Association Convention, November 6-8, 2019, Coeur d’Alene, Idaho.
 - vi) Resolutions for ISBA Convention – Kuna School District and Minidoka County School District
 - b) Trustees’ Reports – Trustee Term Dates and Election Calendar
- 7) **Approval of Bills**

A motion was made by Esther Peters and seconded by Annette Lott to approve the bills as presented. The motion passed by the following:
AYE: Alice Thibault
Staci Leavitt
Esther Peters
Jeff Schroeder
Annette Lott
- 8) **Continuing Business**
 - a) Consideration of Jerome High School Soccer Team Out of State Travel Request (Action)
A motion was made by Staci Leavitt and seconded by Esther Peters to approve the Jerome High School Boys Soccer Team travel out of state to Newport, Oregon, on July 18-21, 2019. The motion passed by the following:
AYE: Alice Thibault
Staci Leavitt
Esther Peters
Jeff Schroeder
Annette Lott
- 9) **New Business**
 - a) Policy 2160 Computer Science (1st Reading – Information)
 - b) Policy 2550 Field Trips, Excursions and Outdoor Education (1st Reading – Information)
 - c) Policy 3563 Student-Tracking Safety Devices (1st Reading – Information)
 - d) Policy 4530 Crowdfunding (1st Reading – Information)
 - e) Policy 5100 Hiring Process and Criteria (1st Reading – Information)
 - f) Policy 5100P2 Veteran’s Preference (1st Reading – Information)
 - g) Policy 5105 Certificated Personnel Reemployment (1st Reading – Information)
 - h) Policy 5220 Assignments, Reassignments, Transfers (1st Reading – Information)
 - i) Policy 5390 Employment Referrals and Prevention of Sexual Abuse (1st Reading – Information)
 - j) Approval of Falls City Academy Student Handbook for 2019-20 School Year
A motion was made by Esther Peters and seconded by Annette Lott to approve the 2019-20 Student Handbook for Falls City Academy. The motion passed by the following:

AYE: Alice Thibault
Staci Leavitt
Esther Peters
Jeff Schroeder
Annette Lott

- k) Consideration of Falls City Academy 2019-20 Student Teacher Request – Eric Whittekiend
A motion was made by Staci Leavitt and seconded by Esther Peters to approve the request by Falls City Academy for Eric Whittekiend as Student Teacher for the first semester of 2019-20 school year . The motion passed by the following:

AYE: Alice Thibault
Staci Leavitt
Esther Peters
Jeff Schroeder
Annette Lott

- l) Approval of Classified Employee Salary Step Placement Request – P1920-01 Genevive Olivas
A motion was made by Esther Peters and seconded by Annette Lott to approve the salary step placement request by Falls City Academy Administration for Classified Employee P1920-01. The motion passed by the following:

AYE: Alice Thibault
Staci Leavitt
Esther Peters
Jeff Schroeder
Annette Lott

- m) Consideration of Jerome Middle School Technology Club Out of State Travel Request
A motion was made by Staci Leavitt and seconded by Annette Lott to approve the Jerome Middle School Technology Club request to travel out of state to NASA Space Center in Houston, Texas, August 4-7, 2019. The motion passed by the following:

AYE: Alice Thibault
Staci Leavitt
Esther Peters
Jeff Schroeder
Annette Lott

10) **Executive Session:** No Executive Session for July, 2019.

- a) IC 74-206(1)(a)(b) – Personnel or Student.

(a)(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 Issues
ii) Student Issues

11) **Consideration of Personnel Executive Item(s):** No Personnel Executive Items for July, 2019.

12) **Consideration of Student Executive Item(s):** No Student Executive Items for July, 2019.

13) **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 7:45 p.m.