

VALLIVUE SCHOOL DISTRICT 139
BOARD MEETING
July 12, 2011 - 6:00 p.m. Page 1 of 4

PRESENT:

Carolyn Hamann, Chair	Keith Krone, Director
Jeff Forsberg, Trustee	Shane Chamber, IT Director
Jeff Hon, Trustee	Dick Brulotte, Principal, VHS
Bob Brady, Trustee	Julie Dillehay
Pat Charlton, Superintendent	Lydia Brady
Sue Muchow, Business Manager/Clerk	Robyn Brady
Gary Johnston, Director, Fed/State Programs	Becca Brady

Trustee Oath of Office

Board Clerk Sue Muchow read newly elected trustee Bob Brady the Oath of Office. Mr. Brady will serve a four-year term as Trustee of the Vallivue School District.

Executive Session

An Executive Session was called for 5:35 p.m. Jeff Forsberg made a motion, Bob Brady seconded, to adjourn to Executive Session to discuss property acquisition issues as per Idaho Code 67-2345; motion carried by roll call vote. Present were the four trustees, Dr. Charlton and Ms. Muchow.

The board returned to open session at 6:07 p.m.

Call to Order of ANNUAL MEETING

The annual meeting of the board of trustees was called to order at 6:05 p.m. Carolyn Hamann opened the meeting and asked Trustee Bob Brady to lead the pledge of allegiance.

Success Stories

Brian Lee reported that the 2011 summer school was successful maintaining a good population and providing a valuable educational experience for the students.

Election of Board Chair

Carolyn Hamann was nominated for the position of board chair for the upcoming year. A motion was made by Jeff Forsberg and seconded by Jeff Hon to elect Carolyn Hamann as board chair for the 2011-12 fiscal year. Motion carried.

Election of Board Vice-Chair

Jeff Forsberg was nominated to hold the position of vice-chair of the board. A motion was made by Jeff Hon and seconded by Bob Brady to elect Jeff Forsberg as the vice-chair of the board for the 2011-12 fiscal year. Motion carried.

Appointment of Clerk/Treasurer

A motion was made by Jeff Forsberg and seconded by Jeff Hon to appoint Sue Muchow as clerk/treasurer of the board for the 2011-12 year. Motion carried.

Signature Authorization

Jeff Forsberg moved and Bob Brady seconded to authorize Board Chair Carolyn Hamann, Superintendent Dr. Pat Charlton and Business Manager/Clerk of Board Sue Muchow as the signers for checking and business related issues of the district. Motion carried.

Board Meeting Schedule for 2011-12

A motion was made by Jeff Forsberg and seconded by Jeff Hon to adopt the 2011-12 regular board meeting schedule for the second Tuesday of each month, beginning at 6:00 p.m. each month. An executive session may be held at 5:00 p.m. to discuss personnel, student issues, negotiations, property acquisition and other legal matters. Motion carried.

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Board liaison appointments to committees

The following appointments were made by board consensus: Academic Leadership/Professional Development – Jeff Forsberg; Bill Review–Jeff Forsberg & Jeff Hon; Legislative Issues–Bob Brady; Charter Schools–Jeff Hon & Bob Brady; Student Hearings–all board members; Negotiations–Carolyn Hamann; Long-Range Facility Planning–Jeff Forsberg; Safe & Drug Free Schools–Carolyn Hamann; Vallivue Education Foundation–Carolyn Hamann; PEP Grant–Carolyn Hamann; Calendar–Jeff Hon; Policy–Bob Brady; and Pay for Performance–all board members.

Call to Order of REGULAR BOARD MEETING

The regular meeting of the board of trustees was called to order by Chair Carolyn Hamann at 6:25 p.m.

Consent Agenda

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

Consent Agenda:

1. Approval of Agenda
2. Approval of Minutes: June 14, 2011
3. Approval of Special Minutes: (none)
4. Approval of Bills: June 25, 2011; June 30, 2011; June 30, 2011 add-on; July 12, 2011; and miscellaneous hand checks in the amount of: \$2,669,130.36
5. Approval of budget reports
6. Resignations/Retirements: (see last page)
7. New Hires: (see last page)
8. New Hires Extra-Curricular: (see last page)
9. Change of Job Status Extra-Curricular: (see last page)
10. Renewing teacher to new certificate: (see last page)
11. Student Teachers: (see last page)
12. Second reading of policies: #610 High School Graduation Requirements
13. Third reading of policies: (none)

Sexting Information

Brian Lee discussed the issue of cyber-safety regarding sexting specifically and what information the district is dispersing to educate parents to support monitoring students' usage of electronic communications. This is supported by the new Idaho laws regarding technology as discussed by Shane Schamber in the July board meeting.

Pay for Performance

Keith Krone introduced the Pay for Performance program, sponsored by the Senate Bill 1110, with an overview of the types of measurements which will be applied to certified personnel. Keith identified grouping teachers and identifying measures as the first step in establishing the criteria for earning merit pay. December 2012 will reflect the first cycle of performance pay received.

Curriculum/Assessment

Gary Johnston outlined the letter from Superintendent Luna requesting for the state to return to levels prior to the *No Child Left Behind* test levels, incorporating the Pay for Performance standards.

The Federal Programs Budget was also reviewed. The census determined funds to be committed to Title 1 programs, including homeless, parent involvement, school improvement and other programs as reflected in the budget report. Other programs, such as LEP, professional development, private school support, etc., although were not represented in this budget report, are still important parts of these programs that receive state and federal funding. Several programs received cuts in outside support, although Title 1 programs, reflecting the census numbers, show an increase.

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Facility Update

Dr. Pat Charlton reported on researching possible property on Cleveland Blvd (previously Larry Miller auto dealership) to not only serve as an expanded Academy but to also house 9th & 10th graders in an alternative program, while removing students out of the crowded high school, allowing time before having to build a second high school. We could pay for the purchase as a lease with option to purchase negating the need to go to taxpayers for funding. Bob Brady moved and Jeff Forsberg seconded to allow the Superintendent Charlton to move forward with exploring the purchase of the property on Cleveland Boulevard. Motion carried.

Business Report

Sue Muchow reported on a spot audit performed by PERSI on the district office, who then wrote a letter noting the professionalism and quality of work done by the school district and staff.

Sue has been elected at the IASBO Region 3 Director and is therefore a member of the board, requiring her attendance at several meetings throughout the year.

Additional state revenue has been distributed to public schools to be used as general funds. 1.37 million dollars will be received in the July payment. Dr. Charlton requested that the board consider reinstating 6 of the 10 furlough days (4 professional development, 2 student days). After reviewing the costs and changes the future may bring, the board determined to continue the discussion before proposing a motion.

Adoption of 2011-12 Fiscal Year Budget

A motion was made by Jeff Forsberg and seconded by Jeff Hon to adopt the 2011-12 proposed budget to be submitted to the State Department of Education as presented. Motion carried.

Declaration of Board of Trustees Vacancy

Bob Brady moved and Jeff Forsberg seconded to declare a vacancy in Trustee Zone 5 as established by Idaho Code 33-504. Motion carried. The vacancy will be posted and published. The board has ninety (90) days from the declaration of vacancy to appoint a trustee for the zone vacated. Interested patrons will be asked to write a letter of interest to the Board of Trustees.

ISBA Convention

Sue Muchow shared that the Idaho School Board Association Convention is being held on November 9-11 in Coeur d'Alene. Board members were asked to commit to attending as soon as possible.

A discussion to pay the membership fees for ISBA was held. The board felt the services provided was worth the expense.

Policy Review

There were no policies presented for first readings.

Miscellaneous

A report of the school capacity numbers were presented for information to the board members.

Next Board Meeting

The next regular Board of Trustees meeting is scheduled for August 9 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 8:52 p.m.

APPROVED: _____
Board Chair

Business Manager/Clerk

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From Consent Agenda:

6. Resignations/Retirements:

Denise Ayers
Sigi Koefod

7. New Hires:

Linda Wheaton, CC
Sarah Hammond, CC
Derek Self, CC
Jeanette Parker, CC
Tegan Rawlings, VHS
Heidi Ann Stephenson, VHS
Patricia Strittmatter, VHS
Eric Graves, VA
Janette Myer, Turning Point
Deanna Eldredge, Birch
Wendy Johnson, Sped
Kellie Overall, nurse
Glenda Bernhart, East

8. New Hires – Extra-curricular (none)

Paul Dille, JV soccer

9. Change of Job Status

	from	to
Lilia Cervantes,	Kg	EA, CC
Yesenia Rodriguez,	EA	Kg EA, CC
Mark Layne	Asst Prin., VHS	Principal, VA
Steve Bullard	Asst Prin., SV	Asst Principal VMS
Tom Messmer	5 th	2 nd East
Christie Aaron	2 nd	5 th East
Patricia Rose	EA	Library, Central

10. Renewing Teacher to New Certificate/Endorsement

David Ruffing
Levi Cavener
Jennifer Aebischer
Desirae Crookham
Travis Russell

11. Student Teachers

Tammie Banasiak VHS