

SCHOOL BOARD MEETING
 SEPTEMBER 20, 2005
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Gridley, Trustee Rodney, Trustee Reynolds

OTHERS PRESENT: Tim McMurtrey, Doug Johnson, Cliff Ogborn, Sharon Whitman, Phil Raney, Jackie Harper, Kathy LeFevre, Sam Fields, Col. Byrd, Connie Donahue, Nikki Cruser, Ernie Elliott, Barry Cahill, Jose Lopez, James Gilbert, Nancy Brletic, Polly Sanders, Gayle Henderson, Allen Weygint, Bill McCarrel, Marsha and Rich Baker, Jeff Johnson, Jim Bird, Rebecca Clifford, Paul Shrum, Barb Checketts

At 7:30 p.m., Chairperson Alexander convened the regular meeting of the Board of Trustees and called for the first item of business.

- I. **APPROVE THE MINUTES OF THE MEETING OF THE REGULAR MEETING OF AUGUST 16, 2005.** Chairman Alexander called for a motion to approve the minutes of the meeting of August 16, 2005. There being no comment, Trustee Rodney moved to approve the minutes of the regular meeting of August 16, 2005, with a second by Trustee Reynolds. Motion approved.
- II. **FINANCIAL REPORTS -** Cliff Ogborn. Mr. Ogborn reported on the unaudited financial statements for August 2005. The June 30, 2005, numbers are unaudited and subject to change depending on any audit adjustments. The balance sheet for August reflects a negative cash balance of -\$53,785.00. Unobligated cash and investments are net \$5,424,477.00 interfund payables. The first basic support payment from the State Department of Education was received in August. The Income Statement shows salaries are at 15.98% of budget and benefits are at 15.2%. As of August 31, we have a net margin of revenues in excess of expenses of \$686,430.00. Chairman Alexander asked what the affect would be on the district regarding Impact Aid with the decline in enrollment. Mr. Ogborn estimated the state and Impact Aid affect, could be a much as a \$600,000.00 decline. This estimate could increase substantially depending on the reduction of children affiliated with the National Guard. Trustee Gridley moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Reynolds. Motion passed.
- III. **CONSIDERATION OF BILLS -** Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee Rodney moved to authorize payment of the district's bills as presented, with a second from Trustee Gridley. Motion carried. (A full and complete listing of the District's bills may be reviewed at the District Office, Accounts Payable.)
- IV. **STAFF/STUDENT RECOGNITION - None**
- V. **DELEGATION – None**
- VI. **PUBLIC INPUT – None**
- VII. **REPORTS –**
 - A. **MOUNTAIN HOME AFB UPDATE -** Colonel Byrd. Colonel Byrd reported on the success of the Gun Fighter Skies 2005. The base estimated that between 66,000 and 67,000 people attended. He also reported that the base isn't expecting any refugees from hurricane Katrina, but hurricane Rita might bring some refugees. There are over 400 airmen presently deployed. Colonel Byrd stated that the base has received additional funding for quality of life issues.
 - B. **MOUNTAIN HOME JUNIOR HIGH REPORT –** Ernie Elliott. Mr. Elliott reported on the junior

high's schedule changes based on their Improvement Plan. The high school is in its 2nd year of Needs Improvement. One of the major changes is establishing the PRIDE (Proud, Responsible, Involved, Diligent, and Educated) class. Mr. Weygint and Mrs. Clifford reported on the new PRIDE class that the junior high implemented. All 8th and 9th graders are enrolled in this class. The PRIDE class will instill the importance of student accountability in work ethics, test scores, note taking, individual progress, team building skills, and other areas. This pass/fail, non-credit class will also assist students in ISAT testing. Additionally, PRIDE gets students involved in school activities such as student council and other social activities. The class includes activities that encourage students to interact among themselves and get involved in their community. Mr. Weygint and Mrs. Clifford showed a video that illustrated what one could expect from one of the lessons. Quizzes try to match the questions asked on ISAT tests. Students self-graph their progress for their own accountability and it also shows them what areas they need to improve and grow. Thorough discussion ensued. Chairman Alexander and the Board thought this was a great idea and would like to be kept informed as the year progresses.

VIII. UNFINISHED BUSINESS –

- A. ENROLLMENT FIGURES** – Tim McMurtrey. Mr. McMurtrey report the overall enrollment figures are still down from this time last year. There wasn't a need to invoke the Emergency Levy. Preliminary discussions have begun regarding the reorganization of the district due to declining enrollment. The reorganization plan will be presented during the February board meeting.

IX. NEW BUSINESS –

A. TRAVEL REQUEST –

1. Cross-Country Meet – MHHS/MHJH – LaGrande, Oregon – Doug Root. Mr. Cahill, on behalf of Mr. Root, requested permission to take the cross-country team to a meet in LaGrande, Oregon.
2. Family and Consumer Science District Competition – MHHS – Ontario, Oregon – Kristy Morgan. Mr. Cahill, representing Ms. Morgan, requested permission to take some of her students to the Family, Career, and Community Leaders of America District III convention in Ontario, Oregon.

Trustee Rodney motioned for approval for both travel requests as presented by Mr. Cahill. Trustee Reynolds seconded the motion. Motion approved.

- B. ALTERNATE GRADUATION PLAN** – Barry Cahill. Mr. Cahill reviewed the Alternate Graduation Plan with the Board and requested approval of the Alternate Graduation Plan, which offers an alternative means for students who can't pass the ISAT to graduate. The SBE requires each district have an alternative graduation plan for students to prove their proficiency of the achievement standards other than ISAT testing. Local school boards authorize the approval of the Alternate Graduation Plan. The class of 2006 is the first class to fall under the requirement to pass the ISAT before graduating. Classes are individualized and progression is followed closely. Further discussion ensued. Trustee Gridley motioned to approve the Alternate Graduation Plan as presented by Mr. Cahill, with a second from Trustee Rodney. Motion passed.

- C. SCHOOL BUS TRANSPORTATION ROUTES** – 2005-06 – Doug Johnson. Mr. Johnson requested approval of the 2005-06 school bus route descriptions and timelines. No new bus routes were proposed, but one bus route was eliminated from the base. The Safety Bus Routes report is now due in the spring. Trustee Gridley would like clarification on route 2 on whether HMS is included in the route. Chairman Alexander mentioned that the state cut our reimbursement back from 85% to 80%, at a cost of \$50,000.00 to the District. Chairman Alexander asked that if the state audits the District again, that the Board would like to be involved. Trustee Rodney moved to approve the 2005-06 school

bus transportation routes and timelines, with the consideration of bus route 2 and others, as presented by Mr. Johnson. Trustee Reynolds seconded it. Motion approved. (Complete listings of Bus Route Description's are on file at the District Office, at the Clerk's desk.)

- D. IN LIEU OF TRANSPORTATION REQUEST** – Doug Johnson. Mr. Johnson presented a transportation reimbursement request from Kris Nitz for Joseph Nitz, 9th grade, residing in Pine; Gidget Thiel for Kayla Thiel, 10th grade, and Lesleen Kober for BreAnna Kober, 9th grade, also residing in Pine. Mr. Johnson stated that the parents are requesting an increase in mileage to cover fuel cost. It was recommended to keep the mileage at the current rate. A motion by Trustee Gridley to approve the In Lieu of Transportation requests, as presented by Mr. Johnson and with a second by Trustee Rodney. Motion passed.
- E. DISPOSAL OF CAPITAL ASSETS** – Cliff Ogborn. . Mr. Ogborn presented the Board with an asset that is no longer of any value to the district. He requested authorization from the Board to dispose of this item according to Idaho Code. Trustee Gridley moved to authorize the disposal of capital assets in the most efficient manner possible, as presented by Mr. Ogborn. Trustee Rodney seconded it. Motion carried.
- F. PERSONNEL** – Doug Johnson. Mr. Johnson requested the approval of the personnel items. Trustee Rodney moved to approve personnel matters as presented by Mr. Johnson, with a second from Trustee Reynolds. Motion approved.

APPOINTMENTS

Anderson, L. B., Special Education Paraeducator, Hacker Middle School
 Baldwin, Laura R., Receptionist, Liberty Elementary
 Bartholomew, Kate M., LEP Paraeducator, Mountain Home High School
 Bennett, Sommer, Special Education Paraeducator, Liberty Elementary
 Bluemer, Paula, Second Grade Teacher, Base Primary
 Cameron, ReNae L., Special Education Paraeducator, Hacker Middle School
 Childress, Dianne E., Special Education Paraeducator, Hacker Middle School
 Conrow, Ranaye L., First Grade Teacher, Base Primary
 Crafton, Tracey A., Extended Studies Paraeducator, Liberty Elementary
 Hanson, Judith W., Cook I, Base Primary
 Kizchek, Tonia, Third Grade Teacher, Base Primary
 Link, Jennifer L., Kindergarten Teacher, North Elementary
 Lord, Linda D., First Grade Teacher, North Elementary
 McKinney, Lorraine, Special Education Paraeducator, West Elementary
 Morrison, Sharon A., Title I Paraeducator, West Elementary
 Nicholson, Bonnie, Special Education Paraeducator, Hacker Middle School
 Olson, Stacy M., Special Education Paraeducator, Base Primary
 Ryan, Lorena L., Special Education Paraeducator, East Elementary
 Stephens, Shiloh D., Special Education Paraeducator, North Elementary
 Torres, Lydia Y., LEP Paraeducator, Mountain Home Junior High School
 Viall, Linda M., Cook II, Base Primary
 Young, Wanda J., Special Education Paraeducator, Mountain Home High School

NOT REHIRED

Love, Shailagh, Title I Paraeducator, East Elementary
 Ward, Pam, Title I Paraeducator, North Elementary

RESIGNATIONS

Ducworth, Sharon E., Cook II, Base Primary
 Gartung, Felicia, Special Education Paraeducator, West Elementary
 Hathaway, Dawn, BIC Paraeducator, West Elementary, Effective October 14, 2005
 Hergert, Penny, Library Manager, Base Primary
 Pellish, Hillary, Cook II, Hacker Middle School
 Roman, Lisette, Cook II, East Elementary

- X. **EXECUTIVE SESSION** – Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for personnel matters. After a full and complete discussion and upon motion duly made by Trustee Gridley and seconded by Trustee Rodney, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss personnel matters as authorized by Section 67-2345(1)(b), Idaho Code.

BE IT FURTHER RESOLVED That following the executive session, the Board of Trustees will convene into public session for further business or adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Chairman Alexander Aye
 Trustee Gridley Aye
 Trustee House Absent
 Trustee Rodney Aye
 Trustee Reynolds..... Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the chairman had declared said resolution adopted, and the Board recessed into executive session at 8:37 p.m. Following a full and complete discussion of personnel, the open meeting reconvened at 9:02 p.m.

- XI. **ADJOURNMENT** - All business of the Board having been completed, the meeting adjourned at 9:13 p.m.

 Chairman Alexander

 Clerk Whitman