

**MINUTES OF THE  
REGULAR SESSION BOARD MEETING  
POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
Education Service Center Board Room  
Tuesday, July 15, 2014  
5:30 p.m.**

**BOARD MEMBERS/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair  
Jackie Cranor, Vice Chair  
Paul Vitale, Clerk

Jim Facer, Assistant Treasurer (Excused)  
Dave Mattson, 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 15<sup>th</sup> day of July, 2014, as provided in Section 33-510, Idaho Code. Chair Gebhardt called the Regular meeting to order at 5:28 p.m.

**PLEDGE OF ALLEGIANCE**

Dave Miner 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. Vitale 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. **Regular Board Meeting** – May 20, 2014
- b. **Special Meeting/Executive Session/Personnel** – June 17, 2014
- c. **Regular Board Meeting** – June 17, 2014

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

**VISITORS/CORRESPONDENCE/RECOGNITIONS – Information**

- a. **Visitors and Correspondence**
- b. **Recognitions** – Information – Ms. Allen  
There were no recognitions at the time of the meeting.
- 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.

**SPECIAL ORDER OF BUSINESS – BOARD REORGANIZATION – Action**

- a. **Elect Officers** – Chair, Vice Chair, Clerk, Asst. Treasurer

Chair Gebhardt said the Board of Trustees regularly reorganized at the July Regular Board Meeting. She said the following officers would be elected to serve for the 2014-2015 school year: Chair, Vice Chair, Clerk of the Board and Assistant Treasurer of the Board. She said Policy 2310 which addressed reorganization was included in the packet. She passed the gavel to the Superintendent who conducted the election for Board Chair based on the following criteria: Interest in Serving; Experience on the Board; Holding a Previous Office on the Board; Availability; and Willingness to be the Spokesperson for the Board. Ms. Vagner asked Board members if they had any interested in serving as Board Chair. Ms. Gebhardt said she was interested. Ms. Vagner asked

her to speak to her experience and previous offices. Ms. Gebhardt said she had been a Board member for eight years. She said she had served as the clerk, vice chair and chair. A motion was made by Ms. Cranor and seconded by Mr. Vitale to nominate Ms. Gebhardt as Board Chair. The voting was unanimous in the affirmative. Ms. Gebhardt was elected as Board Chair. Ms. Vagner passed the gavel back to Chair Gebhardt to continue officer elections. Ms. Gebhardt asked Board Members who was interested in serving as Vice Chair. Ms. Cranor said she was interested in continuing to serve as Vice Chair as she enjoyed working with the Education Foundation. She said she was starting her fifth year and had served as Clerk and Vice Chair and had filled in as Acting Chair. A motion was made by Mr. Vitale and seconded by Mr. Mattson to nominate Ms. Cranor as Vice Chair. The voting was unanimous in the affirmative. Ms. Cranor was elected as Vice Chair. Ms. Gebhardt asked Board Members if anyone was interested in serving as Board Clerk. Mr. Vitale offered to continue if no one else was interested. Mr. Mattson said he was interested and willing to serve. A motion was made by Mr. Vitale and seconded by Ms. Cranor to nominate Mr. Mattson as Board Clerk. The voting was unanimous in the affirmative. Mr. Mattson was elected as Board Clerk. Ms. Gebhardt asked if anyone was interested in serving as the Assistant Treasurer. Ms. Vagner said Mr. Facer was not present that evening but had expressed an interest in remaining the Assistant Treasurer. A motion was made by Ms. Cranor and seconded by Mr. Vitale to nominate Mr. Facer as the Assistant Treasurer. The voting was unanimous in the affirmative. Mr. Facer was elected as Assistant Treasurer.

**b. Appoint Treasurer and Assistant Clerk**

Chair Gebhardt said the Board would need to appoint a Treasurer and it was recommended that Mr. Bart Reed, Director of Business Operations, be appointed Treasurer. She said the Board would also need to appoint an Assistant Clerk. She said it was recommended that Ms. Renae Johnson, Administrative Assistant to the Superintendent, be appointed Assistant Clerk.

**Board Direction/Action:** A motion was made by Ms. Cranor and seconded by Mr. Mattson to appoint Mr. Reed as Treasurer and Ms. Johnson as Assistant Clerk. The voting was unanimous in the affirmative.

**c. Designate Posting Locations**

Chair Gebhardt said the Board must designate posting locations annually. She said the following sites were recommended as posting locations: the Education Service Center, the Pocatello City Offices, the Bannock County Courthouse, the Marshall Public Library in Pocatello and the Portneuf Public Library in Chubbuck. She said in addition, the administration routinely posted to the District's website and notified the media.

**Board Direction/Action:** A motion was made by Mr. Vitale and seconded by Ms. Cranor to designate the posting locations as listed above. The voting was unanimous in the affirmative.

**d. Set School Board Meeting Schedule for 2014-2015**

Chair Gebhardt said the Board must adopt the School Board Meeting Schedule annually. She said the proposed Board Meeting Schedule for 2014-2015 was included in the packet. She said the proposed calendar for Board School Visits for 2014-2015 was also included. She said the meeting schedule maintained meetings on the 2<sup>nd</sup> and 3<sup>rd</sup> Tuesdays of the month at the current times.

**Board Direction/Action:** A motion was made by Ms. Cranor and seconded by Mr. Vitale to set the School Board Meeting Schedule for 2014-15 as presented. The Board agreed that the current times were still convenient. The voting was unanimous in the affirmative.

**e. Appoint Auditor**

Chair Gebhardt said the Board must appoint an Auditor annually. She said the recommendation was to appoint Deaton & Company as the independent Auditor for the School District for the 2014-2015 school year. She said Deaton & Company had conducted the District's Audits for the past several years and continued to meet the District's needs.

**Board Direction/Action:** A motion was made by Mr. Mattson and seconded by Mr. Vitale to appoint Deaton & Company as the independent auditor for the School District for the 2014-15 school year as presented. The voting was unanimous in the affirmative.

## REPORTS

**a. Media Report – Ms. Allen**

Ms. Allen said there was quite a bit of media coverage over the past month. She said most of it was positive coverage. She said there were 16 print articles including the Board's editorial and five television stories. She said most of the articles were about student accomplishments even though school was out. She said a recent personnel issue got some publicity but the media was professional about the coverage. She said there was a recent letter to the editor about the Highland High School debate team that highlighted accomplishments but then addressed the lack of funding and the amount of fundraising necessary to sustain the program which concerned her due to the misrepresentation of some of the issues. She said she wanted to clarify that the

School District funded all extra-curricular activities the same but fundraising was more of an issue for the debate team because of the fact that the program was year-long and the team traveled a lot more than other activity groups. She said all District extra-curricular programs were provided a budget and the group was responsible to fundraise for any additional costs. She said the article referenced that several School Districts fully funded their debate team's travel for state and nationals but in researching the issue she learned that Blackfoot provided \$250 per student for the whole year and students were responsible to fundraise for anything beyond that amount. She said the District was not treating any group different from another. Ms. Cranor thanked Ms. Allen for clarifying that information. She said she hoped the public was aware that there was no way the District could fully fund extra-curricular activities and could not imagine that any other District was able to do so. She said she appreciated Ms. Allen following up on the \$250 limit. She said she heard several positive comments on the recent editorial by the Board. Ms. Allen said it was gratifying to know that 70% of the District's graduating seniors had taken dual enrollment classes. She said students were well prepared for their post-secondary endeavors. Ms. Cranor said during the ISBA Meeting, Board members were encouraged to make their positive recognition information public because no one else would. Ms. Allen said another great recognition article for a future Board editorial would be to cover school visits and all of the wonderful things that were happening in schools. She said the leading educational news that month was the passage of District budgets, per pupil spending and guns on University campuses. She said other news stories covered the Republican and Democratic Committees. She said the Republican Committee was not able to pass any Resolutions but several had been prepared and would most likely come forward during the legislative session. She said the Resolutions addressed issues like parent choice in Curriculum, exiting from ICS and implementing new standards and encouraging Bible study in schools. She said the Democratic Committee issued a statement saying that public school students must go on to higher education and teaching should be based on standards and best practices and that funding for public education should be stable and appropriate. She said she was able to meet with the Labor Department to discuss the closure of the Heinz Plant in Pocatello and the Simplot Plant in Aberdeen and any impact the closures could have on the District. She said most employment at the Heinz Plant ended as of June 27, 2014. She said over 400 jobs were eliminated and a majority of those employees lived in Bannock County. She said the average wage in the food manufacturing business was about \$36,000 per year plus benefits. She said the Simplot Plant in Aberdeen was scheduled to close on September 2, 2014 but some employees had already left to seek other jobs. She said temporary workers were filling those vacancies until September 2<sup>nd</sup>. She said 300 jobs would be lost once the Plant closed and over half of those employees lived in Pocatello and Chubbuck. She said the average wage was the same as the Heinz workers. She said employees from both plants would receive severance packages and would be eligible for unemployment with the exception of the temporary workers. She said both closures qualified for federal assistance from a program that helped get people back to work after jobs were lost due to foreign trade. She said a lot of the employees had delayed job seeking hoping that the Plants would not close. She said it could be a struggle for some of the employees to find work. She said there were isolated cases where both parents worked for the same company. She said if the laid off workers were unable to find work it could result in families leaving the area. She said it could also have an impact on the amount of free and reduced meals eligibility and possibly homelessness. She asked administrators to be aware of any added family and student stress due to lost jobs.

**b. Committee Reports and Volunteer for Standing Committees for 2014-2015**

Chair Gebhardt said the Superintendent would solicit Board volunteers for the Standing Committees for the 2014-2015 school year. Ms. Vagner said there could be no more than two Board Members represented on any Committee because more than two was a quorum and constituted an official meeting. All of the Board Members agreed that if Mr. Facer had any interest in serving on a particular Committee that they would be willing to trade. Board Members volunteered as follows:

	2013-2014	2014-2015
Budget Committee	Jim Facer/Dave Mattson	Jackie Cranor/Jim Facer
CIP Committee/Long Range Facility Planning	Jim Facer/Paul Vitale	Paul Vitale/Dave Mattson
Curriculum Committee	Janie Gebhardt/Jackie Cranor	Janie Gebhardt/Jackie Cranor
Education Foundation (Vice Chair is Designated Representative)	Jackie Cranor	Jackie Cranor
Head Start	Jackie Cranor/Dave Mattson	Paul Vitale/Dave Mattson
Insurance/Wellness Committee	Paul Vitale/Jim Facer	Paul Vitale/Dave Mattson
Judge Murray's Juvenile Advisory Committee	Janie Gebhardt/Dave	Janie Gebhardt/Dave

	Mattson	Mattson
Local Issues-Chamber of Commerce	Jackie Cranor/Jim Facer	Jim Facer/Paul Vitale
PTA Regional Council Meeting (7:00 p.m.)	<b>No Meeting</b>	<b><i>Date TBA</i></b>
Pocatello Community Charter School Liaison	Janie Gebhardt/Paul Vitale	Janie Gebhardt/Paul Vitale <b><i>As needed</i></b>
Safety Committee	Jim Facer/Paul Vitale	Jackie Cranor/Jim Facer
Instructional Technology Committee	Dave Mattson	Janie Gebhardt/Dave Mattson
Textbook Adoption	Janie Gebhardt/Jackie Cranor	Janie Gebhardt/Jackie Cranor
Key Communicators	Paul Vitale/Dave Mattson	Paul Vitale/Dave Mattson
Fix It Committee	Jackie Cranor/Paul Vitale	Jackie Cranor/Paul Vitale
Valley Pride Portneuf River Project Committee	Paul Vitale/Dave Mattson	Paul Vitale/Dave Mattson

**CURRICULUM AND INSTRUCTION AND SCHOOL SAFETY** – Information – Mr. Wegner, Ms. Craney, Ms. Harwood, Mr. Hobbs

**a. Student Discipline and SRO Data Summary for 2013-14** – Mr. Hobbs

Mr. Hobbs said included in the packet was a summary of the District’s elementary and secondary Student Discipline data for the 2013-14 school year and the SRO statistical data. Mr. Hobbs said the report was a compilation of statistics over the past year. Sergeant Daniels said included in the packet was a statistical report of citation data. He said there was an increase in the number of citations this year but not to a degree that would cause concern. He said the high schools continued to generate the most citations and Pocatello High School had the most out of the three. He said he believed it was due to the Officer Peck’s diligence to keep the school safe and not because student behavior at Pocatello High School was any different than the other two high schools. He said the number one citation continued to be trancies and most of the citations were issued in January and February. He said the SROs made a point to address truancy early in the year. Ms. Cranor asked if the students that were cited for truancy had to attend court. Sergeant Daniels said yes. Mr. Hobbs said all of the students that were cited were scheduled to attend court but some of the cases were dismissed prior to the court date. Ms. Gebhardt asked what was working with truancy court and what wasn’t. Mr. Hobbs said he could schedule a presentation from the Truancy Court for the fall. Ms. Cranor asked what “OSC - Out of District” meant. Sergeant Daniels said it referenced citations that were issued in Pocatello to juveniles who lived outside of the District’s boundaries. He said the Pocatello Police Department still planned to add one more SRO for the 2014-15 school year. He said the new SRO would assist in the middle schools. He said Officer Edwards was returning to patrol and would be replaced with another officer. He said all of the high schools would have a full time SRO and two SROs would be split between the four middle schools. Ms. Gebhardt asked if the SROs visited the elementary schools. Sergeant Daniels said he visited the elementary schools on a regular basis and the other SROs visited the elementary schools on occasion. He said the SROs always had positive reports after visiting the elementary schools. Ms. Cranor said she thought the Board had directed more student community service than was listed in the expulsion report. Mr. Hobbs said his data was slightly different than what was included in the report and it was possible that there was more community service that had taken place. He said the District held 182 elementary DDRCs and 242 secondary DDRCs and the Board participated in 63 expulsion hearings and expelled only 13 students this year compared to 32 the year before. He said he attributed the reduced number of expulsions to the expanded options that were available including YDC, Homebound and credit recovery opportunities.

**b. Restorative Practices for Status Offenders Grant** – Mr. Hobbs

Mr. Hobbs said he applied for a grant from the Idaho Department of Juvenile Corrections in the amount of \$12,000 which was awarded to implement the “Restorative Practices for Status Offenders” project. He said it was a process that was already being used by the District to hold students accountable without pushing them out of the system. He said the Restorative Justice practice used circles to express thoughts and facilitate conferences that allowed both the offender and victim to be heard. He said it gave the offender an opportunity to be held accountable while trying to make things right and allowed them to continue to be involved in the school community. He said the conferences helped students see that things were being reported and that something was being done about it. He said 1,142 incidents were documented in Infinite Campus in the 2013-14 school year ranging from physical altercations, verbal aggression, weapons violations and trancies. He said his goal was to reduce that number by one third over the next few years. He said a lot of the incidents

would be able to be resolved right in the classroom through the Restorative Justice Practices rather than being reported and written up by an administrator. He said he also completed a grant for federal funds in the amount of \$850,000 for the purpose of expanding the Restorative Justice Practices in all four middle schools. He said he may have submitted the request incorrectly and it was possible that the request would not be considered. He said he and Pat Tiede would attend training in Pennsylvania and would come back and train the rest of the District's administrators. He said writing the federal grant was a good process and he was able to connect with the Boise Public Health Department which would be a good resource for the District. He said there could be another opportunity to apply for the federal grant again. He said the SROs would also be trained and could provide access to services that were not available to the District. He said he would continue to look for other resource avenues with which to expand the program. Ms. Gebhardt asked if the District had made any progress on diminishing the "school to jail funnel" with this program. Mr. Hobbs said he believed so and that students who were placed in YDC or on Homebound were continuing on to graduate rather than dropping out which may not have happened otherwise. He said this program would support the anti-bullying training that was being done in the schools. He said he was in the process of conducting a qualitative student survey that would help the District determine what impact the training was having. Ms. Gebhardt asked if the "More You Know" vignettes would be continued this year. Ms. Allen said the media outlet changed ownership and she would follow up to see if the new owners were interested in continuing them.

**c. ICS/SBAC Update – Mr. Wegner**

Mr. Wegner said the District completed the unit refinement process and was working to publish the units by August. He said teachers were asked to report what additional resources were needed to implement the ICS and the District was able to meet most of the needs. He said some of the resource needs identified by teachers included novels, math supplements and calculators. He thanked the Board for setting aside funds to implement the ICS.

**d. Supplemental Funds for ICS Professional Development – Mr. Wegner**

Mr. Wegner said the District was notified that at the end of the fiscal year a supplemental disbursement of ICS professional development funds was made to School Districts to use to further the implementation of ICS. He said the funds could be used for PD, SBAC readiness or digital resources. He said the allocation for the District was slightly less than \$50,000. He said the administration was revising the District's Professional Development plan and would present it to the Board in the fall.

**e. Status of School Improvement Plans – Mr. Wegner**

Mr. Wegner said included in the packet was a document from the State Department of Education noticing the District of the status of the School Improvement Plans previously submitted to the state that the plans were approved.

**f. Status of State-Wide PLATO Contract – Mr. Wegner**

Mr. Wegner said because PLATO was widely used across the state, the IASA facilitated an agreement with PLATO to offer a state-wide contract at a discounted rate. He said the cost to the District would be approximately \$13,000. He said he believed the District received a much better rate than if it had contracted with PLATO on its own. Ms. Cranor asked if it was a new cost. Mr. Wegner said the District had funded PLATO in the past and had purchased additional licenses on its own. He said the amount that was spent on PLATO in the past was comparable to the current rate.

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

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

**h. Head Start Program Update – Ms. Craney**

Ms. Craney said included in the packet was a letter from the Head Start Region X Office notifying the District that the hiring of Ms. Bray was approved. She said Sherry Young had been the Director for many years and would retire as of August 1<sup>st</sup>. She said Ms. Bray would start on August 4<sup>th</sup>. She said Ms. Young still had reports that she would finish once the final data was received from the state and she planned to donate her time. She said Ms. Young had already started meeting with Ms. Bray to create a smooth transition. She said the Early Childhood Intervention Program and Head Start were working together to create a more unified team.

**i. 21<sup>st</sup> Century After School Program Update – Ms. Craney**

Ms. Craney said students that were enrolled in the District during the school year were invited to participate in the After School Program during the summer. She said 117 students participated in many wonderful activities including a trip to see "The King and I", swimming at the Ross Park Water Complex, and roller-skating at Deleta. She said students worked on various academic projects throughout the summer. She said this year the After School Program included clubs that students could join including a karate club, hip hop, dance, Wii Fitness club, 4H, year book and a cooking club. She said the year book club distributed a year

book to all of the program participants. She said the program ended the last week of June. Ms. Cranor asked if the District planned to continue the program in the future. Ms. Vagner said the District lost funding for a couple of the schools but a few of the schools committed to provide funding on their own to continue the program. She said the administration would provide complete program details in the Board's Back to School information.

**j. Policy 6312 – Reporting Student Progress – 2<sup>nd</sup> Reading – Ms. Craney**

Ms. Craney said included in the packet was Policy 6312 – Reporting Student Progress. She said the policy was reviewed at the June Regular Board Meeting. She said the policy was posted for public input and none was received. She said no further changes were made and the Board would be asked to hear the policy on second reading for adoption under Old Business. She said the administration was in the process of developing new elementary report cards and would be presented to the Board in the fall.

**k. Mobility Report – Ms. Craney**

Ms. Craney said included in the packet was the District #25 Mobility Report detailing student mobility rates at each of the schools for the 2013-14 school year. She said the data showed how many students were enrolled on the first day, how many gains and losses there were during the school year compared to those that were continually enrolled, which were those students that attended the school the year before. She said she was surprised at how close the numbers were from one year to the next and she would continue to monitor certain areas. She said 26% mobility was the highest rate which meant that 26% of the student population moved out of the school during the school year. She said it seemed there was a correlation between high mobility rates and a high percentage of free and reduced lunch eligibility. She said Chubbuck Elementary had a mobility rate of 22% for two years and the school's free and reduced eligibility rate was at 44.9%. She said Jefferson Elementary School's mobility rate was high at 21% and the free and reduced eligibility was the highest with an eligibility percentage of nearly 81%. She said Alameda Middle School showed up with 100% mobility because there were no enrollment numbers from the previous year. She said both Franklin and Irving Middle School's mobility rates went up about 8% but was possibly due to boundary changes. She said Irving Middle School had the highest mobility rate at 36% and had a free and reduced lunch eligibility of 59.75%. She said Kinport Academy started low and increased throughout the year which was the nature of the program.

**l. Any Other Elementary Education/PLCs/TIA/Beliefs Update – Ms. Craney**

Ms. Craney had no further Elementary Education updates at the time of the meeting.

**m. Advanced Opportunities – Ms. Harwood**

Ms. Harwood said included in the packet was a document detailing the Advanced Opportunities Programs available from the state. She said the information that was included in the packet was what the administration knew so far. She said the District was in the process of defining the process for access to the programs and would develop a public relations component to communicate the program details with students, parents and staff. She said the program allowed students to gain college level experience prior to graduation. She said Fast Forward was the first program and would likely be the most utilized program. She said there was a cap on the amount that the state would reimburse for juniors and seniors. She said students would fill out the form with the school counselor for each course and the information would be tracked in Infinite Campus and uploaded into ISEE in order for the District to seek reimbursement from the state. She said the next program was the 8 in 6 program. She said the program was for students in grades 7 – 12. She said when students signed up for the program they were committing to take online courses on their own in addition to their regular class load. She said 50% or more of the coursework had to be online in order to meet the program requirements. She said two of the courses could be done over the summer and six during the school year for a maximum of eight courses total. Ms. Gebhardt asked if students had to sign up for the program in the 7<sup>th</sup> grade. Ms. Harwood said they could sign up at any time from the 7<sup>th</sup> grade on. Ms. Gebhardt asked if students would stay in the District after completing the program. Ms. Harwood said they could. She said there were currently 7 students at Highland High School that were enrolled in the program and planned to meet all of the 8 in 6 requirements in order to move onto the next program which was the Dual Credit for Early Completers in order to take up 12 college level credits per trimester at a reimbursement rate of \$75 per credit when it only costs the student \$65 per credit. She said it made the most economical sense for families to pursue that program because it was essentially 100% reimbursed by the state. She said the District would have to develop a communication plan that would really help parents understand the benefits of enrolling their students and to help them plan and navigate the programs. Ms. Cranor asked if the students would take the college courses in school. Ms. Vagner said yes, and the courses would be taught by high school teachers that had been college approved to teach the classes. Ms. Harwood said parents and students would really have to weigh the benefits of taking an AP course versus a Dual Credit course. She said she would recommend taking the Dual Credit courses because students did not have to score at a certain level the way they would with an AP course but only had to pass the

Dual Credit courses. She said the Dual Credit would also transfer to any post-secondary institution in the state and most institutions in the country. Ms. Vagner said the credits would transfer to other institutions but some may evaluate the credits differently. Ms. Harwood said the programs were a valuable tool for families. She said she did not anticipate many students being able to handle the 8 in 6 workload, especially in the 7<sup>th</sup> grade. She said the last program was the Mastery Advancement Program. She said the program allowed students that had met graduation requirements in 11 years or less to earn a scholarship to any Idaho institution. She said the student would no longer be enrolled in the District and would not be able to take advantage of the Dual Credit program. Ms. Vagner said it was not a full scholarship, and only amounted to 1/3 of the ADA that the student would have generated as a public school student. Ms. Vagner said the administration was beginning to figure out how the programs would look and were involving key people from the high schools. Ms. Cranor said she wondered how long the state would continue to fund the programs. Ms. Vagner said the programs would be managed through the Curriculum Department. She said the administration had a meeting scheduled with ISU in order to figure out how all of the financial aspects of the programs would work. Ms. Harwood said the SDE planned to have several meetings around the state during the fall to discuss the programs with School Districts.

**n. Athletic Trainer Intern Request – Ms. Harwood**

Ms. Harwood said included in the packet was a request from ISU to place two athletic trainer interns under the supervision of the Athletic Trainers at Century and Pocatello High Schools during the fall trimester of the 2014-15 school year. She said the interns would complete their hours with athletic trainers at the schools. She said the request was in order and the Board would be asked to approve the request under the Consent Agenda.

**o. Out of District/Overnight Field Trip Request – Ms. Harwood**

Ms. Harwood said included in the packet was an Out of District/Overnight Field Trip request from Century High School for the Cheer Team to travel to Provo, UT for a Cheerleading Camp. She said the trip took place July 9 – 12, 2014 and the Board was provided the information prior to the trip taking place. She said the Board would be asked to approve the request under Old Business.

**p. Any Other Secondary Education/PLCs/TIA/Beliefs Update – Ms. Harwood**

Ms. Harwood 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 addendum was the Idaho General Fund Revenue Report for July. He said overall revenue was slightly ahead of projections for the year.

**b. Holt Arena Contract 2014-15**

Mr. Reed said included in the packet was a copy of the Holt Arena Contract for the 2014-15 school year. He said the terms of the contract were the same as the previous year with the exception of a \$250 increase per event. Ms. Cranor asked if the increased affected the 12 events that were scheduled in the Holt Arena. Mr. Reed said yes. He said the facility continued to meet the District's needs and he believed ISU was doing everything it could to accommodate the District's use of the facility. Ms. Cranor asked if Portneuf Medical Center was continuing to offset the cost of Holt Arena this year. Ms. Vagner said yes, Portneuf Medical Center donated \$20,000 to offset the cost. Mr. Mattson asked if the administration had ever considered lowering ticket costs for the general public. Mr. Reed said it had been discussed in the past and if the Board wanted to pursue that option it could be explored for the future. Mr. Mattson said he believed that lowering ticket costs would encourage more people to attend. Mr. Reed said that continued to be the biggest complaint received by the District relative to athletic events. Ms. Gebhardt noted that the "Lessee" name should be updated to Ms. Harwood. Mr. Reed said the contract was prepared and executed prior to Mr. Devine leaving the District but would be updated for the 2015-16 school year.

**c. Outstanding Food Service Account Balances**

Mr. Reed said the Board discussed the outstanding food service account balances during the Special Meeting/Work Session prior to the Board Meeting. He said the new price for an elementary meal was \$2.10 and for secondary was \$2.20. He said that amounted to \$10.50 for elementary and \$11 for secondary for a week's worth of meals. He said the Board would be asked to consider taking action on the outstanding balances based on that discussion under Old Business.

**d. Cell Tower Land Lease Proposal**

Mr. Reed said the Board discussed the cell tower land lease proposal during the Special Meeting/Work Session prior to the Board Meeting. He said the Board would be asked to accept or reject moving forward with the proposal under Old Business.

**e. Food Service Summer Meal Program Update**

Mr. Reed said included in the packet was the Food Service Summer Meal Program Report from June 2<sup>nd</sup> through July 11<sup>th</sup>. He said he anticipated similar participation to the previous year but there had been some very hot days this summer which tended to impact participation.

**f. Summer Projects Updates**

Mr. Reed said the maintenance crew had finished replacing the tile that was damaged at Irving Middle School. He said all of the hallways were finished and the cost of the replacement was covered through insurance. He said the new tile brought personality to the school. He said the new entryway at Hawthorne Middle School was taking shape. He said the entryway stairs were now inside the doors to keep bad weather out. He said the Tyhee Elementary parking lot project was well under way and the final phase was the asphalt. He said all of the projects were on schedule and would be completed in time for staff to return. Ms. Cranor said the new parking lot at Tyhee was a welcome change for the school. Mr. Reed said it was and also addressed many safety issues. He said the project was well within budget. He said all of the comments he had heard about the project were very positive. Ms. Gebhardt said it looked like the projects at Pocatello High School were coming along. Mr. Reed said the roof was done and crews were finishing installing the new doors. He said some of the doors that were being replaced were over 80 years old. He said crews were finishing painting at Century High School and were resurfacing the gym at Alameda Middle School. He said crews were busy with asbestos abatement at Highland High School in the C Wing and were also painting and installing carpet and tile in the same area. He said Varsity was on target with the cleaning schedule which could be stressful as there was a very short window to complete projects and finish cleaning before school started.

**g. Proposed Building and Subdivisions (New Construction)**

Mr. Reed said he contacted the management at the Hawthorne Garden's Apartment complex and found out that six units were functional with 100% occupancy and a 7<sup>th</sup> unit was preparing to open by the fall. He said the entire unit was already pre-rented. He said the management did not anticipate any additional impact to Wilcox Elementary School's enrollment. He said the price of rent fell within a higher wage demographic having few children. He said there was some concern about the long range impact the complex could have on future planning.

**h. Any Other Business Operations/Operational Support Update**

Mr. Reed said the District was still in need of several bus drivers. He said a yellow bus was parked outside of the District Office all summer long advertising bus driver positions. Ms. Cranor asked what the starting rate was for a bus driver. Mr. Reed said he thought it was somewhere around \$13 per hour and training and licensing were paid by the District. He said there were both full and part time positions available. Ms. Gebhardt asked about the outcome of the auction. Mr. Reed said the auction took place the week before but he did not have the final results yet. He said he would report on the outcome at the August Board Meeting.

**EMPLOYEE SERVICES – Information – Mr. Smart**

**a. Campus/ISEE Upload/Technology Update**

Mr. Smart said the administration would not have to submit another ISEE upload until August. He said the state did not want any more data until Summer School was over.

**b. Technology Department Summer Work Update**

Mr. Smart said included in the packet was a memorandum detailing the summer work projects underway for the Technology Department including the timeline for completion. He said projects were progressing well and were on schedule. He said the network switch upgrade was done by Cisco and because they were having trouble acquiring refurbished routers the company furnished brand new ones for the District at the same price as a refurbished unit. He said the new computers were being shipped and the vendor reported that 60 of the computers had been damaged in-transit and was working on ordering replacements. He said the middle school wireless project had been put on hold as one of the installation crew members had a new addition to his family. He said the District was undergoing an audit with the state in order to be reimbursed for the wireless that had already been installed. He said the computers in the Computer Center at the District Office were being replaced.

**c. Wellness Dashboard Report**

Mr. Smart said included in the packet was the current Wellness Dashboard Report with information as of May. He said participation numbers had improved. He said program participation was over 100% because of staff members coming and going. He said the District had reached the 4% participation for the maximum renewal discount for website participation, program participation, and GHA participation. He said the District was 15 employees shy of meeting the 4% biometric screenings participation but he anticipated meeting the

4% level by the end of July. He said the administration was thankful to the employees for their participation as the District would not get the discount without them. He said the medical loss ratio goal was 80% or less and the District's current ratio was 76%. He said if the loss ratio remained under the 80% the District could see a positive impact on renewal rates for the following year. He said the dental loss ratio was on the high side. Ms. Gebhardt asked if the high claimants impacted the District's renewal rate. Mr. Smart said no. He said after a claimant went beyond a certain threshold that person was pulled out of the general pool and was placed in a re-insurance program.

**d. 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. He said there were recommendations for an administrative hire and many teacher hires. He said there were quite a few teacher resignations. He said each circumstance was closely reviewed by the school and the District Office prior to making a recommendation to the Board. He said there were two Alternative Authorization requests for Dave Miner and Gretchen Anderson. He said the applications would be sent to the state following Board approval. He said the District had to send the minutes from the current Board Meeting with the applications to document Board approval. He said there was also a request to pay a credit recovery stipend. He said the Board would be asked to approve the Human Resources Activity under the Consent Agenda.

**b. Evaluation Compliance**

Dr. Howell said once again the District would have to revise its teacher and administrator evaluation policies for the coming year. He said he completed two evaluation compliance tools that were submitted to the state by June 30, 2014. He said the administration did not receive notification about completing the evaluation tool until just before the deadline. He said the certificated evaluation tool was 12 pages long and the administrative tool was 14 pages. He said the District had to cross-walk its evaluation tool with the state's requirements to prove that it met all of the new statutes and IDAPA Rules. He said policies also had to align to the new requirements, but rather than revising them now, the administration decided to wait until the state approved the compliance tools that were submitted. He said most likely the state would provide feedback on additional recommended changes which he would include in the policy revision. He said Districts had until July, 2015 to complete policy revisions.

**c. 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. Annual Determination of Special Education Status**

Ms. Vagner said included in the packet was a letter from the State Department of Education notifying the District of its annual determination status for special education based on the 2013-14 school year data. She said Ms. Sanford left the District in a good place and in good hands. She introduced Dave Miner who was in attendance. She said the District received a "Meets Requirements" determination level.

**b. Resolution to Allow ISU Public Safety Officers to Carry Guns on School Property at ISU**

Ms. Vagner said the Board discussed the Resolution to Allow ISU Public Safety Officers to Carry Guns on School Property at ISU during the Special Meeting/Work Session prior to the Board Meeting. She said the Board would be asked to adopt the Resolution under Old Business.

**c. Leadership Premiums**

Ms. Vagner said the Fix It Committee met on July 7, 2014 and finalized the Leadership Premiums and the committee was in support of the recommendations to the Board. She said included in the packet was a memorandum detailing the Leadership Premiums. She said the detail and the corresponding award amounts were included in the addendum. She reviewed the Leadership Premiums and the award associated with each. She said RtI was becoming a critical component. Ms. Cranor asked if RtI was elementary. Ms. Vagner said it was K-12. She said at the elementary level RtI was handled by the intervention specialists and was handled by volunteer teachers at the secondary level. She said the current plan distributed nearly all of the Leadership Premium money allocated by the state with \$642 remaining. She said the District was to receive \$670,000 for Leadership Premiums and Districts had to cover the cost of benefits which amounted to \$10,000 out of the general fund. Ms. Cranor said she was concerned that most of the awards were designated for secondary positions. Ms. Vagner said the committee discussed that issue and agreed that most federal support was directed at the elementary and the secondary had a lack of support. Ms. Cranor said she realized there was

lack of program support for secondary but thought that the premiums would be paid to individuals like Pay for Performance. Ms. Vagner said the awards were for Leadership and was not the same as Pay for Performance. She said the greatest need was at the secondary level. Ms. Cranor clarified that the focus was different. Ms. Vagner said yes. She said the Board would be asked to approve the Leadership Premiums under New Business.

**d. Policy 8116 – Part-Time Enrollment/Attendance of Students – 2<sup>nd</sup> Reading**

Ms. Vagner said included in the packet was Policy 8116 – Part-Time Enrollment/Attendance of Students. She said the policy was heard on first reading at the June Board Meeting. She said the policy was posted for public input, however, none was received. She said additional changes were necessary as a result of further review by the administration and were highlighted in yellow. She said the administration had already contacted parents that were concerned when the District originally changed the policy to disallow students to take less than two periods per day. She said Ms. Harwood had already processed the first request for part-time non-public homeschool student enrollment. She said the Board would be asked to hear the policy on second reading for adoption under Old Business as none of the changes were substantive.

**e. Policy 8141 – Foreign Exchange Students – 2<sup>nd</sup> Reading**

Ms. Vagner said included in the packet was Policy 8141 – Foreign Exchange Students. The policy was heard on first reading at the June Board Meeting. She said the policy was posted for public input, however none was received and no further changes were made. She said the Board would be asked to hear the policy on second reading for adoption under Old Business.

**f. Policy 6205 – Use of District Owned Electronic Devices, Software, Systems and Network Equipment – 1<sup>st</sup> Reading for Deletion**

Ms. Vagner said included in the packet was Policy 6205 – Use of District Owned Electronic Devices, Software, Systems and Network Equipment. She said the administration discovered that some District devices were being used for personal purposes including personal applications as well as housing FERPA protected information on a personal Cloud account which was a serious concern. She said the inappropriate use of District owned devices created awareness of the need for major changes to the District's current policy resulting in a complete re-write. She said the rewrite split the policy into two separate policies creating the need for the deletion of the current policy. She said the Board would be asked to hear the policy on first reading for deletion under New Business.

**g. Policy 7134 – Staff Use of District Owned Electronic Devices, Software, Systems and Network Equipment – 1<sup>st</sup> Reading**

Ms. Vagner said included in the packet was Policy 7134 – Staff Use of District Owned Electronic Devices, Software, Systems and Network Equipment, Procedure 7134 and the Staff User Agreement form. She said the policy was the rewrite of Policy 6205 that covered the staff requirements for use of District owned devices. She said all students and staff would be required to sign the revised User Agreement this year as the changes were so extensive. She said the technology department, legal counsel and media specialists were involved in drafting the language. She said the Board would be asked to hear the Policy on first reading under New Business.

**h. Policy 8161 – Student Use of District Owned Electronic Devices, Software, Systems and Network Equipment – 1<sup>st</sup> Reading**

Ms. Vagner said included in the packet was Policy 8161 – Student Use of District Owned Electronic Devices, Software, Systems and Network Equipment, Procedure 8161 and two Student User Agreement forms, one for students under 18 that was to be completed by a parent/legal guardian, and one for students over 18. She said the policy was the rewrite of Policy 6205 that covered student requirements for use of District owned devices. She said the Board would be asked to hear the Policy on first reading under New Business.

**i. Board Calendar and Back to School Calendar**

Ms. Vagner said included in the packet was the calendar of the Board's Meeting Schedule and various Committee Meetings from July 14, 2014 through September 5, 2014. She said also included was the District's Back to School Calendar for 2014. She said a date had been set for the meeting with Legislators.

**j. Any Other Superintendent's Update**

Ms. Vagner said the administration learned there was a rumor going around that minutes had been added to the high school day which was believed to have started with the Highland High School student body. She said Principal Swanson had been working with the student body Advisor to correct the posting on the student body's Instagram page and learned that the site had been hacked. She said the school's administration was in the process of correcting the postings.

**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.

**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 pertinent to agenda action items at the time of the meeting.

**CONSENT AGENDA – Self Explanatory – Action – Ms. 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 June 17, 2014 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 July 09, 2014 in the amount of \$755,750.68.

**Administrative Recommendation:** Administration recommended Board approve the bills and invoices as of July 09, 2014 in the amount of \$755,750.68.

**c. Topic: Approve Supplemental Financial Information from June 1, 2014 through June 30, 2014**

**Policy Issue:** Board acts on Financial Information.

**Background Information:** Included in the packet was supplemental financial information for the period of June 1, 2014 through June 30, 2014.

**Administrative Recommendation:** Administration recommended Board approve supplemental financial information from June 1, 2014 through June 30, 2014 as presented.

**d. Topic: Approve ISU Athletic Trainer Intern Request**

**Policy Issue:** Board approves placement of athletic trainer interns in various District schools.

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

**Administrative Recommendation:** Administration recommended Board approve the ISU athletic trainer intern request as presented.

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

**OLD BUSINESS – Information – Action – Ms. Vagner**

**a. Topic: Hear on Second Reading for Adoption:**

Policy 6312 – Reporting Student Progress

Policy 8116 – Part-Time Enrollment/Attendance of Students

Policy 8141 – Foreign Exchange Students

**Policy Issue:** Board adopts policy.

**Background Information:** These policies were previously discussed on the agenda.

**Administrative Recommendation:** Administration recommended Board hear on second reading for adoption the above listed policy as presented.

**Board Direction/Action:** A motion was made by Ms. Cranor and seconded by Mr. Vitale to hear on second reading for adoption the above listed policies as presented. The voting was unanimous in the affirmative.

**b. Topic: Approve Out of District/Overnight Field Trip Request**

**Policy Issue:** Board approves out of District/overnight field trip request.

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

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

**Board Direction/Action:** A motion was made by Mr. Mattson and seconded by Ms. Cranor to approve the Out of District/Overnight Field Trip request as presented. The voting was unanimous in the affirmative.

c. **Topic:** *Take Action on Outstanding Food Service Account Balances*

**Policy Issue:** Board takes action on outstanding food service account balances.

**Background Information:** The Board discussed various options for addressing the issue with outstanding Food Service account balances during the Special Meeting/Work Session prior the Regular Board Meeting.

**Administrative Recommendation:** Administration recommended Board take action on one of the options regarding the outstanding Food Service account balances as presented.

**Board Direction/Action:** Ms. Cranor said she was in favor of option 2 with the exception of changing the maximum charging amount to \$11. She asked the Board what they thought about forgiving the current debt and starting fresh for the 2014-15 school year. Mr. Mattson said he did not want to forgive the debt because if the Board set that precedent it would continue to happen. Ms. Cranor asked how long the District kept trying to collect outstanding account balances. Ms. Vagner said forever. She said after a student graduated the District turned the debt over to collections and a student could not obtain a copy of his/her diploma until all fees were paid. Mr. Mattson asked about the success rate for collections. Mr. Reed said he was not 100% sure but believed the success rate was around 20%. He said very little ever came back to the District. Ms. Gebhardt asked if setting up payment plans helped. Mr. Reed said yes and the process was currently utilized by the Food Service department with fair success. Ms. Cranor asked Ms. Vagner if it would be easier to start fresh and forgive the debt. Ms. Vagner said she offered the option because of the opportunity to use the cell tower lease money without impacting the general fund, but her recommendation would be to move forward without forgiving the debt and to cap the charging amount only allowing students to participate after the debt was reduced. Mr. Reed said he believed that was the most viable option. Ms. Cranor said some students would not be allowed to participate. Ms. Vagner said they would once their debt was reduced to \$11 or less. Mr. Reed said students could always participate by paying cash as they went even if they still had a \$100 outstanding balance. He said students just wouldn't be allowed to continue charging until the debt had been paid down. Ms. Vagner said if a family established a payment plan and was making regular payments that child would be allowed to participate. Ms. Gebhardt agreed that removing the debt sent the wrong message to families and students. She said she thought setting up payment plans and setting a cap was a good option. Mr. Reed said the food service department would continue to be flexible and work with families on payment plans. Mr. Mattson said he knew it was really tough to turn away a student. Mr. Reed said the food service department and school administrators worked very hard to make sure that didn't occur. Mr. Mattson asked about the Community Eligibility Provision. Ms. Vagner said the administration would bring the discussion back to the Board in the fall. She said most likely the issue would be presented to principals, Key Communicators and would consider a public hearing to allow the community to weigh in. Mr. Reed said it was a community issue and he knew some patrons had a problem with the entitlement issue caused by the summer feeding program even though it was a federal program and the District was reimbursed for those meals. Ms. Vagner said general fund money was precious and if the District continued the current practice of allowing students to charge the debt would double and created further problems by instilling the belief that it did not matter whether or not a family paid its bills. The Board agreed.

A motion was made by Mr. Vitale and seconded by Mr. Mattson to pursue option number two: To notify parents that any student account with an outstanding balance would be held to an \$11 overage only beginning with the 2014-15 school year. The voting was unanimous in the affirmative.

d. **Topic:** *Accept/Reject Moving Forward with Proposal to Lease Land at Chubbuck Elementary for a Monopole Site*

**Policy Issue:** Board considers leasing land for various purposes.

**Background Information:** The Board discussed the proposal during the Special Meeting/Work Session prior the Regular Board Meeting.

**Administrative Recommendation:** Administration recommended Board consider accepting or rejecting the proposal to lease land at Chubbuck Elementary for a monopole site as presented.

**Board Direction/Action:** A motion was made by Mr. Mattson and seconded by Mr. Vitale to accept moving forward with the proposal to lease land at Chubbuck Elementary for a monopole site as presented. The voting was unanimous in the affirmative.

e. **Topic:** *Adopt Resolution Allowing ISU Public Safety Officers to Carry Guns in Albion Hall at ISU*

**Policy Issue:** Board adopts Resolutions regarding guns on school property.

**Background Information:** The Board reviewed the proposed Resolution during the Special Meeting/Work Session prior the Regular Board Meeting.

**Administrative Recommendation:** Administration recommended Board adopt the Resolution allowing ISU Public Safety Officers to carry guns in Albion Hall at ISU as presented.

**Board Direction/Action:** A motion was made by Ms. Cranor and seconded by Mr. Mattson to adopt the Resolution Allowing ISU Public Safety Officers to Carry Guns in Albion Hall at ISU, that:

**WHEREAS**, the Idaho State Legislature enacted legislation in the 2014 Legislative Session allowing concealed carry of guns at Idaho state colleges and universities effective July 1, 2014;

**WHEREAS**, the Pocatello/Chubbuck School District No. 25 has two student classrooms housed in Albion Hall on the Idaho State University campus;

**WHEREAS**, according to state and federal law public school campuses are subject to be weapons free;

**WHEREAS**, according to state and federal law peace officers are allowed to carry guns on public school campuses and School Boards are given discretion as to any further allowance of persons to carry guns on school campuses;

**WHEREAS**, Idaho State University employs public safety officers, who are trained as peace officers but while on the job at the University are not considered peace officers;

**WHEREAS**, Idaho State University has authorized its public safety officers to carry guns on campus effective July 1, 2014;

**WHEREAS**, Idaho State University has increased safety precautions to Albion Hall and has requested the Board of Trustees to allow its public safety officers to carry guns in Albion Hall;

**WHEREAS**, Idaho State University has offered to collaborate with District 25 to expand the public safety Campus Cubs program to the District 25 classrooms on campus. Campus Cubs focuses on crime prevention and bicycle safety;

**WHEREAS**, the Board of Trustees is steadfast to the District's Vision and Mission Statement which communicates that a safe, supportive, caring and respectful environment is critical to student learning;

**WHEREAS**, the Pocatello/Chubbuck School District No. 25 is grateful to have the support and collaborative partnership with Idaho State University to house two public classrooms on the University campus;

**WHEREAS**, the Board of Trustees realizes that cultural conditions have changed in public schools in the past years and the need for increased purposeful vigilance with respect to school safety has intensified;

**WHEREAS**, the Board of Trustees over time has increased safety expectations for school personnel and expects on-going practice and preparation of students and staff for various unanticipated events;

**WHEREAS**, the Board of Trustees supports the increased school safety measures proposed by Idaho State University;

**THEREFORE BE IT RESOLVED**, that the Board of Trustees allow the Idaho State University public safety officers to carry guns in Albion Hall on the Idaho State University Campus, which houses public school classrooms effective immediately;

**BE IT FURTHER RESOLVED**, that the Pocatello/Chubbuck School District No. 25 continue to negotiate with Idaho State University to formally enter into an indemnification and hold harmless agreement associated with the University's public safety officer's possession and/or use of any gun in association with the School District's students or classrooms at Albion Hall;

**BE IT FURTHER RESOLVED**, that Idaho State University Public Safety Department collaborate with District 25 to expand the Campus Cub Program to include a relationship with the District 25 classrooms on campus.

The voting was unanimous in the affirmative.

**NEW BUSINESS – Information – Action – Ms. Vagner**

**a. Topic: *Hear on First Reading for Deletion:***

Policy 6205 – Use of District Owned Electronic Devices, Software, Systems and Network Equipment

**Policy Issue:** Board adopts/deletes policy.

**Background Information:** This policy was previously discussed on the agenda.

**Administrative Recommendation:** Administration recommended Board hear on first reading for deletion the above listed policy as presented.

**Board Direction/Action:** A motion was made by Ms. Cranor and seconded by Mr. Mattson to hear on first reading for deletion the above listed policy as presented. The voting was unanimous in the affirmative.

**b. Topic: *Hear on First Reading:***

Policy 7134 – Staff Use of District Owned Electronic Devices, Software, Systems and Network Equipment

Policy 8161 – Student Use of District Owned Electronic Devices, Software, Systems and Network Equipment

**Policy Issue:** Board adopts policy.

**Background Information:** These policies were previously discussed on the agenda.

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

**Board Direction/Action:** A motion was made by Mr. Vitale and seconded by Ms. Cranor to hear on first reading the above listed policies as presented. The voting was unanimous in the affirmative.

**c. Topic: *Approve Leadership Premiums***

**Policy Issue:** Board approves Leadership Premiums.

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

**Administrative Recommendation:** Administration recommended Board approve the Leadership Premiums as presented.

**Board Direction/Action:** A motion was made by Mr. Mattson and seconded by Mr. Vitale to approve the Leadership Premiums 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 Ms. Cranor and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. The Board adjourned its Regular Meeting at 7:53 p.m.

**APPROVED ON:**

19 August 2014

**BY:**

Janice A. Gebhardt  
Chair

**ATTESTED BY:**

[Signature]  
Clerk

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees