

VALLIVUE SCHOOL DISTRICT 139

BOARD MEETING

June 14, 2011 - 6:00 p.m. Page 1 of 5

PRESENT:

Carolyn Hamann, Chair	Mary Ann Vande Brake, Principal, Rivervue
Brian Patterson, Vice Chair	Sean Smith, Principal, Sage Valley Middle
Jeff Forsberg, Trustee	Keith Krone, Principal, Academy
Jeff Hon, Trustee	Cindy Dodd, Principal, West Canyon
Toni Brinegar, Trustee	Lisa Boyd, Principal, Desert Springs
George Grant, Superintendent	Marlene Parker, Principal, East Canyon
Pat Charlton, Asst. Superintendent	Julie Dillehay
Sue Muchow, Business Manager/Clerk	Celia Asumendi
Gary Johnston, Director, Fed/State Programs	Kelly Reinier
Shane Schamber, IT Director	Bob Brady
Dick Brulotte, Principal, VHS	Ray H. Watson

Executive Session

An Executive Session was called for 5:30 p.m. Jeff Forsberg made a motion, Jeff Hon seconded, to adjourn to Executive Session to discuss negotiations and personnel contract issues as per Idaho Code 67-2345; motion carried by roll call vote. Present were the five trustees, Mr. Grant, Mr. Charlton, and Ms. Muchow.

The board returned to open session at 6:05 p.m.

Call to Order

The regular meeting of the board of trustees was called to order at 6:10 p.m. Mrs. Hamann welcomed all to the meeting and student success stories were shared. Board Chair Carolyn Hamann recognized Brian Patterson for his many years of service and Toni Brinegar for the past few months of service. Mr. Bob Brady was recognized as the new board trustee representing Zone 3. Retiring Supt George Grant was also recognized for the years that he has served the students and parents in the Vallivue School District. Mr. Grant was presented with a camera by board members.

Rescind Contract

Pat Charlton spoke to the board regarding a contract that was issued to a certified employee in error. Brian Patterson moved and Jeff Forsberg seconded to rescind the contract for a certified employee as discussed. Motion carried.

Consent Agenda

The Board reviewed the recommended changes to the consent agenda, bills and personnel report. A motion was made by Brian Patterson seconded by Toni Brinegar to approve the consent agenda as amended; motion carried. Approved were the following:

Consent Agenda:

1. Approval of Agenda
2. Approval of Minutes: May 10, 2011
3. Approval of Special Minutes: May 24, 2011; June 3, 2011
4. Approval of Bills: May 25, 2011, June 11, 2011 and miscellaneous hand checks in the amount of \$1,294,932.76
5. Approval of budget report summary
6. Resignations/Retirements (see last page)
7. New Hires (see last page)
8. Summer School Hires (see last page)
9. New Hires Extra-Curricular (see last page)
10. Student Teacher positions (see last page)
11. Change of Job Status Extra-Curricular (see last page)
12. Second reading of policies: (none)

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13. Third reading and approval of policies:

#561 Administering Medications

#568 School Wellness

Trustee Zone Realignment

Pat Charlton gave a brief overview of the new trustee boundaries that were discussed in the May board meeting. After discussion a motion was made by Brian Patterson and seconded by Toni Brinegar to approve the new trustee zones as presented and required by State law. Motion carried.

2010-11 School Year Truancy Report

Celia Asumendi, Truancy Coordinator for the district presented her annual report. The truancy team has met with 219 students through the year. An overall 84% attendance improved to 94% after the students identified met with the team. Only 14 students did not improve their attendance. The board thanked Celia for her and Kelly Reinier's devotion to the program's success.

2010-11 Amended Budget Hearing

Sue Muchow presented the amended 2010-2011 budget and noted no changes were made as of the May budget workshop. Hearing no opposition, a motion was made by Brian Patterson and seconded by Jeff Forsberg to approve the amended budget as presented. Motion carried.

2011-12 Proposed Budget Hearing

Sue Muchow presented the proposed 2011-2012 budget for discussion. Miscellaneous changes were noted but there was no affect to the total general fund revenue or expenditures as presented in the annual budget workshop. Hearing no opposition, a motion was made by Jeff Forsberg and seconded by Brian Patterson to approve the proposed budget as presented. Motion carried.

Curriculum/Assessment

Gary Johnston reviewed the end of year IRI assessment results reflecting the scores of those students that had 90% or more attendance in the year, which is a state required report. The graph of results showed the growth in each grade at each school, which reflected strong growth through the year.

Mr. Johnston reviewed the preliminary ISAT results showing growth and change within the district. Data can serve as precursors such as ninth grade scores serve as a projection for the 10th grade tests. The data identifies where focus needs to be placed or areas that may need additional resources and planning.

Summer Hours

Pat Charlton and Sue Muchow requested approval of the revised summer hours for the Maintenance/Janitorial and District Office schedules to minimize resources being used at the schools. By closing the schools on Friday, the district could save up to \$14,000. The district office requested to close at noon on Fridays if weekly staff work hour requirements have been met. It was board consensus to approve the summer schedules as presented.

Business Report

Sue Muchow presented the 2010-11 year-end average enrollment and ADA by school. The overall ADA for the district is 95%. It was also noted that the new Heritage Charter School is expected to take over 93 students that are currently enrolled in Vallivue schools.

The annual district financial audit will begin on July 20, 2011.

Contract Ratification

After review of the 2011-12 VEA and Board negotiated items, a motion was made by Brian Patterson and seconded by Jeff Forsberg to accept the amendments and ratification of the 2011- 12 Master Agreement, certificated, classified & administrator salary schedules as presented. Motion carried. (See attached documents) Additional items include in the ratification of the contract are: changes to the certificated salary schedules

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reflecting ten (10) furlough days; freeze experience increment; granting of educational advancement; removal of credit reimbursement, removal of unused personal day reimbursement, removal of professional dues reimbursement; and lunch duty support.

2011-12 Revised District Calendar

Due to the ratification of the Vallivue Master Agreement, Sue Muchow presented a revised 2011-12 District Calendar. It was noted that staff will have ten (10) furlough days and students will be in school four (4) less days. A motion was made by Jeff Forsberg and seconded by Toni Brinegar to approve the revised school calendar as presented. Motion carried.

Activities Calendar

Pat Charlton discussed the option of discontinuing the printed district-wide calendar provided to all students and moving toward an electronic version. Comments by the principals were neutral overall. A savings of \$4600 could be had by in-house production. Schools could have paper copies available for those who request it. An electronic calendar would reflect current activities more accurately.

The board chose to adopt an on-line version in lieu of a published Activities Calendar, with a motion by Toni Brinegar, seconded by Brian Patterson. Motion carried.

Policy Updates

Shane Schamber discussed the requirement of filing with the state our Acceptable Use Policy (AUP), with all required language within. It was suggested to add the language: Failure to follow this policy could result in disciplinary action up to and including removal from the district. A K-12 curriculum would include internet etiquette and safety, formalized through adoption of policy, rather than just a practice as currently reflected. It was board consensus to approve the AUP with the amended language. Motion was made by Brian Patterson, seconded by Jeff Forsberg. Motion carried.

Personal Digital Device policy will be inserted as a part of Policy 660. Points were discussed regarding the use of a guest network for these devices. Standard electronic device guidelines will still apply. The board approved with consensus Shane's request to move forward with the policy development.

District Copier Contract

Shane Schamber explained the proposal from BOE to maintain and provide toners for selected printers district-wide. The program is aimed to save the district money on maintenance and supplies for the printer fleet. Additional information will be provided to the board in an upcoming meeting.

Trustee Election Results

Sue Muchow presented the election results canvassed by the Board of Canyon County Commissions for the Zone 3 Trustee Zone verifying Bob Brady with 82 votes and Toni Brinegar with 46 votes. Toni Brinegar moved and Jeff Forsberg seconded to accept the election results as reported. Motion carried.

Football Equipment/IHSAA request

Pat Charlton presented the annual request to use school football equipment in the off-season. The coach will provide liability insurance. Hearing no opposition, a motion was made by Brian Patterson and seconded by Jeff Forsberg. Motion carried.

Leave of Absence Request

Pat Charlton asked the board to approve the one-year leave of absence request of Jamie Dayton, a teacher at East Canyon.

A motion of approval was made by Jeff Forsberg and seconded by Brian Patterson. Motion carried. Ms. Dayton will be teaching overseas.

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Qualified School Construction Bond

Pat Charlton and Sue Muchow shared with the board the option of requesting ARRA funds. They shared their concern that the public could perceive the request for funds as a supplemental bond request and could weaken future chances of passing bonds. The board chose by consensus to not run a levy requesting voter approval to transfer the current plant facility levy funds to pay back ARRA funds for the purchase of an additional building due to overcrowding at the high school. Board members requested information regarding the current capacity of schools.

First Reading of Policies

The following policy was presented for first reading: #610 High School Graduation Requirements, which establishes new guidelines to take effect for the class of 2013.

Miscellaneous

Toni Brinegar expressed her appreciation for the assistance and support she received during her tenure as Trustee.

Executive Session

An Executive Session was called for 8:10 p.m. Brian Patterson made a motion, Jeff Forsberg seconded, to adjourn to Executive Session to discuss personnel issues as per Idaho Code 67-2345; motion carried by roll call vote. Present were the five trustees. The board returned to open session at 8:40 p.m.

Next Board Meeting

The next regular Board of Trustees meeting is scheduled for July 12 at 6:00 p.m. at the Vallivue School District Office.

Adjournment

There being no further business to discuss, Ms. Hamann adjourned the meeting at 8:45 p.m.

APPROVED: _____
Board Chair

Business Manager/Clerk

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From Consent Agenda:

6. Resignations/Retirements:

Earl Thomas, retiring, VHS	Deb Storey, Central	Danielle Shaber, VMS
Connie Read, retiring, East	Pam Sutton, West	Kimberly LaBerteaux, Central
Jayna Johnson, SV	Stephanie Swanson, Central	Kristen Stewart, Lakevue
Greg Newton VHS	Cody Heller, VA	Kim Williams, Desert Springs
Kari James, VHS	Katherine Walker, Birch	Teresa Harris, nursing
Heather Webster, Lakevue	Katherine Bedke, VMS	Genieve Gubler, 7 th girls BB
Kathy Campbell, East	Shantell Mullanix, Central	

7. New Hires:

Kelly King, SLP	Earnie Garrison, teacher VHS	Alex Zamora, cnslr/teach Rivervue
Kristi Orlando, SLP	Scott Moore, teacher VHS	Serena Lehman, teacher CC
Lisa Searle, ERR/teacher SV	Amber Schwegman, teacher VHS	Shanie Mantz, Sped Birch
Rosemary Lootens, teacher LV	Nathan Humes, teacher CC	Deanna Eldredge, Sped Birch
Alexandra Thomas, teacher LV	Brookelyn Thomas, teacher CC	Charles McPhearson, ast. Prnc SV
Wendy Stoker, teacher VA	Serena Lehman, teacher CC	Kayla Kassebaum, Sped SV
Jon Moreno-Ramirez, teacher VA	Laura Widenor, teacher CC	Heather Gagliano, nurse East
Jeanne Gaines, teacher, VA	Kellie Overall, nurse CC	Scott Herdegen, couns VHS
Levi Cavendar, Sped teacher VHS	Stephanie Delong, ERR East	Kristen Stewart, .5k LV
Zach Barclay, teacher, VHS	John Loftin, teacher VHS	Sara Logan – summer school
Katie Holmes, teacher VHS	Shanie Mantz, ERR Birch	Crystal Franklin – summer school
Jim Troy, math VHS	Deanne Elderedge, pre-K Birch	

8. New Hires – Extra-curricular

Michelle O'Connell, varsity volleyball, VHS

8a. Student Teacher positions:

Cody Heller, VA	Sarah Ziemer, LV	Alisha Shipman, East
Raquel Koehler, Birch	Steven Stark, VMS	Sydney Jones, Central
Maycee Bekkedahl, VHS	Sara Logan, West	Michelle Dipaula, DS
Kathleen Stanton, LV	Brenda Reding, East	

9. Change of Job Status

	<i>from</i>	<i>to</i>	
Tracy Elsberg	Safe school aide	ERR aide	East
Stephanie Phillipi	instruction aide	RR aide	LV
Lisa Ego	1 st grade teacher	4 th grade teacher	DS
Sarah Bingham	.5 kinder	ft 1 st teacher	DS
Sandra Escobar	magnet	1 st grade teacher	DS
Sara Ward	1 st grade	3 rd grade	LV
Mark Layne	Asst. principal	Principal	VA
Julie Doser	preschool Birch	preschool	West
Marla Kuehn	3 rd grade teacher	5 th grade teacher	CC
Kelly Atkinson	science	social studies	VHS
Michala Hally	5 th grade	.5 kinder	CC
Alicia Bruce	ft kinder	.5 kinder	CC
Monica Wigger	kinder	2 nd grade	CC
Karla Morton	5 th grade East	4 th grade	CC
Stephanie Blacketter	ft kinder	.5 kg	CC
Patricia Conley,	cook, East	cook	VHS
Cricket Fuhriman	cook, DS	cook	East
Teresa Martinez	custodian VHS	custodian	Rv/Acad/DO/VHS
Juana Tellez	custodian West	custodian	VHS
Bob Cook	custodian VHS	custodian	VMS
Jesus Gallegos	custodian VMS	head cust.	CC
Robert Roberts	custodian Birch	head cust.	East
Gregorio Sanchez	custodian SV	custodian	VHS
Tom Hurst	head cust East	custodian	VHS
Brian Lee	asst. princ VMS	Asst. principal	VHS
Diana Wold	asst. princ SV	Asst. principal	VHS