

NOTICE OF SPECIAL MEETING

May 6, 2014

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Esther Peters, Alice Thibault, John Crozier and Byron Burnham. Others Present: Superintendent Dale Layne, District Clerk Lorri Prescott, Jerome Middle School Principal Ryan Ellsworth, and Jerome Middle School Teacher 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 at 1:00 p.m. at the Jerome School District Administration Office, 125 4th Avenue West, Jerome, on May 6, 2014. The meeting was called to order by Don Mitchell at 1:00 p.m.:

1) Executive Session

1) IC 67-2345(1)(b) – Personnel or Student – 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 Discipline

A motion was made by John Crozier and seconded by Esther Peters 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 district personnel issues and student issues involving students of the district. The motion passed by a roll call vote of: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham.

The board recessed into executive session at 1:05 p.m.

The board returned to open session at 1:30 p.m.

2) Additional Leave Days Request

A motion was made by Alice Thibault and seconded by Byron Burnham to approve the request by one Certified Professional Employee for sick leave days without pay if needed. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham.

3) A motion was made by Alice Thibault and seconded by Byron Burnham to accept the recommendations of the hearing officer and expel one student from Jerome Middle School for the remainder of the 2013-14 school year and will be allowed to enroll in Jerome School District Alternative Summer School for the 2014 summer session. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham.

4) Personnel

1) Resignations

i) Jerome School District Psychologist – James Walsh

ii) Horizon Elementary School Teacher 3rd Grade – Molly Reid

iii) Jerome High School Track Girls Varsity Assistant Coach 2014-15 – Molly Reid

2) New Hires

i) Jerome Middle School Teacher Special Education – Andrew Paras

3) Transfers

i) Jerome High School Principal – Keelie Campbell

ii) Summit and Horizon Elementary School Assistant Principal – Jill Taylor

iii) Jerome Middle School Teacher Health – Cory Musgrave

iv) Jefferson Elementary School Teacher Grade 3 – Jorma Fletcher

A motion was made by Esther Peters and seconded by Byron Burnham to approve the Resignations, New Hires and Transfers as submitted under Personnel for the 2014-15 school year. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham.

5) Jerome High School Health Occupation Students of America Out of State Travel Request

A motion was made by Alice Thibault and seconded by Byron Burnham to approve the JHS Health Occupation Students of America out-of-state travel request allowing students to attend the National Leadership Conference in Florida, and to include the payment of the registration fees for the student representatives. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham.

6) 2014-15 Academic Calendar Approval

A motion was made by Alice Thibault and seconded by Esther Peters to approve the Academic Calendar for the 2014-15 school year as presented. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham.

7) 2014-15 Negotiated Contract Approval

A motion was made by Alice Thibault and seconded by Esther Peters to approve the 2014-2015 Negotiated Contract as presented. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham.

8) Declaration of Excess Property

A motion was made by Byron Burnham and seconded by Esther Peters to approve the request by the District for the District Maintenance Director to be empowered during upcoming 2014 summer for the disposal of surplus real property/items, Jefferson Modular Buildings, without an appraisal, as outlined under Idaho Code Section 33-601. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham

9) Facilities Status Update

A Request for Qualifications has been advertised and posted for Construction Manager selection of the Jerome High School construction projects.

There being no other business before the board the meeting was adjourned at 2:15 p.m.