

**MINUTES OF THE
REGULAR SESSION BOARD MEETING
POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, December 18, 2012
5:30 p.m.**

BOARD MEMBERS/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair
John Sargent, Vice Chair
Jackie Cranor, Clerk

Jim Facer, Assistant Treasurer
Paul Vitale, Member (Excused)
Mary Vagner, Superintendent

CONVENE REGULAR MEETING

A Regular Session of the Board of Trustees of School District No. 25 was held in Pocatello, Idaho on the 18th day of December, 2012, as provided in Section 33-510, Idaho Code. Chair Gebhardt called the Regular meeting to order at 5:38 p.m.

PLEDGE OF ALLEGIANCE

Caitlin Lackey led the audience in the Pledge of Allegiance.

REVIEW, REVISE, AND APPROVE AGENDA – Self Explanatory – Action

Chair Gebhardt reviewed the agenda and the addendum. A motion was made by Mr. Sargent and seconded by Ms. Cranor to approve the agenda and the addendum as presented. The voting was unanimous in the affirmative.

APPROVAL OF MINUTES – Self Explanatory – Action

- a. **Special Meeting/Executive Session/Hearing** – October 3, 2012
- b. **Special Meeting/Work Session/Executive Session** – October 9, 2012
- c. **Special Meeting/Executive Session/Legal Counsel/Personnel** – October 16, 2012
- d. **Regular Board Meeting** – October 16, 2012
- e. **Special Meeting/Executive Session/Hearing** – October 17, 2012
- f. **Special Meeting/Executive Session/Personnel** – October 30, 2012
- g. **Special Meeting/Work Session/Retreat** – October 30, 2012
- h. **Special Meeting/Executive Session/Hearing** – November 7, 2012
- i. **Special Meeting/Work Session** – November 13, 2012
- j. **Regular Board Meeting** – November 20, 2012

A motion was made by Mr. Facer and seconded by Ms. Cranor to approve the minutes as presented. The voting was unanimous in the affirmative.

RECOGNITIONS/VISITORS/CORRESPONDENCE – Information

a. Visitors and Correspondence

There were no visitors or correspondence at the time of the meeting.

b. Recognitions – Information – Ms. Allen

Ms. Vagner invited the Century High School volleyball team and Coach Thiros to the podium. She said the volleyball team won the 4A Championship for the third year in a row from 2010 to 2012. Coach Thiros said the girls had many commitments and were unable to make it tonight but she was very proud of them for all of their hard work and accomplishments. She said there were three seniors on the team and all had college scholarships. She said the team also had eight alumni that were playing in college programs and were doing well in school. She said the team had good kids every year and always had a good experience. She said she was grateful to be able to continue making a difference in the lives of the students in these challenging times with limited resources. She said if the volleyball team could ever do anything to be an advocate for the District they would be happy to do it.

Ms. Vagner invited the Century High School girls cross country team representatives, Coach Wolfe and Asst. Principal Anderson to the podium. She said the cross country team won the 4A Academic State Championship with a combined GPA of 3.936. She said it took time for conditioning, preparation and competing and the athletes were still successful in academics. Mr. Wolfe thanked the Board for the opportunity. He said cross country did not get a lot of recognition but this team was excellent and placed 5th in

the state. He said they ran 30 – 60 miles a week and kept up their grades. He said all of the players were dedicated, excelled in school and were very helpful and hard workers. He congratulated the girls and thanked the school's athletic director for his support. Mr. Anderson said to win one state championship was spectacular but to win three was pretty amazing and all of the credit goes to the students and their coaches. He said they were excellent students and were great representatives of the athletic program.

Ms. Vagner invited the Highland High School football team representative, Coach Mariani and Principal Swanson to the podium. She said the football team won the 5A Academic State Championship with a combined GPA of 3.463. Coach Mariani said he was extremely proud of the kids and all of the hard work they put in. He said the athletes did a great job in the classroom as well as on the field. He said all of the teammates had to keep their grades up in order to get that high of a cumulative GPA with 60 – 70 team members. Principal Swanson congratulated the fine work of all of the athletes and coaches at Highland High School. She said it was an extraordinary accomplishment and congratulated the students and the coach. She said all of the programs represented the school very well.

Ms. Vagner invited Lisa Baker and Terri Thompson to the podium. She said they served special education students at Irving Middle School. She said they were an extraordinary group ensuring that the District met its goals. She said they respected diversity and engaged all students to develop character and social emotional skills. She said both teachers exhibited an attitude of respect for others. She said all of the staff at Irving Middle School were promoting "Spread the Word to End the Word", a campaign to end the use of the "R" word, retarded, because it is exclusive, offensive and was hate speech. She said the school held an all student assembly and asked each student to pledge to remove the R-word from their vocabulary. She said Ms. Baker and Ms. Thompson participated as speakers. She thanked the staff, the administration and the population for actualizing the vision for a safe, supportive, caring and respectful environment. Ms. Baker thanked the Board for the opportunity to promote the campaign. She said she was very passionate about ending the R-word for students with disabilities. She said Irving was the only middle school that had a program for students with severe disabilities that provided a functional learning environment to help students be successful in school and throughout their lives. She said she was appreciative of the school's administration for being 100% supportive.

c. Public Comment on Items Not on Agenda

Board Protocols for Public Comment will be followed at all Board Meetings. Patrons wishing to address the Board will fill out Form AD 2 – Request to Appear before the Board and present it to the Board Chair or Board Secretary prior to the meeting. Because of the diversity of issues, members of the Board may not respond to delegations. Instead, issues are recorded and referred to the proper staff member for follow-up. The Board is informed of these efforts by the staff member responding to concerns.

Board Operating Principles #22 & 23:

22) The Board will follow the chain of command referring others to present their issues, problems, or proposals to the person who can properly and expeditiously address the issues; 23) Board members will refrain from communications which create conditions of bias should a problem or complaint become the subject matter of a hearing before the Board.

There was no public comment on items not on the agenda at the time of the meeting.

REPORTS

a. Student Representative Reports (3 minutes each)

1) **Century High School – Shelby Evans/Tyler Ray/Matt Johnson**

Ms. Evans said the school had a Holiday Spectacular which was a public event that combined choir, band, art and drama. She said there was a Santa at the event and it was a good fundraiser. She said the school's Penny Wars had started. She said students and staff were encouraged to participate to raise money for the Food Bank. She said another fundraiser for the Food Bank was turkey bowling. She said winter sports had started and the girls basketball team was leading the conference.

2) **Highland High School – Gennavie Judd/Kathleen Hawes**

Ms. Hawes said the school had a Native American assembly. She said the school had an event that was called "Sub for Santa" that students gathered food and gifts for families in need and delivered them for Christmas. Ms. Judd said the school raised a lot of money through its holiday sock hop. She said the debate team participated in the Gate City Tournament. She said there were 79 competitors from Highland High School and the team took the sweepstakes award. She said seniors had been applying for scholarships and hoped every one of them would apply for one.

3) **Pocatello High School** – *Colton Belnap/Caitlin Lackey*

Ms. Lackey said the drama team went to state and did well. She said the school's penny drive raised about \$3,000 for students in need at Pocatello High School. She said the library had been collecting canned foods in place of fines for the Food Bank. She said the school donated two trees to the Festival of Trees. She said the choir and band concerts went well. She said the Gate City Singers had been singing throughout the community for the Holidays. She said the dance team did well in competition. She said Christmas spirit at the school was high and everyone was excited for winter break. Ms. Cranor said she and her husband attended a Gate City Singers concert and enjoyed it.

4) **New Horizon Center** – *Crystal Walker*

Ms. Walker was excused.

b. Media Report – Ms. Allen

Ms. Vagner said between Pay for Performance and the Festival of Trees it had been a very busy media month. She said in addition there were stories about education reform, student CPR programs, bullying awareness, student achievement at New Horizon Center and the "Spread the Word to End the Word" campaign.

c. Report on Standing Committees for 2012-2013

There were no reports on standing committees at the time of the meeting.

CURRICULUM AND INSTRUCTION AND SCHOOL SAFETY – Information – Mr. Wegner, Dr. Mortensen, Mr. Devine, Mr. Hobbs

a. Instructional Technology Update – Mr. Wegner

Mr. Wegner said training for the secondary technology coaches was focused on Datawise and End of Course Assessments. He said coaches were also being trained on digital literacy to show them where resources were available online. He said some of the resources included websites like World Book, Science and Social Studies Power and Lily.org. He said Lily.org had online tutorials and other digital resources and links were placed on technology coach's desktops. He said the coaches were taught to evaluate websites pulled up through a Google search and to avoid spam. He said training for the elementary technology coaches was focused on the use of Outlook tools.

b. Any Other Curriculum/PLCs/TIA/Beliefs Update – Mr. Wegner

Mr. Wegner said the District received notice from the State Department of Education that it had been selected to receive reallocated grant funds for the Title II-IA budget. He said no District could receive more than \$10,000 and the District received \$7,000. He said the funds would be used to pay stipends to teachers that worked over the summer to complete units for TIA.

c. Head Start Annual Report 2011-12/Program Update – Dr. Mortensen

Mr. Wegner said included in the packet was the Head Start Annual Report for the 2011-12 school year. He said it was a comprehensive overview with a report from each manager. He pointed out the format that was easy to follow and was focused on school readiness.

d. 21st Century After School Program Update – Dr. Mortensen

Mr. Wegner said all of the after school programs had successful family nights that included literacy activities, plays, word works and story writing. He said students at the new after school program centers shared STEM projects and parents learned more about the activities. He said included in the packet was information relative to New Horizon High School's after school dance program. He said the dance club was a great way to meet the goal for an active lifestyle. He said it was a safe, wholesome environment and encouraged school pride.

e. Idaho Food Bank – Back Pack Program Update – Dr. Mortensen

Mr. Wegner said included in the packet was current Idaho Food Bank – Back Pack program numbers. He said the report was self-explanatory.

f. Nursing Acuity Levels Report – Dr. Mortensen

Mr. Wegner said included in the packet was a current Nursing Acuity Levels Report including previous years for comparison purposes. He said the Board requested this report bi-annually to monitor needs.

g. Any Other Elementary Education/PLCs/TIA/Beliefs Update - Dr. Mortensen

Mr. Wegner had no further Elementary Education update at the time of the meeting.

h. DAPC Hearings Update – Mr. Devine

Mr. Wegner said included in the packet was a memorandum detailing the status of DAPC hearings as of the first trimester. He said only two out of 24 students did not show up for their hearings and were later placed on an academic contract. He said one was in the custody of the legal system and two withdrew from the District

but the remaining students improved their grades and were able to remain at their home schools. He said another round of hearings would begin in January for those students that were not on track to promote.

i. ISU Dual Enrollment Credit Report – 1st Trimester – Mr. Devine

Mr. Wegner said included in the packet was a Dual Enrollment Credit Report from ISU with data for all of the high schools in Region 5 as of the first trimester. He reviewed the schools, the number of students and the credit hours earned. Mr. Sargent said it was very impressive. Ms. Vagner said there had been an annual increase in participation since the program started and had raised thousands of dollars in scholarship money.

j. ISU Student Teacher Intern Request – Mr. Devine

Mr. Wegner said included in the packet was a list of student teacher interns from ISU requesting placement at various District schools. He said the requests were reviewed by the administration and were in order. He said the Board would be asked to approve the requests under the Consent Agenda.

k. Extra-Curricular Activities Update: Participation, Fees and Concussion Awareness – Mr. Devine

Mr. Wegner said included in the packet was information relative to extra-curricular participation and fees for winter activities. He said students that had not paid fees were unable to play until fees were paid. He said the unpaid numbers included students that had quit the team. He said all three high schools had the necessary concussion paperwork for student athletes and coaches signed and on file. He said there were three coaches at Pocatello High School still in the process of completing their CPR and First Aid Training. Ms. Cranor asked about middle school choir. Ms. Vagner said the administration learned there was a large number of choir and band students at Franklin Middle School that received private lessons which likely contributed to higher levels of participation at that school.

l. Early Graduation Requests – Mr. Devine

Mr. Wegner said included in the packet was a memorandum listing the number of early graduation requests by school and the reasons students were requesting early graduation. He said there were two students from Highland High School and fourteen students from Pocatello High School that were requesting early graduation. He said the requests had been reviewed by the student's counselors and the administration and were in order. He said the Board would be asked to approve the early graduation requests under New Business.

m. Out of District/Overnight Field Trip Requests – Mr. Devine

Mr. Wegner said included in the packet were Out of District/Overnight Field Trip requests. He said the information had been reviewed by the administration and the requests were in order. He said the Board would be asked to approve the requests under Old Business. Ms. Cranor asked about the students with medical needs. Ms. Vagner said the administration had the appropriate medical information but should not be included in the packet as it was protected information.

n. Any Other Secondary Education/PLCs/TIA/Beliefs Update – Mr. Devine

Mr. Wegner had no further Secondary Education updates at the time of the meeting.

BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) – Information – Mr. Reed

a. Idaho General Fund Update

Mr. Reed said included in the packet was the current Idaho General Fund Revenue Report with revenue information as of October. He said revenue was slightly behind projections for the month and \$8 million short overall for the year. He said all of the major indicators including individual, corporate and sales tax were down right now. He said it was concerning to have all three of those behind projections.

b. Bid Award

Mr. Reed said included in the packet was a bid memo for bread for the remainder of the 2012-13 school year. He said the need to award the bid stemmed from the Hostess brand going out of business. He said the District had been utilizing Franz in place of Hostess and the Board would be asked to award the bid under Old Business. Ms. Gebhardt asked if there was a difference in price. Mr. Reed said the two companies were very closely priced and the change would not impact the budget. Ms. Cranor asked where Franz was located. Mr. Reed said the company was based out of Boise. He said they always responded quickly to any concerns and were doing a great job.

c. Review of Alameda Middle School Timeline

Mr. Reed said included in the packet was a current timeline for the Alameda Middle School project. He said he and Ms. Vagner did a walkthrough of the school to review progress. He said the construction crew had been taping sheetrock and would start texturing and painting after the break. He said the Board would be taken through the school to view progress after the new year. Mr. Sargent asked if there would be an open

house after the school was complete. Mr. Reed said yes. He said the open house date would be added to the project timeline and included in the next Board packet.

d. Free and Reduced Lunch Report

Mr. Reed said included in the packet was a current Free and Reduced Lunch report. He said the numbers had increased slightly.

e. 2012-2013 Budget Adjustments

Mr. Reed said annually the Board adjusts the budget in January. He said the general fund information would be up in the air and revenue would not be known until the legislature completed its work and appropriated funds. He said the administration would be prepared to make budget adjustments as necessary.

f. Proposed Building and Subdivisions (New Construction)

Mr. Reed had no report on any proposed building and subdivisions (new construction) at the time of the meeting.

g. Any Other Business Operations/Operational Support Update

Mr. Reed said the CIP Committee met and put together a balanced budget that would be presented to the Board at the January Work Session.

EMPLOYEE SERVICES – Information – Mr. Smart

a. Campus/ISEE Upload/Technology Update

Mr. Smart said the ISEE upload was due that week. He said the first submission only had 90 errors which was excellent. He said he anticipated completing the upload by noon the next day. He said the highly qualified data had to be resubmitted with some changed assignments and was taken care of.

b. Student Enrollment Information Update

Mr. Smart said included in the packet was current student enrollment data. He said enrollment was starting to slide backwards a little. He said he did not know the cause but retention had been low since 2007. He said decreased enrollment could negatively impact units. He said there had been a lot of illness this year which could have caused some of the decrease in attendance. He said he was unsure if the District could declare an ADA emergency due to illness but it had been hit hard with low attendance. He said he would closely monitor attendance over the next few weeks as budget adjustments were finalized. Ms. Gebhardt said the private school numbers had not changed so the drop in attendance wasn't caused by students transferring to the private schools. Mr. Smart said he would continue researching a cause.

c. Wellness Dashboard Report

Mr. Smart said included in the packet was the Wellness Dashboard Report for October, 2012. He said Ms. Giles compiled the report every month. He said the goal was to get to 4% participation and right now participation was at just over 2%. He said he hoped the efforts for increasing participation showed up on next month's report. He said the loss ratio was low last month which was good. He said all other costs were remaining stable.

d. Wellness/Insurance Committee & Budget Committee Updates

Mr. Smart said the Budget Committee met and discussed the levy and were a little more conservative than other groups. He said the committee would meet again in January and February to start working on a balanced budget. He said the Wellness committee did not meet in December and would resume its work in January. He said he would have a report for the Board at the January Board Meeting.

e. Supplemental Levy Election and Amount

Mr. Smart said included in the packet was the election timeline. He said the election was set for March 13, 2013. He said the Supplemental Levy Resolution had to be submitted to the county by January 25th. He said the January Board Meeting was the 15th which did not allow enough time to prepare for the election. He said over the last two months the Board had discussed the need for a Supplemental Levy and the possible amounts. He said at the December 11, 2012 Work Session the Board consensus was to set the levy amount at \$8,500,000.00 given the current level of state funding reductions and the known cost increases including opening the Alameda Middle School. He said included in the packet was a recommended Resolution setting the levy amount at \$8,500,000.00. He said the Board would be asked to take Action on the Resolution to set a Supplemental Levy Election Amount and to notify the County of the Election under Old Business.

f. Any Other Employee Services/Operational Support Update

Mr. Smart had no further Employee Services updates at the time of the meeting.

HUMAN RESOURCES – Information – Dr. Howell

a. Monthly Human Resources Report

Dr. Howell said included in the packet was the monthly Human Resources report that included one retirement. He said Ms. Sanford had been working with the staff to cover the retirement. He said included in the addendum was a request for a provisional authorization due to a discrepancy in HQ status. He said it was a one year authorization from the SDE that allowed a teacher to teach outside of his certification if the person had a degree and experience while the person worked on obtaining the correct certification. He said the Board would be asked to approve the Human Resources Activity under the Consent Agenda.

b. Any Other Human Resources/Operational Support Update

Dr. Howell had no further Human Resources updates at the time of the meeting.

SUPERINTENDENT REPORT – Information – Mrs. Vagner

a. Legislative Meeting Update

Ms. Vagner said the Board held its annual meeting with legislators and all of the legislators attended with the exception of Mr. Andrus who called to excuse himself. She said during the meeting the legislators viewed the presentation from Mike Ferguson showing the decline in funding from the state for education. She said the administration communicated the needs of the District and the areas it felt were legislative priorities for upcoming session. She said she recently saw a report comparing all 50 states' funding per pupil and Idaho was now 50th in the country.

b. ISU Active Teacher Candidate Information

Ms. Vagner said included in the packet was data regarding the active candidates in teacher education at ISU as of fall, 2012 which was provided by the Dean.

c. D.A.R.E. Program Update

Ms. Vagner said included in the packet was a letter from the Chubbuck Police Department's Chief of Police, Randy Severe informing the District that due to diminishing resources, the D.A.R.E. Program would not be provided in the traditional manner in the future, but would continue as an abbreviated program requiring about one-third of the time of the traditional program. She said the department needed to assign one of its officers to a detective position and could not do both.

d. Any Other Superintendent's Update

Ms. Vagner thanked the staff, students and parents for their generosity in collecting food items, money and clothing for families in need. She said the School District was a major giver in the community for those in need in the community. She said the administration was unsure of what would take place at federal level regarding sequestration. She said there hadn't been any news on the negotiations between the president and the speaker of the house relative to increasing taxes but everyone knew that the compromise included cutting spending. She said the administration would inform the Board of anything that it learned on Friday. She said Mr. Devine and Dr. Howell were working on the detail for the staffing plan for the Alameda Middle School and the intent was to move forward staff neutral. She said there would most likely be 6th grade teachers that were not secondary certified and would not meet HQ requirements and would have to take the Praxis. She said the interview committee interviewed three out of the four candidates for the principal position at Alameda Middle School as one of the candidates was ill. She said the last candidate would be interviewed in January and the administration would have a recommendation at the January Board Meeting.

e. Calendar

Ms. Vagner said included in the packet was the calendar of the Board's Meeting Schedule inclusive of various Committees from December 17, 2012 through February 1, 2013. Ms. Gebhardt said Judge Murray's Committee Meeting had been rescheduled from the 15th to the 22nd.

PUBLIC COMMENT – Self Explanatory

a. Public Comment Pertinent to Agenda Action items

Board Protocols for Public Comment will be followed at all Board Meetings. Patrons wishing to address the Board will fill out Form AD 2 – Request to Appear before the Board and present it to the Board Chair or Board Secretary prior to the meeting. Because of the diversity of issues, members of the Board may not respond to delegations. Instead, issues are recorded and referred to the proper staff member for follow-up. The Board is informed of these efforts by the staff member responding to concerns.

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CONSENT AGENDA – Self Explanatory – Action – Mrs. Vagner

a. Topic: *Approve Human Resource Activity*

Policy Issue: Board approves Human Resource Activity

Background Information: Included in the packet was documentation of the Human Resource Activity regarding certified employees since the November 20, 2012 Regular Board Meeting.

Administrative Recommendation: Administration recommended Board approve Human Resource Activity as presented.

b. Topic: *Authorize Payment of Claims with the Exception of Electrical Wholesale Supply Company, Inc.*

Policy Issue: Board approves all Claims.

Background Information: Included in the packet were bills and invoices as of December 7, 2012 in the amount of \$1,114,728.45.

Administrative Recommendation: Administration recommended Board approve the bills and invoices as of December 7, 2012 in the amount of \$1,114,728.45 excluding any claims from Electrical Wholesale Supply Company, Inc. as presented.

c. Topic: *Approve Supplemental Financial Information from November 1, 2012 through November 30, 2012*

Policy Issue: Board acts on Financial Information.

Background Information: Included in the packet was supplemental financial information for the period of November 1, 2012 through November 30, 2012.

Administrative Recommendation: Administration recommended Board approve supplemental financial information from November 1, 2012 through November 30, 2012 as presented.

d. Topic: *Approve ISU Student Teacher Intern Requests*

Policy Issue: Board approves intern access in District schools.

Background Information: Included in the packet was a list of ISU student teacher interns requesting placement at various District schools from January 14, 2013 through May 10, 2013.

Administrative Recommendation: Administration recommended Board approve the ISU Student Teacher Intern placements at various District schools from January 14, 2013 through May 10, 2013 as presented.

Board Direction/Action on Consent Agenda: A motion was made by Ms. Cranor and seconded by Mr. Facer to approve the Consent Agenda as presented. The voting was unanimous in the affirmative.

OLD BUSINESS – Information – Action – Mrs. Vagner

a. Topic: *Approve Payment of Claims for Electrical Wholesale Supply Company, Inc.*

Policy Issue: Board approves all Claims.

Background Information: Included in the packet were bills and invoices as of December 13, 2012 in the amount of \$1,377.47 for Electrical Wholesale Supply Company, Inc.

Administrative Recommendation: Administration recommended Board approve the bills and invoices as of December 13, 2012 in the amount of \$1,377.47 for Electrical Wholesale Supply Company, Inc. as presented.

Board Direction/Action: Mr. Sargent declared a conflict of interest and excused himself at 6:41 p.m. A motion was made by Mr. Facer and seconded by Ms. Cranor to approve the claims for Electrical Wholesale Supply Company, Inc. as presented. The voting was unanimous in the affirmative. Mr. Sargent returned at 6:42 p.m.

b. Topic: *Approve Early Graduation Requests*

Policy Issue: Board approves Early Graduation requests.

Background Information: This item was previously discussed on the agenda.

Administrative Recommendation: Administration recommended Board approve the Early Graduation requests as presented.

Board Direction/Action: A motion was made by Ms. Cranor and seconded by Mr. Sargent to approve the early graduation requests as presented. The voting was unanimous in the affirmative.

c. Topic: *Approve Out of District/Overnight Field Trip Requests*

Policy Issue: Board approves out of District/overnight travel.

Background Information: This item was previously discussed on the agenda.

Administrative Recommendation: Administration recommended Board approve the Out of District/Overnight Field Trip requests as presented.

Board Direction/Action: A motion was made by Mr. Sargent and seconded by Ms. Cranor to approve the out of District/overnight field trip requests as presented. The voting was unanimous in the affirmative.

d. Topic: Award Bid

Policy Issue: Board awards all bids.

Background Information: This item was previously discussed on the agenda.

Administrative Recommendation: Administration recommended Board award the bid as presented.

Board Direction/Action: A motion was made by Mr. Facer and seconded by Ms. Cranor to award the bid as presented. The voting was unanimous in the affirmative.

NEW BUSINESS – Information – Action – Mrs. Vagner

a. Topic: Adopt Supplemental Levy Election Resolution to set a Levy Amount and Notify the County

Policy Issue: Board adopts Resolutions and sets levy amounts.

Background Information: This item was previously discussed on the agenda.

Administrative Recommendation: Administration recommended Board adopt the Supplemental Levy Election Resolution to set a Levy Amount and notify the County as presented.

Board Direction/Action: A motion was made by Mr. Facer and seconded by Mr. Sargent to adopt the Supplemental Levy Election Resolution to set a Levy amount and notify the county that:

WHEREAS, in the opinion of the Board of Trustees of the Pocatello/Chubbuck School District No. 25, Bannock County, State of Idaho, there is a need for a two year Maintenance and Operation Supplemental Levy, as provided for in Idaho Code 33-802, in the amount of eight million, five hundred thousand dollars (\$8,500,000.00) per year for the purpose of paying lawful expenses of maintaining and operating the schools of the District for the fiscal years 2013-2014 and 2014-2015.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Pocatello/Chubbuck School District No. 25, Bannock County, Idaho, as follows:

Section 1: That a Supplemental Levy Election is hereby called to be held on March 13, 2013, for the purpose of submitting to the qualified electors of the District, the question set out in the form of ballot appearing in Section 3 of this Resolution.

Section 2: That said Election shall be conducted by Bannock County Clerk pursuant to the election laws of the State of Idaho.

Section 3: That the voting at said Election shall be by secret and separate ballot, and each ballot shall be prepared by Bannock County Clerk and shall contain substantially the following information:

OFFICIAL BALLOT
SCHOOL DISTRICT NO. 25
BANNOCK COUNTY, STATE OF IDAHO

SUPPLEMENTAL LEVY ELECTION
March 13, 2013

Shall the Board of Trustees of the Pocatello/Chubbuck School District No. 25, Bannock County, State of Idaho, be authorized and empowered to levy a two year Supplemental Levy, as permitted by law, in the amount of eight million, five hundred thousand dollars (\$8,500,000.00) per year for the purpose of paying lawful expenses of maintaining and operating the schools of the District for the fiscal years 2013-2014 and 2014-2015?

For Supplemental Levy of \$8,500,000.00 for each of the fiscal years 2013-2014 and 2014-2015.

YES

For Supplemental Levy of \$8,500,000.00 for each of the fiscal years 2013-2014 and 2014-2015.

NO

INSTRUCTIONS TO VOTERS:

To vote in favor of the Supplemental Levy place an "X" in the "Yes" box.

To vote against the Supplemental Levy place an "X" in the "No" box.

Section 4: That Bannock County Clerk shall cause notices of Election to be posted and published.

The voting was unanimous in the affirmative.

ANNOUNCEMENTS

There were no announcements at the time of the meeting.

ADJOURN

A motion was made by Mr. Sargent and seconded by Ms. Cranor to adjourn. The voting was unanimous in the affirmative. The Board adjourned its Regular Meeting at 6:44 p.m.

APPROVED ON:

JANUARY 15, 2013

By:

Jenie Wehler
Chair

ATTESTED BY:

Jim Facer
Clerk

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees