

Mountain Home School District No. 193

SCHOOL BOARD MEETING
MAY 17, 2011
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Connie Donahue, Phil Raney, Jeff Johnson, Tilli Abbott, Albert Longhurst, Nikki Crusier, Phil McCluskey, Anita Straw, Tara Handy, Gary Oyler, Cheryl Isaacs, LTC Michael & Kelly Holliday, numerous student recipients & some of their parents, John Petti, Jim Bird, Blake Olmstead, Sue Martin, Taunya Page, Marsha Baker, Cyndi & David Cook, Mike Jewett, Travis Devore, Katherine Hudson, Laura Porter, Joann King, Sophia and Judy Stoltmann, Jessica Anderson, Mike Parkinson, John Lay, Rhonda and Katie Siira, Nick Aiken

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

Prior to the first agenda item, Chairman Alexander stated there was an addendum to the agenda regarding Personnel Items and Executive Session. He asked for a motion to approve the addendum to add Renewable and Contract A contracts to Personnel Items and to schedule a date for a possible student expulsion hearing to the Executive Session in accordance with Idaho Code 67-2343 (4)(b)(c). Trustee Rodney called for a motioned to approve the addendum to Personnel and to Executive Session, with a second from Trustee House. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

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

and no less than two-thirds (2/3) of the membership in favor thereof, motion approved.

I. **STAFF/STUDENT RECOGNITION** – Chairman Alexander said that we have some great students and they deserve to be recognized. He then had each recipient come forward to be congratulated for his or her accomplishment and achievement and he then presented each with a Certificate of Recognition.

A. Video Production Class – Rusty Earl. Mr. Earl did not attend. The Board and audience applauded the students' achievements.

1. Jared Gales – Best of Film Festival
2. Chase Bennett – Best of Film Festival
3. Gabe Steadman – 1st Place Sports Documentary
4. Alec Wintermote – 1st Place Sports Documentary

B. Drama Class – Taunya Page. Mrs. Page stated that her students did a wonderful job at the state tournament. Chairman Alexander presented the certificates and then applauded the students' successes along with the trustees and audience.

1. Christa Clemens – 1st Place State Drama – Humorous Ensemble “The Wizard of Oz”
2. LeVan Smith – 1st Place State Drama – Humorous Ensemble “The Wizard of Oz”
3. Alyssa Cannavo – 3rd Place State Drama – Humorous Ensemble “Snow White”
4. Madison Wallace – 3rd Place State Drama – Humorous Ensemble “Snow White”
5. MHHS Drama Class – 3rd Place District Drama

C. Journalism & Yearbook Class – Sue Martin. Mrs. Martin also stated how well her students did at all of their tournaments throughout the year. Chairman Alexander presented each with a certificate and then the Board of Trustees along with the audience applauded the students' achievements.

1. Erika Cook – Best in State – Feature Writing
2. Melodie Lettkeman – 3rd Place in Nationals – Journalism Feature Writing
3. Melodie Lettkeman – 3rd Place in State – Newspaper Layout
4. Paige Davis – 1st Place in State – Yearbook Sports Writing
5. Katie Urquidi – 1st & 2nd Place in State – Student Life Photography
6. Sophia Stoltmann – 1st & 2nd Place in State – sports Photography
7. Jessica Anderson – 2nd Place in Nationals – Photography Computer Design
8. Michael Parkinson- 2nd Place in Nationals – Sports Photography
9. Amanda Sams – 2nd Place in State – Yearbook Layout
10. Skyler Abrahamson – 3rd Place in State – Sports Photography
11. MHHS Journalism & Yearbook Class – State Best of Show – Yearbook
12. MHHS Journalism & Yearbook Class – State Best of Show – Newspaper
13. MHHS Journalism & Yearbook Class – State Best of Show - Writing

D. Speech & Debate Class – John Petti. Mr. Petti said his students had a great year and as a whole, his students placed 4th in State Debate and 4th in State Speech in two very close tournaments. He went on to explain the significance of a few of the awards because some of the students have won these awards for a couple of years. Chairman Alexander presented each student with a certificate and presented Mr. Petti with a certificate for being selected as the Idaho Speech Teacher of the Year. Both the audience and the trustees applauded the students and Mr. Petti for their successes and achievements.

1. Betsy Lynn – State Champion – Idaho Soil & Water Conservation District
2. Joann King – State Champion – Dramatic Interpretation
3. Joann King – National Qualifier NFL National Speech Tournament – Dramatic Interpretation
4. Marissa Aiken – State Champion – Expository Speaking
5. Laura Porter – 3rd Place in State – Sales Speaking
6. Christina Trouten – National Qualifier NFL National Speech Tournament – Humorous Interpretation
7. Melodie Lettkeman – National Qualifier NFL National Speech Tournament – Student Congress
8. Katie Siira – National Qualifier NFL National Speech Tournament – Original Oratory
9. Chase Bennett – National Qualifier NFL National Speech Tournament – Duo Interpretation
10. Jared Gales – National Qualifier NFL National Speech Tournament – Duo Interpretation
11. John Petti – Idaho Speech Arts Teachers Association – Speech Teacher of the Year
12. MHHS Speech & Debate Class – National Forensic League's Top 1%

At 7:42 p.m., Chairman Alexander called for a five-minute break to allow those who wanted to leave to be able to leave. The board meeting resumed at 7:45 p.m.

II. **APPROVE THE MINUTES OF THE SPECIAL BOARD HEARING - SCHOOL FEE INCREASE OF APRIL 19, 2011, THE REGULAR BOARD MEETING OF APRIL 19, 2011, AND THE SPECIAL BOARD MEETING – BUDGET WORKSHOP OF MAY 2, 2011.** Chairman Alexander called for a motion to approve the minutes of the special board hearing – school fee increase of April 19, 2011, the regular board meeting of April 19, 2011, and the special board meeting – budget workshop of May 2, 2011. There being no comment, Trustee House moved to approve the minutes of the special board hearing – school fee increase of April 19, 2011, the regular board meeting of April 19, 2011, and the special board meeting – budget workshop of May 2, 2011, with a second from Trustee Rodney. Motion approved.

III. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for April 2011. The statements for April reflected a balance of \$718,833. Investments in the State Investment Pool are at \$1,574,187. Unobligated cash and investments are \$860,486 net of interfund payables. The Income Statement reflected revenue through April is \$17,829,904. Expenses show salaries are at \$11,456,876 of

original budget, and benefits are \$3,503,916. As of April 30, we have a net margin of expenses in excess of revenue of \$133,157. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Reynolds. Motion passed.

- IV. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee House moved to authorize payment of the district's bills as presented, with a second from Trustee Rodney. Motion carried. *(A full and complete listing of the District's bills may be reviewed at the District Office, Accounts Payable.)*

- V. **DELEGATION** – None

- VI. **PUBLIC INPUT** – None

- VII. **REPORTS** –

- A. **MOUNTAIN HOME AFB UPDATE** – Mike Jewell. LTC Mike Holliday, representing the airbase, stated that there was nothing to report.

- B. **FIRST STUDENT BUS COMPANY** – Inspections & Maintenance Status Report – Cheryl Isaacs. Ms. Isaacs reported the status of the bus inspections and other maintenance reports. She explained how using the Zonar, drivers can now do a maintenance check during their “walk-around” and input any obvious defects. Ms. Isaacs said the input is instantaneously put into the database thus creating a report. She said these checks are done daily and the report goes to the manager who tracks and verifies that the walk-around check was accomplished. Trustee House asked if there was a maintenance log for each bus. Ms. Isaacs responded yes. Trustee Reynolds questioned whether it was up to the drivers to tell the bus managers and technicians that something is wrong with the bus; she asked if the managers/technicians inspected the busses. Ms. Isaac responded that every bus is inspected every 60-days and every bus has an extensive maintenance check annually. Chairman Alexander asked how the bus shop fared in the state inspections. Ms. Isaac replied the shop received an 84% or 86% and the drivers received a 98%. She said they are very pleased and informed the Board that she was available at any time if they had questions.

Ms. Isaacs then had a request of the Board. She said that she has noticed that students are getting more disrespectful of not only bus drivers, but also of their teachers and of their parents. Ms. Isaacs stated student discipline on the busses has gotten out of hand and it interferes with the bus driver. She would like to have something in place for referrals, such as consequences for misbehaving and other unacceptable behavior. Ms. Isaac said there are no videos on the busses, so incidents become a he said-she said issue. Chairman Alexander replied that part of the problem is whether the incident is on school grounds because we are limited to behavior on school property, but having said that, there must be something that can be done. He mentioned that we run into situations when students do something down town and people want the school to do something about it, but legally we can't, and to contradict that, there is legal precedence that stipulates that school districts are responsible for students from the time the student leaves their house until the time the student returns home. Discussion continued.

Trustee House stated that surely First Student has guidelines as to what is unacceptable behavior. Ms. Isaacs responded that First Student is dependent upon state guideline and First Student is contracted by the school district as the provider. She said she would look into whether First Student has any guidelines. Chairman Alexander mentioned that the districts are restricted legally to what we can do. He said we don't own the busses so we're going to have to find a way to work together. Ms. Isaacs responded by saying it is becoming harder every year to find bus drivers because drivers are tired of being verbally abused by the students and drivers fear some of the behavioral students.

Trustee House asked if First Student has ever considered putting videos on the busses. Ms. Isaacs replied that First Student would do what the district wants. Mr. McMurtrey interjected by notifying everyone that the district would have to pay for all the video machines and equipment.

He did state that the district has written and submitted grants for installing video equipment on the busses but have been turned down. Trustee Reynolds said she is worried about the distraction to the driver.

Ms. Isaacs stated that because of special needs students, be it medical or because of the violence of the behavioral kids, the school district pays for us to have a bus aid on the special needs busses. She continued to say that First Student is losing an aid and a driver from the same bus because they fear one or two of the behavioral students. Trustee Reynolds stated that there should be an aid on every bus.

Chairman Alexander concluded by saying the district and First Student need to look into the issues and also look at our neighboring districts and see what they are doing.

VIII. UNFINISHED BUSINESS – None

IX. NEW BUSINESS –

A. TRAVEL REQUEST –

1. Boys Varsity & JV Basketball – MHHS – Washington State University Team Camp – Pullman, WA, June 28 – July 1, 2011 – Tony Kerfoot. Mr. Johnson, on behalf of Mr. Kerfoot, requested authorization to take the Boys Varsity and JV Basketball team to the Washington State University Team Camp, Pullman, Washington, June 28 – July 1, 2011. Trustee Rodney motioned for approval of the travel authorization of the Boys Varsity & JV Basketball Team to the Washington State University Team Camp, Pullman, Washington, June 28 – July 1, 2011, as presented by Mr. Johnson. Trustee Reynolds seconded the motion. Motion passed.
2. Choir – MHHS – Lagoon Amusement Park – Utah – May 21, 2011. Mr. Olmstead asked for permission to take about 110 choir students to the Lagoon Amusement Park in Utah on May 21, 2011. He said he had 17 chaperones that would be traveling as well. The Board told Mr. Olmstead how great his program has been all these years and that he would be missed, but they also congratulated him on his retirement. Trustee House motioned for approval of the travel request for the choir students to go to Lagoon Amusement Park in Utah on May 21, 2011, as presented by Mr. Olmstead. Trustee Rodney seconded the motion. Motion passed.

B. AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM – Cliff Ogborn. Mr. Ogborn stated that this was the annual request in which he asks for authorization to participate in the school lunch and breakfast program. Trustee Rodney motioned to authorize the participation in the 2011-2012 school lunch and breakfast program, as presented by Mr. Ogborn, with a second from Trustee Reynolds. Motion carried.

C. PERSONNEL – James Gilbert. Mr. Gilbert requested approval of the personnel items including the addendum containing the Renewable and Contract “A” teachers and the administrative combination of the Base Primary Principal and the Educational Services Director positions thus reducing one administrative position. Trustee Rodney abstained from voting. Trustee Reynolds inquired about some of the teacher resignations and why are the teachers resigning before May 24 being paid through May 24 when the teacher doesn’t work that long. Mr. Gilbert responded that the May 24 date is the end of their yearly contract, but they are only paid for the amount of days they worked. Trustee House motioned to approve the personnel items and addendum including the Renewable and Contract “A” teachers, the Administrative appointments, the Program Coordinator appointments, the resignations, retirements, and termination, as presented by Mr. Gilbert, with a second from Trustee Reynolds. Motion carried.

ADMINISTRATIVE APPOINTMENTS – 2011-2012 SCHOOL YEAR

Handy, Tara – Director of Educational Services, Mountain Home School District, Appointment through June 30, 2012

Handy, Tara – Administrator, Base Primary School, Appointment through June 30, 2012

PROGRAM COORDINATOR APPOINTMENTS – 2011-2012 SCHOOL YEAR

Acarregui, Erin, Director of Federal Programs

Clark, John, Director of Activities

Reynolds, Kerri, District Technology Coordinator

RESIGNATIONS

Ash, Brandi, 1st Grade Teacher, North Elementary, Effective May 24, 2011

Ash, Brendan, 6th Grade Language Arts Teacher, HMS, Effective May 24, 2011

Brown, Gwynn M., Part-time Title I Paraprofessional, Base Primary, Effective May 2, 2011

Case, Judith, 8th Grade A Volleyball Coach, MHJH

Clark, Jean, Part-time Cook II, MHJH, Effective May 20, 2011

Eberlin, Ryne, 8th Grade Language Arts Teacher, MHJH, Effective May 24, 2011

Eberlin, Ryne, Assistant Varsity Baseball Coach, MHHS

Eberlin, Ryne, 7th Grade B Boys' Basketball Coach, MHJH

Fletcher, Heather, BIC Paraprofessional, HMS, Effective May 24, 2011

Guidry, Michelle, Assistant Varsity Volleyball Coach, MHHS

Moore, Bonnie, 5th Grade Teacher, HMS, Effective May 24, 2011

Peiffer, Andrea, 2nd Grade Teacher, Base Primary, Effective May 24, 2011

Standfield, Brandi, 5th Grade Teacher, HMS, Effective May 24, 2011

Stone, Patricia, 7th Grade Science Teacher, MHJH, Effective May 24, 2011

RETIREMENTS

Case, Judith, Counselor, MHHS, Effective June 10, 2011

Hacker, Martha, Library Media Manager, East Elementary, Effective May 24, 2011

Macy, Willeva, Library Media Manager, North Elementary, Effective August 31, 2011

TERMINATIONS

Chriske, Janet, Library Media Manager, West Elementary, Effective May 6, 2011

TEACHER APPOINTMENTS – 2011-2012 SCHOOL YEAR**RENEWABLE CONTRACTS**

ACKLEY, SHARON
ANDERSON, JOE
ARMSTRONG, VICTORIA
ASBURY, CHRIS
ASBURY, RACHELE
ASH, ROSEMARY
BAIRD, GWENDOLYN
BELK, ROBBIE
BERRY, PATRICIA
BIRD, JAMES
BLUEMER, PAULA
BOTHEN, GRANT
BOWLDEN, ANNE
BRANTLEY, MAURA
BRANTLEY, MICHAEL

BRUNGARDT, V. JOE
BUNDY, MATTHEW
BURGESS, TED
BURKE, BETTY
BURNINGHAM, ANNA
CAMPBELL-HUGHES, JANET
CASEY, MELISSA
CASSO-LOPEZ, ELIZABETH
CHERRY, HEATHER
CHIARELLA, PAMELA
CLARK, ELISABETH
CLARK, JAMES R.
CLARK, JAMES W.
COOK, DAVID
COOK, WILLIAM

CORDER, JULIA
COX, SUZANNE
CRAWFORD, ROBYNN
CURTIS, MICHAEL
DARKES, CARRIE
DAWSON, SAMUEL
DAY, DAN
DEVORE, SARAH
DEVORE, TRAVIS
DICKINSON, JOSH
DINGUS, JANET
DUNCAN, CRAIG
EARL, RUSTY
FEEKES, REBECCA
FEENSTRA, ANDREA
FISH, ANGELA
FLOYD, BRIAN
FORTNER, PAMELA
FREEMAN, DEBORAH
GAINES, KRISTIN
GALLOWAY, STEVEN
GILBERT, DANIELLE
GILLIES, DAN
GILLIES, MERLA
GOODSELL, BRENDA
GORDAN, KAREN
GORMAN, DEBRA
GREEN-HAEBERLE, ELENA
HAFNER, JOHN
HANKINS, SANDRA
HARRIS, HEIDI
HENKE, TRAVIS
HENKE, TRICIA
HENNESSEY, SHANA
HERRBOLDT, AMY
HERTZ, CARLY
HOLLAND, DAVID
HOLLAND, KATHRYN
HOYE, MICHELE
HUDSON, KATHERINE
JACKSON, LEN
JACKSON, MONA
JETT, SANDRA
JOHNSON, AMY
JOHNSON, CATHLEEN
JOHNSON, MARY KAYE
JOHNSON, NANCY
KEENER, BRENT
KELLERMAN, MARILYN
KERFOOT, TONY
KNOWLTON, SARA
KNUDSON, LYNN
KNUTSON, MELISSA
KOHRING, KAREN
LANE, ETHAN
LAY, JOHN
LEE, CHRISTINE

LINK, JENNIFER
LOCKETT, ROBERTA
LOPEZ, JOSE
LORD, LINDA
LYONS, REBECCA
MARKHAM, CARRIE
MARTIN, SUSAN
MCCLUSKEY, TRACY
MCMURTREY, CHERYL
MEDERIOS, SCOTT
MESERVY, LISA
MILLIGAN, ROBIN
MODDE, AMANDA
MOLONEY, NANCY
MONNIER, KIM
MOOREHEAD, NAUDIA
MOSLEY, ELIZABETH
MULALLEY, LARRY
MURPHY, DIANE
MURPHY, STEPHEN
NICHOLAS-SANDBERG, DENISE
NORRIS, NYLA
NYSTROM, ELIZABETH
OLSON, RITA
PAGE, TAUNYA
PARKE, RICHARD
PETTI, JOHN
POLLAUFG, JOAN
PRIOR, REBECCA
RAEZER, GEORGE
RAUB, BRENDA
REKOW, LUCAS
RILEY, BROOKE
ROARK-BOWMAN, SHERRI
ROOT, DOUGLAS
ROSE, ROCHELLE
RUPP, DALLAN
SANCHEZ, JORGE
SANDERS, TERRI
SAYER, JEREMY
SCHAUFEELE, PAUL
SCHROEDER, KENDA
SEXAUER, KATHY
SIEVERS, ALICIA
SMITH, DEENA
SMITH, ERIKA
STARKEY, PATRICK
STOVER, LISA
STOWELL, MARSHA
STROHM, JENNIFER
SUGDEN, RAEGAN
SULFRIDGE, DONNA
TAYLOR, SHARON
TESAR, STEHVN
TIPPETS, JERRY
URQUIDI, RHONDA
URQUIDI, RICHARD J.

VANDEBERG, KIMBERLI
 VOGT, ERIC
 VOGT, GINGER
 WAGGONER, JANET
 WALKER, ROBIN
 WALKER, SUSAN
 WARTHEN, PAM
 WEANT, MARIE
 WEBER-PATZKOWSKI, LAURA

WEIS, DENISE
 WEYGINT, ALLEN
 WEYGINT, ELLEN
 WHITE, SAMMY
 WILCOX, KENDRA
 YOUNG, DANIEL
 ZIELKE, PAMELA

TEACHER APPOINTMENTS – 2011-2012 SCHOOL YEAR
CONTRACT A

AUSTIN, APRIL
 BARGMAN, LORI
 BLAIR, BETHANY
 BOWMAN, DARRELL
 BURKE, JANIE
 COOK, CYNTHIA
 COTTON, ANDREA
 COTTON, MARK
 FERRING, BETH
 FISHER, MICHAEL
 HENKES, JULIA
 HILER, STEPHANIE
 LEONARD, AMANDA
 LOGUE, STEPHANIE
 MABLESON, AMORY

MCLEAN, CARA
 MITCHELL, KATIE
 PEARLMAN, ELYSE
 PELKEY, MORGAN
 PERCY, SUZANNE
 PYLE, PRESSLY
 SMITH, LONNI
 VALERIO, ERLINDA
 VIAL, CAROL
 WARD, JESSICA
 WILLOUGHBY, TRAVIS
 YOUNG, BRET
 YOUNG, JODY
 YOUNG, VICKI
 YTUARTE, SHELLEY

- X. **EXECUTIVE SESSION** – Negotiations and Personnel Matters **and Student Matters**. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for negotiations, personnel, and student matters to discuss the status of negotiations and status of personnel matters regarding the RIF, as well as to schedule a date for a possible student expulsion hearing. After a full and complete discussion and upon motion duly made by Trustee House 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 the following executive sessions pursuant to Section 67-2345, Idaho Code, in order to discuss negotiations and personnel matters regarding the status of negotiations and the status of personnel matters regarding the RIF, as well as schedule a date for a possible student expulsion hearing as authorized by Section 67-2345(1)(a)(b)(c), 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 House Aye
 Trustee Rodney Aye
 Trustee Reynolds Aye
 Trustee Murray Absent

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 8:15 p.m. to hear the status of negotiations and the status of personnel matters due to the RIF, as well as to set a date to hold a possible student expulsion hearing. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, and Cliff Ogborn. Following a full and complete discussion of status of negotiations, the status of personnel regarding the RIF, and to discuss a date to hold a possible student expulsion hearing, the Board reconvened into open session at 8:57, for the purpose of adjournment.

- XI. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Reynolds to adjourn was seconded by Trustee House. Motion carried. Meeting adjourned at 8:59 p.m.

Chairman Alexander

Clerk Whitman