

School Board Meeting
Executive Session - 4:00 P.M. ---- Regular Session - 5:30 P.M.
January 25, 2005

- I. Call to Order**
- II. Adjourn to Executive Session**
- III. Executive Session**
- IV. Reconvene to Regular Session**
- V. Call to Order**
- VI. Pledge of Allegiance**
- VII. Approval of Agenda**
- VIII. Recognitions**
- IX. Delegations**
- X. Approval of Consent Agenda**
- XI. Communications and Clerk's Report**
- XII. Unfinished Business**
- XIII. New Business**
- XIV. Reports of Committees**
- XV. Motions and Resolutions**
- XVI. Adjournment**

School Board Meeting
Executive Session - 4:00 P.M. - Regular Session - 5:30 P.M.
January 25, 2005

- I. Call to Order**
- II. Adjourn to Executive Session - Voice Vote**
- III. Executive Session**
- IV. Reconvene to Regular Session**
- V. Call to Order**
- VI. Pledge of Allegiance**
- VII. Approval of Agenda**
- VIII. Recognitions**
 - A. Franklin Middle School Student Selected to Represent Idaho at National Choir Event**

Andrew Winn Bringhurst, son of Ann and Mike Bringhurst of Pocatello, has been selected to participate in a National ACDA (American Choral Directors' Association) Junior High Honor Choir to be held in Los Angeles, California, March 2-6, 2005. Andrew is a 7th grader at Franklin Middle School. According to Colleen Black, Franklin choir teacher, this is the first time she has ever had a student audition and be selected for this honor.

“Andrew is an exceptionally talented student and will represent Franklin Middle School very well. He will also represent the state of Idaho, as he is the only student selected from this state to go. Congratulations to Andrew for this accomplishment! ”

- B. All-Northwest Honor Choir Selects Pocatello High School Student to Sing with Group at Washington Convention Center in Bellevue, Washington**

Travis Chantar, a senior at Pocatello High School, has been selected to join more than 900 of the most musically talented high school students in the Northwest. The event consists of select students in bands, choirs, and orchestras. More than 3,600 of the finest student musicians in the Northwest auditioned for the opportunity to participate. PHS choral director, John Grayson, assisted Travis

with encouragement, training, and the audition requirements to reach this goal. He will perform with other vocalists from all over the Northwest in mixed choir. The concerts will be in the Washington Convention Center in Bellevue, Washington on Saturday, February 19 and Sunday, February 20, 2005.

C. District Students Share Concern for Tsunami Victims and Begin Raising Funds

Even though students had just returned to school from the Christmas break, many began raising funds to help in the relief effort in Southeast Asia. Indian Hills Elementary School students are holding "Readathons" through the month of January to raise funds for the Tsunami victims. The PTA is coordinating the events at school and the home readings. Wilcox Elementary School students raised funds in a project called "Coins for Countries". It was coordinated by one of the 6th grade classes. Washington Elementary student council coordinated a fundraiser that ran from January 10-21. The students collected daily donations that resulted in the contributing student being able to wear his/her hat and/or slippers (25 cents per item per day) inside the building. They set a goal of raising \$1000 from the 240-student population. Edahow, Tendoy, Gate City, and other schools held "Penny Wars" or collected \$1 from staff and students. At Century High School, the National Honor Society and Interact Organization collected donations to send to the Red Cross. Students viewed the television coverage and read newspaper articles about this catastrophic event and indicated their desire to help. Many staff and families had already given to their churches and other emergency relief agencies. The media was impressed that District 25 students and staff were so quick to respond and with such enthusiasm.

D. District 25 Employees Support United Way

District #25 United Way coordinators collected donations and pledges for the United Way campaign from their buildings or departments. Every building or department participated with some 332 employees giving \$11,104.00. In addition, it must be noted that many schools help individual families during the holidays with food, toys, clothes, and other needs. The giving from the staff continues all year in many ways.

The District was recognized for its contribution to United Way in an award luncheon at the Red Lion Hotel on Wednesday, January 19. The District was thanked publicly by the United Way director and given a plaque in recognition of the District's contributions. Elaine Smith coordinates this event for the Pocatello/Chubbuck School District.

IX. Delegations - please limit your comments to 5 minutes

The Board and Administration will take comments under advisement.

X. Approval of Consent Agenda

A. Human Resources X Action required

New Teachers:

Name	Position/Location	Effective Date
Cheri Baker	.49 FTE Title One Teacher Wilcox Elementary	1-06-05
AdriAnn Jorgensen	1.0 FTE Special Education Teacher Highland High School	1-04-05
Charise Robbins	1.0 FTE Title One Teacher Wilcox Elementary	1-10-05

FYI:

Heidi Rust was originally hired as a part-time Special Education Teacher at Washington Elementary School, but was asked to work full-time in Special Education position due to the lack of qualified Special Education Teachers. Due to health problems, Heidi has requested to return to part-time status as a Special Education Teacher at Chubbuck Elementary School.

B. Business

1. School Board Minutes X Action required

The School Board is asked to approve the minutes of the December 21, 2004 Regular Session and Executive Session, and the January 7, 13, and 14, 2005 Executive Sessions.

2. Board Bills X Action required

The School Board is asked to approve payment of bills and invoices as of January 14, 2005 in the amount of \$1,025,264.40.

3. Supplementary Financial Information X Action required

The School Board is asked to approve supplementary financial information for the period of December 1, 2004 through December 31, 2004.

XI. Communications and Clerk’s Report

Wednesday, February 2, 2005 - Conf/Collaboration, 2 Hr. Early Release Grades K-8; (A.M. Kindergarten only; No P.M. Kindergarten)

Friday, February 18, 2005 - Professional Development - No School

Monday, February 21, 2005 - Presidents’ Day - No School

Tuesday, February 22, 2005 - Regular School Board Meeting
Executive Session at 4:00 p.m.
Regular Session at 5:30 p.m.

XII. Unfinished Business

Action:

Revised Charter School Policy X Action required

The School Board is asked to approve revisions to Charter School Policy and Procedure #6118 as previously submitted to the Board of Trustees.

XIII. New Business

Action:

1. School Plant Facilities Fund X Action required

The School Board is asked to approve the facility replacement schedules for fiscal year 2005-2006, and projects as presented in the board packet, as recommended by the Capital Improvement Program (CIP) Committee.

2. Supplemental Levy Resolution X Action required

The School Board is asked to approve the Supplemental Levy Resolution, set the election date for March 8, 2005, the levy amount for \$5,000,000, the poll time from noon to 8:00 p.m., and approve polling places as recommended by the administration.

3. Absentee Clerks and Judges for the Supplemental Levy Election X Action required

The School Board is asked to approve the Clerks and Judges for absentee voting and give the administration approval to obtain substitute clerks or judges, as necessary.

4. 9th Grade US History Textbook Adoption X Action required

The School Board is asked to approve the adoption of McDougal Littell's, The Americans, 2005, as the 9th grade US History textbook, as recommended by the Textbook Adoption Committee.

5. Early Graduation Request X Action required

The School Board is asked to approve the Early Graduation request for the following student:

Highland High School - D'anna Briggs

6. Alternative Route to Graduation X Action required

Chuck Wegner and Ronda Black will make a presentation to the Board of Trustees regarding the recommendation for the Alternate Route to Graduation for students in the Pocatello/Chubbuck School District. The School Board is asked to approve the Alternate Route to Graduation as outlined in the presentation.

7. 21ST Century Grant Approval X Action required

The School Board is asked to approve submitting an application to the Idaho State Department of Education for a 21st Century Community Learning Grant. This is a five-year grant that provides after-school-programs to help students improve their academic achievement. This grant will allow the district to expand the after-school programs that are being offered at Ellis, Greenacres, and Washington Elementary Schools by including Syringa Elementary.

XIV. Reports of Committees

XV. Motions and Resolutions

XVI. Adjournment