

MINUTES OF THE REGULAR BOARD AND EXECUTIVE MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
SCHOOL CENTRAL OFFICE ON TUESDAY, JULY 22, 2014 AT 7:00 P.M.

BOARD MEMBERS:	Steve Lynch	Zone 2, Chairman
	Ryan Cranney	Zone 1, Vice-Chairman
	Linda Petersen	Zone 3
	Kathy Millar	Zone 4,
	Heber Loughmiller	Zone 5

CLERK:	Pam Teeter	(Excused)
---------------	------------	-----------

Meeting called to order for open session by Steve Lynch, Board Chairman (5:39 p.m.)

EXECUTIVE SESSION: (5:40 p.m.) Motion by Linda Petersen and seconded by Heber Loughmiller to go into executive session in accordance with Section 67-2345 1(b) Personnel for the purpose of contract non-renewal for Teacher A. Voting aye: Petersen, Loughmiller, Lynch; motion carried with one abstention.

Present: Steve Lynch, Ryan Cranney, Linda Petersen; Kathy Millar, Heber Loughmiller, Superintendent Gaylen Smyer, Attorney Doug Whipple, Fiscal Manager/Treasurer Chris James

Motion by Linda Petersen and seconded by Kathy Millar to go into open session in accordance with Section 67-2345 1(b)

Voting Aye: Linda Petersen, Ryan Cranney, Heber Loughmiller, Kathy Millar, Steve Lynch; motion carried (6:53 p.m.).

The Regular Meeting was called to order by Steve Lynch, Board Chairman (7:00 p.m.)

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Steve Lynch.

REORGANIZATION OF BOARD: Reorganization of the board was conducted by Cassia School District attorney, Doug Whipple.

Motion by Ryan Cranney to retain Steve Lynch as Chairperson; seconded by Linda Petersen; motion carried.

Motion by Linda Petersen to retain Ryan Cranney as Vice Chairman; seconded by Kathy Millar; motion carried.

Motion by Steve Lynch to retain Chris James as Treasurer; seconded by Linda Petersen; motion carried.

Motion by Steve Lynch to retain Pam Teeter as Clerk; seconded by Ryan Cranney; motion carried.

Motion by Ryan and seconded by Kathy Millar to retain the date of the Board meeting on the 4th Tuesday of each month, beginning at 7:00 p.m.; motion carried.

APPROVAL OF MINUTES: Motion by Ryan Cranney and seconded by Kathy Millar to approve the minutes of the previous meetings; motion carried. Minutes approved were: June 24, 2014 Special Board Meeting and Executive Session; June 24, 2014 Regular Board Meeting; July 1, 2014 Special Board Meeting and Executive Session; July 15, 2014 Special Board Meeting and Executive Session.

APPROVAL OF BILLS: Motion by Linda Petersen and seconded by Ryan Cranney to approve the monthly bills for last month; motion carried.

POLICIES:

POLICY 410 NON-DISCRIMINATION IN EMPLOYMENT: The Board treated Policy 410, Non-Discrimination in Employment as a first reading.

POLICY 681 STUDENT RECORDS: The Board treated Policy 681, Student Records as a first reading.

POLICY 681F1 STUDENT RECORDS: FERPA ANNUAL NOTICE OF RIGHTS: The Board tabled Policy 681F1, Student Records FERPA Annual Notice of Rights until Policy 681 is adopted.

POLICY 681F2 STUDENT RECORDS: FERPA ANNUAL NOTICE OF DIRECTORY INFORMATION: The Board tabled Policy 681F2 Student Records: FERPA Annual Notice of Directory Information until Policy 681 is adopted.

POLICY 681F3 STUDENT RECORDS: FERPA DIRECTORY INFORMATION OP-OUT FORM: The Board tabled Policy 681F3 Student Records: FERPA Directory Information Op-Out Form until Policy 681 is adopted.

POLICY 681.50 STUDENT DATA PROTECTION: The Board treated Policy 681.50, Student Data Protection as first reading.

ITEMS FROM SUPERINTENDENT:

FACILITIES COMMITTEE: Debbie Critchfield represented the facilities committee and reported that the sub committees have all met and addressed issues with the architect. The next meeting will prioritize needs after seeing how the architect addresses the issues.

SCHOOL ATTENDANCE: Motion by Linda Petersen and seconded by Steve Lynch to approve Student Incentive Program for better student attendance; motion carried.

DAY TREATMENT AGREEMENT: Motion by Kathy Millar and seconded by Heber Loughmiller to approve the day treatment written agreement; motion carried.

WHITE PINE CLASS ROOM: Motion by Heber Loughmiller and seconded by Ryan Cranney to approve the White Pine locker/dressing rooms remodel to be used as a classroom; motion carried.

IDAHO DIVISION OF VOCATIONAL REHABILITATION COOPERATIVE

AGREEMENT: Motion by Ryan Cranney and seconded by Linda Petersen to approve a two-year rehabilitation cooperative agreement with Idaho Division of Vocational Rehabilitation; motion carried.

CALL FOR DAIRY PRODUCTS BID: Motion by Heber Loughmiller and seconded by Kathy Millar to approve a call for dairy bids to be opened at 2:00 p.m. on Wednesday, August 20, 2014; motion carried.

CALL FOR FUEL BID: Motion by Kathy Millar and seconded by Heber Loughmiller to approve a call for fuel bids for transportation to be opened at 2:00 p.m. on Wednesday, August 20, 2014; motion carried.

SUBSTITUTE TEACHER COMPENSATION: Motion by Heber Loughmiller and seconded by Linda Petersen to approve salary schedule adjustments for district substitutes; motion carried.

TRIP REQUEST: Motion by Ryan Cranney and seconded by Kathy Millar to approve a trip request for Burley High School Bel Cantos and Band leaders to attend Ropes Course; motion carried. The Ropes Course is set for the first or third week of August.

SEPARATIONS: Motion by Kathy Millar and seconded by Heber Loughmiller to approve separations from employment; motion carried. The separations are as follows:

Certified: Mary Sullins, White Pine Teacher; Don Sandmann, Burley High Teacher; Ryan Nesmith, Burley High School Assistant Principal

Classified: Clara Jensen, Burley High School Custodian; Mary Anderson, Dworshak Lunchroom Manager; Michelle Clark, Mountain View Cook; Shellie Hill, Cassia Regional Tech Center Secretary; Hayley Baker, Substitute; Tammi Beck, Substitute; William Brady, Substitute; Mitzi Brooks, Substitute; Kelsie Cooper, substitute; James Fife, Substitute; Patty Gailey, Substitute; Kevin Green, Substitute; Robin Green, Substitute; Marie Hanzel, Substitute, Christy Jensen, Substitute; Terri Knopp, Substitute; Wendy Landrum, Substitute; Marilyn Lightfoot, Substitute; Sheri Lisle, Substitute, Eric Ludlow, Substitute; Gloria Mabey, Substitute; Becky Matthews, Substitute; Donn Peacock, Substitute; Bobbie Peterson, Substitute; Breanna Smith, Substitute; Dena Turner, Substitute; Sadie Udy, Substitute; Rosemary Winslow, Substitute; Stanley Woodbury, Substitute; Becky Woodhouse, Substitute; Diane Woodhouse, Substitute

Motion by Ryan Cranney and seconded by Heber Loughmiller to approve and adopt the findings and conclusion in regards to the due process hearing concerning Employee A, dated July 22, 2014, and that Employee A be separated from employment with the district; motion carried with one abstention.

NEW HIRES: Motion by Kathy Millar and seconded by Heber Loughmiller to approve new hires to the district; motion carried. The new hires are as follows:

Certified: Lyle Sager, Declo High School Science Teacher; Randall Apgood, Burley High School Ag Science Teacher; Rochelle Barfuss, Mountain View Teacher; Ashley Peterson Oakley Elementary Kindergarten Teacher; Lisa White, Declo High School Family Consumer Science Teacher

Classified: Rigoberto Gomez, Special Services Migrant-Regional ID&R Coordinator; Carson Skaggs, KFAC Student Aide; Holden Garrard, KFAC Student Aide; Clancy Crane, KFAC Aide; Holly Ottley, Declo High School Freshman Volleyball coach; Heidi Dalton, Raft River Elementary Cook

BOND PAYMENT: Motion by Ryan Cranney and seconded by Heber Loughmiller to approve making a bond payment including interest in July; motion carried.

ITEMS FROM TRUSTEES: Heber Loughmiller discussed developing a more constitutional patriotic curriculum as a supplement to the social studies curriculum. This curriculum could involve plays, speakers, or living history presentations on the founding fathers.

Motion by Steve Lynch and seconded by Kathy Millar to adjourn.

Voting Aye: Ryan Cranney, Linda Petersen, Kathy Millar, Heber Loughmiller, Steve Lynch; motion carried. (8:36 p.m.)

Steve Lynch, Board Chairman

Pamela Teeter, Board Clerk

