

**School Board Meeting**  
**Executive Session - 4:00 P.M. ---- Regular Session - 5:30 P.M.**  
**February 22, 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. School Presentation  
Levy Presentation**
- X. Delegations**
- XI. Public Input on Budget**
- XII. Approval of Consent Agenda**
- XIII. Communications and Clerk's Report**
- XIV. Superintendent Selection**
- XV. Unfinished Business**
- XVI. New Business**
- XVII. Reports of Committees**
- XVIII. Motions and Resolutions**
- XIX. Adjournment**

**School Board Meeting**  
**Executive Session - 4:00 P.M. - Regular Session - 5:30 P.M.**  
**February 22, 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's Susan Scully Honored As The Idaho Association Of Secondary School Principals Outstanding Secondary Assistant Principal Of The Year**

Franklin Middle School's Susan Scully was recently honored as the Idaho Association of Secondary School Principals Outstanding Secondary Assistant Principal of the Year. She'll know later if she is the best in the nation. She was selected as the best among all assistant principals in Idaho for grades 7 through 12. She is now in the running to receive the award for the best secondary assistant principal in the nation, which will be announced this fall. This is the second year a row that a southeast Idaho educator was recognized for excellence. She said her success as an educator stems from a philosophy of good communication. "When people are able to communicate openly, you can solve problems and work toward continued improvement. And that is what we do here (at Franklin). It's our philosophy," Scully said.

Scully has been an educator for 24 years, but it was a career that almost didn't happen. Scully loved school, but didn't plan on going to college until a favorite high school instructor encouraged her to pursue teaching. She invited her former teacher, Marianne Love, to the formal event in Boise in order to publicly thank her for her early encouragement. She said it is important for everyone to thank those who have positively influenced their lives.

**B. Boris Hanin Is Semifinalist in National Intel Science Talent Search Competition and Candidate for US Presidential Scholars Program**

Boris Hanin, a senior at Century High School, is a semifinalist in the national Intel Science Talent Search competition and was nominated for the United States Presidential Scholars Program. The Intel Science Talent Search was established in 1964 to honor the nation's most distinguished graduating high school seniors. The ISTS is the oldest and most prestigious pre-college science competition in the nation and is often considered "the junior Nobel Prize."

Boris takes graduate level mathematics courses at Idaho State University, is fluent in three languages, advanced in Tae Kwon Do, skis and plays Ultimate Frisbee, tennis and chess. Boris finished all the math courses offered at the high school level during his ninth grade year, and he pops into Century High School math instructor Joe Morris's classroom several mornings a week to discuss hypothetical mathematical equations just for fun.

"Boris is a much more advanced mathematician than I am and I teach AP Calculus," Mr. Morris said. "We both get pretty passionate about mathematics." "He is a nice, nice young man, not only tops in mathematics and science, he is tops in it all," Morris said.

Boris said his talents may be in math and science, but his interests are many. He took first place in extemporaneous speaking category at the regional Business Professionals of America competition at Idaho State University and will be competing in Boise next month in the state competition.

For his academic accomplishments, Hanin was nominated for the United States Presidential Scholars Program, established in 1964 to honor the nation's most distinguished graduating high school seniors. Each year, up to 141 students are named as Presidential Scholars, one of the nation's highest honors for high school students.

**C. Richard Jeppson, Retired Highland High School Taxidermy Teacher Donates Collection To ISU Museum Of Natural History**

It took Richard Jeppson 40 years to build his collection. In the process, he became a leading authority on taxidermy and developed what he considers to be one of the most comprehensive high school taxidermy programs ever.

He recently donated the collection to the Idaho Museum of Natural History estimated to be worth \$750,000. The museum unveiled the display, "Visions of Nature: Through the Eyes of Richard Jeppson" which will remain on display for

the next three months. The exhibit is a vast assortment of nature photographs, animal mounts, skulls and skins.

"I had a very elaborate curriculum," said Jeppson, who retired from Highland last spring after 32 years of teaching there. "I want to keep the collection in an educational setting." When he joined the Highland staff in 1971, the taxidermy program consisted of a one-semester class. Now, Highland offers a six-semester program that students from throughout the school district take.

He was 10 years old when he ordered a taxidermy kit from a sporting magazine. Today, he travels throughout North America judging taxidermy for the National Taxidermists Association. To him, taxidermy goes far beyond simply making a replica of an animal. The key is studying the animal in depth. He likes to build habitats to go with his mounts to remind people who view them about the importance of preserving native habitats. The lessons were also the focal point of his classes at Highland, and now at Idaho State University, where he teaches courses in mammalogy and native flowers.

**D. Demetres Wins Middle School Martin Luther King, Jr. Essay Contest**

Demetres Ish, a seventh grader at Hawthorne Middle School, recently won the middle school Martin Luther King, Jr. essay contest sponsored by the local NAACP. Her parents are Mr. Nathaniel Ish and Ms. April Eschief. She is a member of the Shoshone-Bannock Tribe. Her essay and picture were recently in the Idaho State Journal. She was also honored at Hawthorne's academic achievement assembly where she was presented with a \$25.00 gift certificate. Presenting the certificate were local NAACP leaders Mr. Ken Monroe and Mrs. Mary Watkins. Hawthorne staff and students are very proud of her and wish her continued success in her writing accomplishments.

**E. Korth Rushdi - 7<sup>th</sup> Grader at Hawthorne Middle School Wins PTA Reflections Essay Contest**

Korth Rushdi, also a seventh grader at Hawthorne Middle School, won the PTA reflections essay contest for Hawthorne and for the district. His essay has been sent to the state competition. You will find his winning essay on the Hawthorne web page. He was also honored at the HMS academic achievement assembly by PTA president, Michelle Lamb. She presented him with a trophy and certificate. His parents are Mr. and Mrs. Farid and Tracey Rushdi. Again, Hawthorne staff and students are excited that his essay is going to the state competition and are confident of its winning ability.

**IX. School Presentation**

**Early Intervention Program Presentation:**

Candie Wyckoff, Supervisor of the Early Intervention Program will present a short oral description of the IDEA requirements for early Part B services, the process of determining eligibility for services and the intervention design of the program. This will be followed by a visual power point presentation of the children and activities of the program.

**Levy Presentation:**

Pete Black, Public Information Officer for the School District, will give a presentation on the upcoming Supplemental Levy Election.

**X. Delegations - please limit your comments to 5 minutes**

The Board and Administration will take comments under advisement.

**XI. Public Input on Budget**

Beginning with tonight's Board Meeting, and continuing through June 14, 2005, patrons are invited to give their input to the School Board regarding the Budget for the School Year 2005-2006. The Public Hearing to adopt the budget is presently set for June 14, 2005.

**XII. Approval of Consent Agenda**

**A. Human Resources**

**X Action required**

**New Teachers:**

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Katie Balls	1.0 FTE Title One Teacher Jefferson Elementary	1-26-05
Lauren Carpenter	1.0 FTE Title One Teacher Wilcox Elementary	1-31-05

**New Teachers (continued):**

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Vestal Cook	1.0 FTE Title One Teacher Jefferson Elementary	1-26-05
Janette Howell	1.0 FTE English Teacher Irving Middle School	12-22-04
Suzanne Miller	.426 FTE Special Education Teacher Washington Elementary	2-01-05
Susan Pettit	.50 FTE Title One Teacher Teen Parent Program	2-14-05

**Request for Consultant Specialist Certification:**

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Gary Long	Biology Summer School	6-21-04

**B. Business**

**1. School Board Minutes X Action required**

The School Board is asked to approve the minutes of the January 25, 2005 Regular Session and Executive Session, the January 28, 2005 Executive Session, the February 9, 2005 Special Session and Executive Session, the February 14, 2005 Executive Session, and the February 16, 2005 Executive Session.

**2. Board Bills X Action required**

The School Board is asked to approve payment of bills and invoices as of February 11, 2005 in the amount of \$1,153,011.04.

**3. Supplementary Financial Information      X Action required**

The School Board is asked to approve supplementary financial information for the period of January 1, 2005 through January 31, 2005.

**XIII. Communications and Clerk's Report**

Friday, February 25, 2005

End of 4<sup>th</sup> Six Weeks; Conference/Collaboration -  
2 Hr. Early Release Grades K-8  
(P.M. Kindergarten Attends - No A.M. Kindergarten)

Tuesday, March 8, 2005

Supplemental Levy Election  
Noon to 8:00 p.m.

Tuesday and Wednesday, March 8-9, 2005

Kindergarten Conferences - No School Kindergarten Only

Thursday, March 10, 2005

K-8 Grade Conferences - No School Grades K-8 Only

Friday, March 11, 2005

K-12 Grade Conferences - No School Grades K-12

Friday, March 11, 2005

Special Session Board Meeting - Canvass of Supplemental Levy Election  
Conference Room - Education Center  
12:00 p.m.

Tuesday, March 22, 2005 - Regular School Board Meeting

Executive Session at 4:00 p.m.  
Regular Session at 5:30 p.m.

Friday, March 25, 2005

Special Session Board Meeting - VEBA Trust and Head Start  
Conference Room - Education Center  
11:00 a.m. to 2:00 p.m.

**XIV. Superintendent Selection**

**XV. Unfinished Business**

**Action:**

**1. School District Calendar for 2005-2006 X Action required**

The School Board approved the 2005-2006 calendar in a prior Board Meeting. Several minor changes have been made by the Calendar Committee to better serve teachers and students. The School Board is asked to approve the minor changes to the 2005-2006 school year calendar, as proposed by the calendar committee.

**XVI. New Business**

**Action:**

**1. Student Teaching Internship X Action required**

The School Board is asked to approve the Student Teaching Internship placements from Idaho State University for January 17-May 13, 2005.

**2. Activities During Semester Exams X Action required**

With the emphasis on academic achievement and the increasing demand on student time and proficiency, it is the recommendation of Jeff Taylor and the high school and middle school principals, that serious efforts be made to eliminate the scheduling of all extra-curricular and intra-curricular activities during the semester exam days. It is recommended that after all efforts have been exhausted, that only home activities be scheduled if necessary.

The School Board is asked to approve this recommendation.

**3. Business Policy Review X Action required**

The Business Section of the Board Policy Handbook has been reviewed, with items modified, deleted, or consolidated. It has also been cross-referenced with the model policy provided by the Idaho State School Boards Association for a more generalized format.

The School Board is asked to approve the changes to the Business Section of the Board Policy Handbook.



**4. Government and Geography Textbook Adoptions X Action required**

The Textbook Adoption Committee has reviewed the following textbooks and recommends them for adoption:

Government: Prentice Hall MacGruder's American Government, 2005.  
Geography: Holt People, Places and Change, 2005.

The School Board is asked to approve the adoption of Prentice Hall MacGruder's American Government, 2005 and Holt People, Places and Change, 2005.

**5. VISTA Reads Grant X Action required**

The Idaho VISTA Reads Grant provides each school with a full-time Volunteer Coordinator to seek volunteers for reading initiatives already in place at the schools. The District has had two VISTA Volunteer Coordinators; one at Ellis and one at Washington Elementary Schools this past year. They have been quite successful in bringing in volunteers.

The School Board is asked to approve the request to submit Idaho VISTA Reads Grant applications to the Idaho State Department of Education for Wilcox, Indian Hills, Tendoy, Edahow and Ellis Elementary Schools.

**6. Head Start Grant X Action required**

Sherry Young, Director for the Head Start Program, is requesting that the Board give her permission to write for a continuation of the Head Start Grant for the 2005-2006 school year. The Head Start Program is in the process of completing their yearly self-assessment which will aid them in writing the grant. Gloria Noble is recommending that permission be granted.

Additionally, at the April Board Meeting, Mrs. Young and representatives of the Policy Council will ask permission to submit the Head Start Grant to the regional office.

**7. Furniture and Equipment Bid X Action required**

On February 10, 2005, the administration opened bids for furniture and equipment for various items in various quantities. Bids were received from eight vendors. The School Board is asked to award the bid to multiple vendors for a total amount of \$44,748.43.

**8. HVAC - Revisions: Bid Package No. 2 - Franklin Middle School and Bid Package No. 3 - Tendoy Elementary School X Action required**

On February 10, 2005 and February 17, 2005, the administration opened bids for HVAC Revisions Bid Package No. 2 - Franklin Middle School and Bid Package No. 3 - Tendoy Elementary School. Bids were received from two vendors on Bid Package No. 2 and three vendors on Bid Package No. 3. The School Board is asked to award Bid Package No. 2 to Lewis Corporation in the amount of \$613,000 and Bid Package No. 3 to Economy Heating in the amount of \$334,634.

**9. Carpeting Bid X Action required**

On February 14, 2005, the administration opened bids for carpeting. A bid was received from one vendor. The School Board is asked to award the bid to Town & Country Floor, dba Wall 2 Wall Floor, in the amount of \$147,892. This falls within the \$163,280 for the estimated budget of the 2005-2006 Capital Improvement Program.

**10. Budget Adjustments X Action required**

The School Board is asked to approve the proposed adjustments and amend the budget as necessary.

**11. Workers Compensation - Preferred Provider Physicians X Action required**

On January 12, 2005, the administration accepted proposals for a Preferred Provider - Workers Compensation Physician Group. The School board is asked to approve the use of both Portneuf WorkMed and Physicians Immediate Care Center as the District's Preferred Provider - Workers Compensation Physician Groups, and enter into any agreements necessary with regard to HIPAA (privacy) requirements.

**12. Election Workers - Supplemental Levy Election (March 8, 2005) X Action required**

The School Board is asked to approve the Clerks and Judges for the Supplemental Levy Election and give the administration approval to obtain substitute Clerks or Judges, as necessary.

**XVII. Reports of Committees**

**XVIII. Motions and Resolutions**

**XIX. Adjournment**