

**MINUTES OF THE
REGULAR SESSION BOARD MEETING
POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, April 17, 2012
5:30 p.m.**

BOARD MEMBERS/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair
John Sargent, Vice Chair
Jackie Cranor, Clerk (Excused)

Nate Murphy, Assistant Treasurer
Jim Facer, Member
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 17th day of April, 2012, as provided in Section 33-510, Idaho Code. Chair Gebhardt called the Regular meeting to order at 5:28 p.m.

PLEDGE OF ALLEGIANCE

Tyler Northrup 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 Mr. Murphy 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 – March 7, 2012

b. Regular Board Meeting – March 20, 2012

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

RECOGNITIONS/VISITORS/CORRESPONDENCE – Information

a. Visitors and Correspondence

1) *Thank You Card from Anne LoPiccalo*

Chair Gebhardt reviewed the card from Ms. LoPiccalo to the Board of Trustees and Superintendent thanking them for the sympathy card on the loss of her father.

2) *Moment of Silence for Afton Allison*

Chair Gebhardt called for a moment of silence for Afton Allison, a former student that passed away.

b. Recognitions - Information - Ms. Allen

1) *Highland High School Wrestling Team 5A Academic Championship*

Ms. Allen invited the Highland High School wrestling team and their Coach to the podium. She said they were an example of excellence on and off the mat. She stated they won the 5A Academic State championship and had a combined 3.54 grade point average with 26 wins and 4 losses and placed 5th in the state. She said Coach Bell taught them a good work ethic. Coach Bell said he had a great group of kids and were fortunate enough to receive the award for the past four years. He said he appreciated the support of the District and local businesses. He thanked the Board for the recognition.

2) *2012 Gatorade Runner of the Year Award*

Ms. Allen invited Dallin Farnsworth to the podium. She said Dallin was named the 2012 Gatorade State Boys Cross Country Runner of the Year and was a back-to-back recipient of the award. She said the Gatorade selection process was based on athletic production, high academic achievement and exemplary personal character. The Board congratulated him on his accomplishment.

3) *Energy Star Efficient School Awards*

Ms. Allen invited the Energy Star Efficient School Award recipients to the podium. She said tonight principals and staff were being recognized for improved efficiency throughout the District. She said 21 District buildings received the award. Ms. Allen said the District's Energy Manager, Amanda Hendricks

played a major role in the receipt of the awards. She said the District literally saved millions of dollars in energy costs. Ms. Hendricks displayed the decals that were going to all of the schools. The Board thanked everyone for their efforts.

4) *Hawthorne Middle School Science Olympiads and Competitive Chess Teams*

Ms. Allen invited the Hawthorne Middle School Science Olympiads and Competitive Chess Team to the podium. She said 17 teams competed with homemade water rockets, catapults and towers, and robot buggies. She said the science Olympiads tested their skills in 5 fun science events coached by Mr. Gail Dutton. She said the chess students participated in a local middle school chess competition and took 1st, 2nd and 3rd places in the competition. Mr. Dutton complimented the science and chess teams and said they were a fun group of young people to work with and he appreciated the challenging questions they asked and how truly bright they are. He said it was exciting to see them succeed. The Board congratulated them on their achievement.

5) *Barnes and Nobel Teacher Awards*

Ms. Allen invited Madison Gillespie and Ms. Deanna Long from Franklin Middle School to the podium. She stated Madison Gillespie, a Franklin Middle School student was recognized for writing the winning Barnes and Nobel Teacher Essay about Ms. Long. She presented both Madison and Ms. Long with Certificates on behalf of Barnes and Nobel. She also presented Ms. Long with two books from Barnes and Nobel. The Board thanked and congratulated them both.

6) *Eagle Scouts Project – Hawthorne Middle School*

Ms. Allen invited Tyler Northrup to the podium. She said Tyler did an Eagle Scout Project in which he collected school supplies for students in need. She said he contacted her to get a list of supplies needed and proceeded to call business for donations and arranged drop off sites for donated supplies. He contacted Ms. Allen regularly to drop off supplies to the District Office. She said the first delivery was a pick-up truck full of supplies and the second load was 20 bags full of supplies. She said the supplies were provided to children in need. The Board thanked him for his efforts.

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.

Board Operating Principles No. 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 – Information

a. Student Representative Reports (3 minutes each)

1) **Alameda Center** – *Jacob Reynolds/Megan Housel*

Neither student was present.

2) **Highland High School** – *Tina Xu/Aaron Eskelson*

Mr. Eskelson said the student body raised over \$5,000 for the Make a Wish Foundation. He said the school held an American Idol challenge which went very well. He the school had a dance called “Go Big or Go Home” and students raised over \$900 from the dance. He said the Key Club got over 85 students to donate blood. He said three students made it to an all-state competition for choir and were headed to Coeur d’Alene next week. Ms. Xu said the National Honor Society hosted a spring clean-up and allowed members to gain service hours. She said Highland High School was preparing students for advanced placement tests. She said that the track team had a total of 4 meets so far and were doing very well, and cheerleading tryouts were scheduled for Friday.

3) **Pocatello High School** – *Hannah Stinson/Ricardo Chavarria*

Mr. Chavarria said the school’s Drama Club performed Grease and was a tremendous success. He said on March 24th they honored two past graduates with successful careers. He said Pride Week and student body elections were that month. He said the school had a college day and a number of Universities came to visit with students. He said SAT testing and the senior assembly were that week with prom and graduation right around the corner.

4) **Century High School** – *Kolton Jackman/Ariane Drake*

Mr. Jackman said the school dance was two weeks ago and was a big success. He said the Livewire Robotics Team would be competing at nationals at the end of the week. He said Principal Brockett won Principal of the Year and was a great honor. He said the school held an assembly to get students pumped up to take their SAT's this week. He said dance and cheer tryouts were at the end of the month.

b. Media Report – Ms. Allen

Ms. Allen said there were 20 news stories, 5 television interviews/stories and 15 articles written about the School District this month. She said the stories included teacher recognitions, student and team recognitions, and school related achievements.

c. Report on Standing Committees for 2011-2012

Chair Gebhardt asked Board Members if there were any reports on standing Committees. Mr. Murphy said he attended the Instructional Technology Committee Meeting and discussed a timeline for Professional Development courses. Mr. Sargent said he attended the Budget Committee Meeting last week and looked at all the numbers for balancing the budget and said the District would get by for another year. He said the committee discussed the increased insurance rates of about 13% which equaled about \$650,000 dollars. Ms. Gebhardt said she attended the Juvenile Justice Advisory Committee Meeting and discussed the new laws and would be interesting to see them in action.

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

a. Policy 8122 – Graduation Requirements – 2nd Reading – Mr. Wegner

Mr. Wegner said included in the packet was Policy 8122 – Graduation Requirement. He said input on the policy was received which prompted further revisions that would be brought to the Board at a future meeting. He said the input was not included in the packet but would be incorporated into future revisions. He said the Board would be asked to hear the Policy on second reading for adoption under Old Business.

b. Alternate Route to Graduation – Mr. Wegner

Mr. Wegner said included in the packet was a memo documenting students requesting to take the alternate route to graduation and that the appropriate paperwork was on file in the curriculum department. He said the Board would be asked to approve the request under New Business.

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

Mr. Wegner informed the Board there were a lot of people interested in attending the TIA workshops. He said the administration had been working with Sue Jenkins from ISU to coordinate the events.

d. 2012-13 Preliminary Kindergarten Enrollment – Dr. Mortensen

Dr. Mortensen said included in the packet were preliminary registration numbers. She said registration was held on April 5th and the numbers were close to where they were at the same time last year. She said the projections for enrollment and the budgeting process on target. She said numbers would be reported to the Board monthly until the District had final numbers.

e. 2012-13 District 25 Kindergarten Calendar – Dr. Mortensen

Dr. Mortensen said included in the packet was the 2012-13 District #25 Kindergarten Calendar which was reviewed at the Work Session. She said the schedule included all-day kindergarten for Tuesday/Thursday and Wednesday/Friday every other Monday. She said the calendar would be mailed to parents over the summer.

f. Montessori Program Changes – Dr. Mortensen

Dr. Mortensen said the Montessori changes were discussed at the April Work Session and proposed the Board move forward with eliminating the 3 year old program to focus on the 4 year old and kindergarten programs.

g. Head Start Program Update – Dr. Mortensen

Dr. Mortensen said included in the packet was a letter from Health and Human Services about an onsite review which would take place sometime between October, 2012 and September, 2013. She said she hoped it would not be an unannounced review and the District should receive written notification 30 days in advance.

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

Dr. Mortensen said she reviewed the award of the new 21st Century grant which would cover after school services at Tendoy, Indian Hills and Lewis & Clark Elementary Schools at the April Work Session. She said the District received final verification to move forward with the summer program. She said summer services would be provided at Greenacres Elementary and all after schools students would have the opportunity to participate. She said the program would serve 90 participants and would run from 8:00 a.m. to 5:00 p.m. on Tuesdays and Thursdays.

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

Dr. Mortensen said included in the packet were the numbers for the Idaho Food Bank Program and showed a definite trend of incline. She said the need continued to grow and she believed the schools had made progress to offer the support to students.

j. Western Governors University Student Teacher Intern Requests – Dr. Mortensen

Dr. Mortensen said the administration was working with the Western Governors University to place two interns for the coming year. She said one student teacher intern would be placed at Chubbuck Elementary and the other would be split between Century High School and Chubbuck Elementary for the special education portion and Tendoy Elementary for the remainder.

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

Dr. Mortensen said ISAT testing was under way and many elementary schools had kick off events to motivate children. She said positive preliminary results had been reported. She complimented the staff, students and parents in their efforts to prepare for the testing.

l. 2011-2012 Extra-Curricular Participation Comparison Data – Mr. Devine

Mr. Devine said the 2011-2012 Extra-Curricular participation comparison data was included in the packet. He said some students had yet to pay their fees and schools had been billed for the total amount due including fees and fines that had not been paid by students. Ms. Gebhardt asked if there were scholarship opportunities available. Mr. Devine said there were but available funds went fast. Mr. Sargent said he noticed one high school was dominating access to scholarships. Mr. Devine said scholarships were awarded on a first come first serve basis.

m. Final 2012 Summer School Program Schedule – Mr. Devine

Mr. Devine said included in the packet was a copy of the final summer school schedule for 2012. He said the summer school program had shifted to a computer based approach and would be held at Pocatello High School and Irving Middle School. He said he did not anticipate as many students participating this year as schools had been more proactive in their intervention approach.

n. Preliminary Out of District/Overnight Field Trip Request – Mr. Devine

Mr. Devine said included in the packet was one preliminary request. He said the request was for a Century High School tennis match in May and the number of students attending would depend on District finals.

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

Mr. Devine said included in the packet were the Out of District/Overnight Field Trip requests. He said the Highland High School Trouveres request needed further clarification on the medical needs box that was checked to ensure precautions were taken. Ms. Gebhardt noted that Mr. Scheer's name was not on the list of people going. Mr. Devine said he would be going on the trip

p. Any Other Secondary Education/PLCs/TIA/Beliefs Update - Mr. Devine

Mr. Devine stated that on April 18th juniors would be taking SAT tests for about 5 ½ hours statewide. He said teachers had been busy for the last month preparing students for the tests to help make it less intimidating. He said he planned to survey juniors after testing was complete to see what they thought the District could have done better to help prepare them. Ms. Gebhardt agreed that was a good idea. Mr. Murphy asked if there was a way to compare student success in a group setting as opposed to an individual setting. Mr. Devine said he did not believe there was an accurate way to compare the results. He said the annual High Honors Dessert was scheduled for May 7th for highest honors students across the District and would be held at Highland High School.

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

a. Idaho General Fund Update

Mr. Reed said state revenues were up 3.9 million dollars for March. He said it was the fourth consecutive month that exceeded forecasts. He said overall the general fund was \$13.2 million ahead of projections. Mr. Sargent said he believed April's data would really show where state revenue was at since it was the biggest month for state refunds.

b. Review of the New Horizon Center/Alameda Center Timeline

Mr. Reed said included in the packet was the timeline for the New Horizon Center and Alameda Center projects. He said that during the month of April the orders for furniture and equipment were submitted. He said orders should come in mid-June. He said the New Horizon Center was 95% complete and he anticipated the building to be completed by May 29th. He said almost all of the internal aspects of the building were currently complete. He said construction on Phase 2 of the Alameda Center would begin in June and would take about six months to finalize. He said included in the packet was the schedule for public meetings on

proposed boundary changes and reminded the Board meetings would be held on April 25th & 26th and May 2nd & 3rd. He said a meeting would be held at Highland High School on May 10th on the proposed middle school boundary changes. He said the meeting would be held in the small gym at Highland. He said there would be maps, handouts, and a Q&A fact sheet to address some common questions and concerns that may come up. He said the committee would answer any questions and receive public input regarding the proposed changes. He said the boundary changes were just proposed as of right now until the Board took action on them. Mr. Reed said the District had not made any elementary boundary changes for 20 to 25 years and none to the middle school boundaries since the Alameda Center was closed as a middle school.

c. ISBA Insurance Dividend Allocation

Mr. Reed said included in the packet was a letter from the ISBA notifying the District of its Insurance Dividend allocation in the amount of \$22,225.00. He stated the amount allotted to the District would go back into the general fund.

d. Bid Awards

Mr. Reed said included in the packet were bid awards for various projects. He stated the various bids included the technology equipment bid with the lowest bid awarded to Computer Warehouse; the restroom remodel at Tendoy Elementary with the lowest bid awarded to Vern Clark & Sons. He said the custodial supply bid, furniture and equipment bid, music equipment and supplies bid, instructional supplies bid and cafeteria tables bid were split between various vendors with the lowest bid. He said the Board would be asked to consider awarding these bids under Old Business. He said the window replacement bid for the Alameda Middle School project came in over budget and recommended the Board reject the bid until the District could go out for bid again later that month.

e. Free and Reduced Lunch Report

Mr. Reed said included in the packet was the current Free and Reduced Lunch report showing the percentage of eligible families in the District. He said overall the District was at 49.6% eligible for free and reduced lunches.

f. Proposed Fee Increases

Mr. Reed said he would present the annual fee increases for activities, classes, the Montessori Program and lunch prices in greater detail at the May Work Session.

g. Proposed Building and Subdivisions (New Construction)

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

h. Any Other Business Operations/Operational Support Update

Mr. Reed said that Amanda Hendricks had worked extremely hard to ensure schools were doing everything they could to conserve energy and said she did a great job.

EMPLOYEE SERVICES – Information – Mr. Smart

a. Campus/ISEE Upload Update

Mr. Smart said the administration was still fine tuning its Infinite Campus/ISEE data. He said the District received a missing assignment from the state about a month ago and after reviewing it had to update course information in Infinite Campus. He said the District did not currently have a clean submission and had about 250 errors to clean up by Friday.

b. Student Enrollment Information

Mr. Smart said included in the packet was the student enrollment data information. He said the data historically shows a drop in enrollment from the start of school to the end of the year and had for the past 20 years. He said kindergarten registration numbers were down a little bit but matched the data received from the state.

c. Post-Legislative Tour Update

Mr. Smart said he and Ms. Gebhardt along with three others attended the Post-Legislative Tour last Wednesday. He said State Superintendent Tom Luna spent the bulk of the time talking about additional funding for this year. He said he thought the most enlightening part was the presentation on the laptops. He said they spent a great deal of time discussing laptops and the state's vision was really interesting. He said the state had an RFP going out that month and would award the RFP by next month. He said by August, 2012 the state was supposed to deploy laptops to all high school teachers in the state. He said the District had to submit an application of interest to receive the one-on-one student devices in the first round and the state requested two pieces of information which included a brief narrative due by April 27th and some data points to see if Districts qualified. He said the data points included the per capita usage of IDLA courses and the accurate submission of ISEE data uploads. He said the state would review the applications in May and would

announce the selected Districts in June. He said information would be forthcoming. He said there was still uncertainty as to how fractional ADA would be calculated. He said the state had yet to get back to Districts regarding release time. Ms. Gebhardt said Districts asked for the restoration of the 99% protection rule in case a charter school opened up and the state restored it at a lesser rate of 97% protection. Mr. Murphy asked if fractional ADA would be designated as full time or part time enrollment. Mr. Smart said it did not work the way it was currently set up with periods. Ms. Vagner said legislation should have been brought forward to correct the way fractional ADA was determined but nothing was done and now there was a combination of fractional ADA and a minimum minute requirement which dictated a full day or half day.

d. 2012-2013 Budget Preparation/Budget Committee Update

Mr. Smart said included in the packet was documentation relative to the preparation of the 2012-2013 District #25 budget which was discussed in great detail at the Budget Committee Meeting. He said the District would be able to balance the budget this year without the loss of jobs or any reduction in pay.

e. Open Negotiations with the Pocatello Education Association for 2012-2013

Mr. Smart said the administration received a request from the Pocatello Education Association (PEA) to open negotiations for the 2012-2013 school year and the first meeting would be held Tuesday, April 24, 2012 at 5:30 p.m. in the Board Room and was open to the public.

f. Wellness/Insurance Committee Update

Mr. Smart said the Wellness/Insurance Committee met the day before and reviewed insurance renewal rates and decided to recommend accepting the renewal rates without any plan changes. He said there would be a 13% increase for medical insurance and a 6% increase for dental coverage for next year. He said the committee was hopeful the favorable experience would help the District further for next year. Mr. Smart said because of wellness plan participation the renewal increase was dropped from 17% to 14%.

g. Any Other Employee Services/Operational Support Update

Mr. Smart had no further Employee Services update 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 with the addendum that had an additional 9 retirements. He said there was also a teacher request for a leave of absence and one teacher returning from a leave of absence.

b. Students Come First Committee Report

Dr. Howell said at the last meeting the committee continued to discuss pay for performance which it had been working on since last fall. He said the committee agreed the ISAT would be the local measure but the District would have the flexibility to explore other options. He said the committee would discuss that flexibility at the next meeting. He said the local share could be chunked into local passage rates. He said he had contacted Jason Hancock from the State Department of Education for further clarification. He said the committee worked through the process of managing Category A Contracts and revised the Reduction in Force procedure for certificated staff. He said the committee was in the process of creating the procedure for the administrative staff. He said the committee discussed drafting survey questions for principals and incorporated some suggestions for review at the next meeting. Mr. Murphy said he would like to applaud the committee for all of its hard work.

c. Update on Career Fairs

Dr. Howell said he attended the career fairs for BYU-I and ISU and talked with a number of people that were certified in English, unfortunately the District did not currently have any openings in English. He said the administration may have to get creative in filling some of the available positions.

d. Any Other Human Resources/Operational Support Update

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

SUPERINTENDENT REPORT – Information – Mrs. Vagner

a. Resolution to Provide Input to the ISBA Regarding a Statement on the SCF Legislation for Upcoming Referendum

Ms. Vagner said included in the packet was a draft Resolution which embodied the discussion at the April Work Session. She said the Board would be asked to consider adopting the Resolution and directing the administration to submit it to the ISBA in time for its Government Affairs Committee Meeting at the end of the month under New Business.

- b. Policy 8291 – Family Educational Rights & Privacy Act (FERPA) – 2nd Reading**
Ms. Vagner said included in the packet was Policy 8291 – Family Educational Rights & Privacy Act (FERPA). She said only one change was made which identified further restrictions on releasing email addresses for parents. She said one grammatical change was needed which was to insert a comma after the word “awards.” She said the Board would be asked to hear the Policy on second reading for adoption under Old Business.
- c. Policy 7155 – Drug and Alcohol Free Workplace – 2nd Reading**
Ms. Vagner said included in the packet was Policy 7155 – Drug and Alcohol Free Workplace. She said clarifying language had been added that specified that any use of alcohol or drugs by personnel on school property inclusive of all extra-curricular activity trips whether paid personnel or volunteer was prohibited. She said one comment was received relative to clarifying the term “use” which was included.
- d. Policy 5511 – Wellness/Nutrition – 1st Reading**
Ms. Vagner said included in the packet was Policy 5511 – Wellness/Nutrition. She said the changes kept the District in compliance with new federal law. She said the Board would be asked to hear the Policy on first reading under New Business.
- e. Policy 6115 – Animals in Schools – 1st Reading**
Ms. Vagner said included in the packet was Policy 6115 – Animals in Schools. She said the District was in need of having health and safety requirements in place for having any animals at school. Ms. Vagner said the policy did allow law enforcement animals. She said the Board would be asked to hear the Policy on first reading under New Business.
- f. Policy 7168/8168 – Service Animals in Schools – 1st Reading**
Ms. Vagner said included in the packet was Policy 7168/8168 – Service Animals in Schools. She said the District currently had no policy outlining the requirements for having a service dog or miniature horse to assist with any ADA as required by federal law. She said this policy would fulfill those requirements. She said the board would be asked to hear the Policy on first reading under New Business.
- g. Policy 5315 – Student Activity Fund Management – 1st Reading**
Ms. Vagner said included in the packet was Policy 5315 – Student Activity Fund Management. She said the Board recently revised the policy but further clarity was needed in regards to what student activity funds included.
- h. Any Other Superintendent’s Update**
Ms. Vagner had no further Superintendent’s update at the time of the meeting.
- i. Calendar**
Ms. Vagner reviewed the upcoming meetings with the Board. She asked Board members to attend the boundary meetings.

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.
Board Operating Principles No. 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.
Lane Clayson – 13153 N. Hiline Road, Pocatello, ID 83202
Mr. Clayson said he represented Ellis Elementary parents and PTA, specifically the northern part of the boundaries as they stand. He said he was perhaps the least riled up about the changes which is why he was asked to present. He said there were a number of parents that were concerned about the changes. He said the school had a very balanced group with the current boundaries. He said the change took away from the upper end of those demographics and would affect a large number of volunteers. He said 21% of the PTA members would be lost with the proposed changes. He said a number of the families talked about transferring their children back to Ellis or pulling them out of the District and placing them in a charter school, home school or another educational setting. He said he was personally concerned with safety due to the 50 mph speed limit on both Tyhee and Yellowstone Roads. He said it frightened him that children might be crossing those busy

roads to get to school. He asked the Board to please consider these issues before approving the boundary changes.

Nichole Christensen – 13235 N. Manning Lane, Pocatello, ID 83202

Ms. Christensen said she was hesitant to speak to the Board but felt strongly about the proposed changes. She said Tyhee Elementary had not met AYP for several years and she felt confident that the children from Ellis who would go to Tyhee would meet or exceed achievement levels and didn't feel that her children should be punished to bolster Tyhee's achievement scores. She said if the District forced her children to change elementary schools she wanted to be sure it was the best for her child. She said parents did have a choice. She said she looked at the neighborhood between Tyhee and the railroad tracks and found that about 12 families chose to go to the ARC instead of Tyhee Elementary. She said she was concerned as to why these parents would not allow their children to go to Tyhee. She said she was also concerned about the 50 mph speed limit. She said if the District would look into the people that lied about their current address she believed it would open up enough space to keep the boundaries the same.

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 March 20, 2012 Regular Board Meeting.

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

b. Topic: Authorize Payment of Claims

Policy Issue: Board approves all Claims.

Background Information: Included in the packet were bills and invoices as of March 9, 2012 in the amount of \$899,081.79.

Administrative Recommendation: Administration recommended Board approve the bills and invoices as of March 9, 2012 in the amount of \$899,081.79.

c. Topic: Approve Supplemental Financial Information from March 1, 2012 through March 31, 2012

Policy Issue: Board acts on Financial Information.

Background Information: Included in the packet was supplemental financial information for the period of March 1, 2012 through March 31, 2012.

Administrative Recommendation: Administration recommended Board approve supplemental financial information from March 1, 2012 through March 31, 2012 as presented.

d. Topic: Approve Western Governors University Student Teacher Intern Requests

Policy Issue: Board approves student teacher intern access in District schools.

Background Information: Included in the packet were two student teacher intern requests for Fall 2012.

Administrative Recommendation: Administration recommended Board approve the Western Governors University student teacher intern requests for Fall 2012 as presented.

Board Direction/Action on Consent Agenda: A motion was made by Mr. Murphy 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: Adopt 2012-13 District #25 Kindergarten Calendar

Policy Issues: Board adopts District calendars.

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

Administrative Recommendation: Administration recommended Board adopt the 2012-13 District #25 Kindergarten Calendar as presented.

Board Direction/Action: A motion was made by Mr. Sargent and seconded by Mr. Murphy to adopt the 2012-2013 District #25 Kindergarten Calendar as presented. The voting was unanimous in the affirmative.

b. Topic: Approve Montessori Program Changes

Policy Issues: Board approves District program changes.

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

Administrative Recommendation: Administration recommended Board approve the Montessori Program changes as presented.

Board Direction/Action: A motion was made by Mr. Murphy and seconded by Mr. Facer to approve the Montessori Program changes as presented. The voting was unanimous in the affirmative.

- c. **Topic: *Approve Preliminary Out of District/Overnight Field Trip Request***
Policy Issue: Board approves Preliminary Out of District/Overnight Field Trip requests.
Background Information: This item was previously discussed on the agenda.
Administrative Recommendation: Administration recommended Board approve the Preliminary Out of District/Overnight Field Trip request as presented.
Board Direction/Action: A motion was made by Mr. Sargent and seconded by Mr. Murphy to approve the Preliminary Out of District/Overnight Field Trip Request as presented. The voting was unanimous in the affirmative.
- d. **Topic: *Approve Out of District/Overnight Field Trip Requests***
Policy Issue: Board approves Out of District/Overnight Field Trip requests.
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. Murphy and seconded by Mr. Facer to approve the Out of District/Overnight Field Trip Requests as presented. The voting was unanimous in the affirmative.
- e. **Topic: *Hear on Second Reading for Adoption:***
Policy 7155 – Drug and Alcohol Free Workplace
Policy 8122 – Graduation Requirements
Policy 8291 – Family Educational Rights & Privacy Act (FERPA)
Policy Issue: Board adopts Policy.
Background Information: This item was previously discussed on the agenda.
Administrative Recommendation: Administration recommended Board hear the above listed policies on second reading for adoption as presented.
Board Direction/Action: A motion was made by Mr. Murphy and seconded by Mr. Sargent to hear on second reading for adoption the above listed Policies as presented. The voting was unanimous in the affirmative.
- f. **Topic: *Award Bids***
Policy Issue: Board awards all bids
Background Information: This item was previously discussed on the agenda.
Administrative Recommendation: Administration recommended Board award the bids as presented.
Board Direction/Action: A motion was made by Mr. Sargent and seconded by Mr. Murphy to award the various bids and reject the Alameda Center windows bid as presented. The voting was unanimous in the affirmative.

NEW BUSINESS – Information – Action – Mrs. Vagner

- a. **Topic: *Approve Alternate Route to Graduation***
Policy Issue: Board approves alternate routes to graduation.
Background Information: This item was previously discussed on the agenda.
Administrative Recommendation: Administration recommended Board approve the Alternate Route to Graduation requests as presented.
Board Direction/Action: A motion was made by Mr. Murphy and seconded by Mr. Sargent to approve the alternate route to graduation requests as presented. The voting was unanimous in the affirmative.
- b. **Topic: *Authorize Opening Negotiations for the 2012-2013 School Year and Direct the Administration to Accept the Letter and Respond to the Pocatello Education Association***
Policy Issue: Board authorizes the opening of negotiations with the Pocatello Education Association.
Background Information: This item was previously discussed on the agenda.
Administrative Recommendation: Administration recommended Board authorize the opening of negotiations to negotiate a Successor Agreement and accept the letter from the Pocatello Education Association requesting to open Negotiations as presented.
Board Direction/Action: A motion was made by Mr. Murphy and seconded by Mr. Facer to authorize the opening of negotiations to negotiate a Successor Agreement and accept the letter from the Pocatello Education Association requesting to open Negotiations as presented. The voting was unanimous in the affirmative.
- c. **Topic: *Hear on First Reading:***
Policy 5315 – Student Activity Fund Management
Policy 5511 – Wellness/Nutrition

Policy 6115 – Animals in Schools
Policy 7168/8168 – Service Animals in Schools

Policy Issue: Board adopts Policy.

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

Administrative Recommendation: Administration recommended Board hear the above listed policies on first reading as presented.

Board Direction/Action: A motion was made by Mr. Murphy and seconded by Mr. Facer to hear on first reading the above listed Policies as presented. The voting was unanimous in the affirmative.

d. **Topic:** *Adopt Resolution to be Submitted to the ISBA in Response to the November 2012 Referendum on Students Come First Legislation*

Policy Issue: Board adopts Resolutions.

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

Administrative Recommendation: Administration recommended Board consider adopting the Resolution to be submitted to the ISBA in Response to the November 2012 Referendum on Students Come First Legislation as presented.

Board Direction/Action: A motion was made by Mr. Murphy and seconded by Mr. Sargent to adopt the Resolution to be submitted to the ISBA in response to the November, 2012 Referendum on the Students Come First legislation as presented. The voting was unanimous in the affirmative.

ANNOUNCEMENTS

There were no announcements at the time of the meeting.

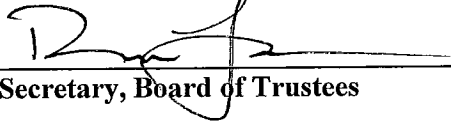
ADJOURN

A motion was made by Mr. Sargent and seconded by Mr. Murphy to adjourn. The voting was unanimous in the affirmative. The Board adjourned its Regular Meeting at 7:38 p.m.

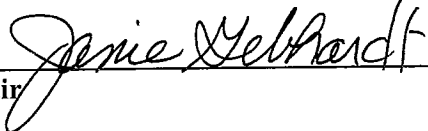
APPROVED ON:

MAY 15, 2012

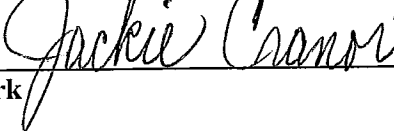
MINUTES PREPARED BY:


Secretary, Board of Trustees

BY:


Chair

ATTESTED BY:


Clerk