

School Board Meeting
Executive Session - 4:00 P.M. – Regular Session - 5:30 P.M.
March 21, 2006

- I. Call to Order**
- II. Adjourn to Executive Session**
- III. Executive Session**
- IV. Reconvene to Regular Session**
- V. Call to Order**
- VI. Pledge of Allegiance**
- VII. Approval of Agenda**
- VIII. Recognitions**
- IX. Delegations**
- X. Public Input on Budget**
- XI. Public Hearing - Pay to Play Fee Increase Hearing and Senior Citizen
Pass Fee Hearing**
- XII. Approval of Consent Agenda**
- XIII. Communications and Clerk's Report**
- XIV. Old Business**
- XV. New Business**
- XVI. Reports of Committees**
- XVII. Motions and Resolutions**
- XVIII. Adjournment**

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VIII. Recognitions

A. Franklin's Maria Wilson - Region 5 Middle Level Educator of the Year

Maria Wilson, a Franklin Middle School Science teacher, was selected as the Region 5 Middle Level Educator of the year. She was nominated by a former Franklin colleague, Camille Hill. Maria was chosen for her dedication to her profession and to her students. Fortunately, there are many teachers like Maria who see each student as an opportunity to make the world a better place. Mrs. Wilson was selected by her peers as one of those who exemplify this extraordinary trait. Principal Francie Stephens said, "Maria is a wonderful leader by example to all who are around her. Maria is the picture perfect example of a middle school teacher. She knows that all her students can learn and sees that it happens." Camille Hill said this of Maria in her nomination letter, "Mrs. Wilson's students find her caring, compassionate, and genuinely concerned, not only for their education, but for who they are as individuals. They find her approachable, quick to assure them and easy to confide in." Mrs. Wilson has been recognized for her efforts locally as well as in the state. She is another example of the outstanding faculty we have in the Pocatello/Chubbuck School District.

B. Pocatello High School Students Win Awards at Regional Art Competition

Students from Pocatello High School won several awards at the Bank of Idaho Art Awards Show held earlier this month. The opening reception occurred Sunday,

March 5. The regional competition was held at the O.E. Bell Building (formerly O.E. Bell Junior High) in Idaho Falls.

The show has been on display in Idaho Falls for the last two weeks. If interested in viewing their work in Idaho Falls, contact the Bank of Idaho for times. On March 20, the art show will move to Michele's City Lights for Pocatello area residents to enjoy.

First, second, third and honorable mention ribbons were awarded in each division and media category. All first place winners received a cash prize of \$35.00. The "Best of Show" winner received \$100.00. In addition, a \$500.00 Art Scholarship was awarded to the best submitted portfolio of two-dimensional work by a 12th grade student.

The highest award of the competition was for "Best of Show" which went to Erin Tetreault, a sophomore at Pocatello High School.

Judges for this regional event were local artists from the Idaho Falls art community.

Student winners and their art medium include:

Sculpture:

1st Place Aaron Guzman
Honorable Mention Addie Hansen

Ceramics:

1st place Mary Toston
2nd Place Meagan Milder
3rd Place Searra Sample
Honorable Mention Haley Wallace
Honorable Mention Andrew Cannon
Honorable Mention Jake Rosa

Computer Art

1st Place Ali Gray
2nd Place Josh Wood
3rd Place Stephanie Hulse
Honorable Mention Heather Garner

Painting

1st Place Ali Zikratch
2nd Place Melina Cobia
3rd Place Kaylee Hill
Honorable Mention Brianna Hanshaw
Honorable Mention Emily Evans

IX. Delegations - please limit your comments to 5 minutes

The Board and Administration will take comments under advisement.

X. Public Input on Budget

Beginning with the February 21, 2006 Board Meeting and continuing through June 20, 2006, patrons are invited to give their input on the 2006-2007 School District Budget. The public hearing to adopt the budget is presently set for June 20, 2006.

XI. Public Hearing - Pay to Play Fee Increase Hearing and Senior Citizen Pass Fee Hearing

The Board will hear any comments from the public regarding the proposed Pay to Play Fee Increase and the Senior Citizen Pass Fee, as required by Idaho Code Section 63-1311A.

XII. Approval of Consent Agenda

A. Human Resources X Action required

NEW TEACHER:

Name	Position/Location	Effective Date
Karla Smith	1.0 FTE Special Education Pocatello High	2-21-06

LEAVE OF ABSENCE:

Pamela Taysom	1.0 FTE Literature Hawthorne Middle School	2006-2007
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B. Business

1. School Board Minutes X Action required

The School Board is asked to approve the minutes of the February 21, 2006 Regular Session and Executive Session and the February 27, 2006 Executive Session.

2. Board Bills X Action required

The School Board is asked to approve payment of bills and invoices as of March 10, 2006 in the amount of \$1,137,494.32.

3. Supplementary Financial Information X Action required

The School Board is asked to approve the supplementary financial information for the period of February 1, 2006 through February 28, 2006.

April 14, 2006

7-12 Registration and Conferences - No School Grades 7-12 Only

April 18, 2006

Regular School Board Meeting

Executive Session at 4:00 p.m. - Regular Session at 5:30 p.m.

XIV. Old Business

Action:

Head Start

X Action required

Sherry Young, Director of the Head Start Program, is requesting that the Board give her approval to submit the Head Start Grant for 2006-2007 to the Region 10 office as prepared.

XV. New Business

Action:

A. Bid Recommendations:

- 1. Asphalt Removal and Replacement/
Asphalt Overlay at various District
Buildings** **X Action required**

On March 8, 2006, the District opened bids for asphalt removal and replacement/asphalt overlay at various District buildings. The administration received bids from four (4) vendors. The School Board is asked to award the bid to Curtis Clean Sweep for Project 3 in the amount of \$4,513.10; Klinger Asphalt for Project 7 in the amount of \$600.00 and Superior Asphalt for Projects 1, 2, 4, 5, 6 & 8 in the amount of \$20,284.00 for a grand total of \$25,397.10. This represents the lowest responsible bid for total projects and falls within the \$44,374 estimated budget of the 2006-2007 Capital Improvement Program.

- 2. Concrete Replacement of Curbs,
Gutters, Sidewalks, and Stairways at
Various District Buildings (Semi-Formal Bid)** **X Action required**

On March 7, 2006, the District opened bids for Concrete Replacement of Curbs, Gutters, Sidewalks, and Stairways at various District buildings. The administration received bids from three (3) vendors. The School Board is asked to award the bid to Kiggins Concrete in the amount of

\$13,345. This represents the lowest responsible bid for total projects and falls within the \$15,600 estimated budget of the 2006-2007 Capital Improvement Program.

3. HVAC No. 1 - Greenacres X Action required
HVAC No. 2 - Lewis & Clark

On March 2, 2006, the District opened bids for HVAC No. 1 Greenacres. On March 9, 2006, the District opened bids for HVAC No. 2 Lewis & Clark. Because of the unexpected high costs, the recommendation from the administration is that no award be given at this time. The HVAC No. 1 - Greenacres project will be modified and rebid within the next month.

4. Music Equipment X Action required

On March 6, 2006, the District opened bids for Music Equipment. The District received bids from ten vendors. The School Board is asked to award the bid to eight (8) vendors for a total amount of \$28,461.21. These represent the lowest responsible bids meeting specifications and fall within the allotted budget of \$44,445.00.

5. Roofing Replacement/Roof Repair X Action required

On March 8, 2006, the District opened bids for Roof Replacement/Roof Repair at various District buildings. The administration received bids from three (3) vendors. The School Board is asked to award the bid to Modern Roofing Projects D, E, F, and Alternate No. 2 in the amount of \$196,073; T.D. Robinson Roofing for Project B in the amount of \$56,000; and Smith Roofing for Project C in the amount of \$84,450 for a grand total of \$336,523. This is \$86,377 over the \$250, 146 estimated budget under the 2006-2007 Capital Improvement Program. However, there will be sufficient funds to cover the project as several projects have come in under budget (i.e. Asphalt, Concrete, Restrooms, Vehicles) and the HVAC No. 2 - Lewis & Clark project is not being completed at this time.

6. Restroom Upgrades X Action required

The School Board is asked to approve the projects for the Lincoln Early Childhood Center including Alternate #1 and Syringa Elementary including Alternate #3 to be awarded to Vern Clark & Sons Construction in the total amount of \$172,800. This represents the lowest responsible bid for each project and falls within the \$197,949 estimated budget of the 2006-2007 Capital Improvement Program.

7. Vehicles (Semi-Formal Bid) X Action required

On March 1, 2006, the District opened bids for one 2007 Maintenance Vehicle for use throughout the District. The administration received bids from two (2) vendors. The School Board is asked to award the bid to Hirning GMC for a total bid award of \$37,975. This represents the lowest responsible bid and falls within the \$45,000 estimated budget of the 2006-2007 Capital Improvement Program.

B. Permission to Bid Buses and Sell Buses

1. New School Buses X Action required

The School Board is asked to allow the administration to begin the bidding process for two (2) new school buses. These will replace buses which are to be retired because of age and condition.

2. Sell Old Buses X Action required

The School Board is asked to allow the administration to sell three (3) 30-passenger buses and not replace them. These buses are no longer needed due to the reduction of Head Start's bus routes and transportation staff combining several special education and preschool bus routes. This allows the District to operate with fewer buses. All of these buses are 12 years old and in very poor condition.

C. Trustee Election for Zone 2 X Action required

Attached is the Time Line for the Zone 2 Trustee Election to be held on May16, 2006. The School Board is asked to accept the time line and proceed with the election.

XVI. Reports of Committees

XVII. Motions and Resolutions

XVIII. Adjournment