

School Board Meeting
Executive Session - 1:00 P.M. ---- Regular Session - 5:30 P.M.
April 26, 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. Presentations to the District**
- IX. Recognitions**
- X. Robotics Presentation**
- XI. Delegations**
- XII. Public Input on Budget**
- XIII. Approval of Consent Agenda**
- XIV. Communications and Clerk's Report**
- XV. New Business**
- XVI. Reports of Committees**
- XVII. Motions and Resolutions**
- XVIII. Adjournment**

School Board Meeting
Executive Session - 1:00 P.M. - Regular Session - 5:30 P.M.
April 26, 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. Presentations to the District**
 - A. Chalk Up a Million for Good Behavior**

Teachers and staff of the District have chalked up just over one million dollars worth of energy costs savings. Turning off lights, computers, and other energy-consuming devices, has saved the District \$1.14 million over the three years of the program. Staff and administration is to be commended for clearly fulfilling their commitment to being good stewards of the taxpayers' money and the environment. The key benefit is that the costs come out of the existing utility budget with savings projected to be more than the actual cost of the program. As part of the program, Mr. A.J. Watson tracks energy consumption, including electricity, water, and fuel, using energy-accounting software. He can quickly identify and correct areas that need immediate attention. Energy Education Inc. would like to present the District with an Energy Excellence Award. Ed Graff, Vice President of Energy Education, will present the award.

- B. Wells Fargo Presentation to the District**

Matt McEwen and Karen Fullmer, on behalf of Wells Fargo, will make a monetary presentation to the District from a fund raiser called "Team Up for Our Schools." This contribution, in excess of \$2,000, came from customers who opened new accounts, and also employees of Wells Fargo who donated money they earned following the completion of their goals. Thank you Wells Fargo and patrons for your gracious contributions to the children of the community!

IX. Recognitions

A. Century High School Debate Team Takes State Honors

The Century High School Lincoln-Douglas Debate Team won the state debate championship trophy and banner the weekend of March 4-5, 2005 at the state tournament in Twin Falls.

The Lincoln-Douglas team was led by Rudo Mudiwa who took first place, Regan Charlton third place, Sarah Reichman quarterfinalist, Cassidy Busch and Landon Davis, octafinalists. The policy debate teams of Joe Jeter/Tyler Leatham; Anna Steinfeldt/Tom Delehanty; and Amber Schroeder/Katie Diehl also had strong performances as the Debatin' Diamondbacks won their first state title in debate. Coach Mark Klar was humble in victory, sharing credit with assistant coaches' Marlys McCurdy and Justine Sanders.

B. Pocatello High School Jazz Band Is Tops at BYU-Idaho Jazz Festival

On March 5, of this year, the jazz band from Pocatello High School performed at the Brigham Young University - Idaho Jazz Festival. Nine bands from Eastern Idaho, and two from Provo Utah in all performed. At jazz festivals such as these, professional jazz musicians from Idaho, Utah, Oregon, and California judged and taught clinics to each group. Pocatello High School's band, known as the Clark Street Jazz Ensemble, was chosen to perform their set of tunes at the evening concert which also featured the BYU-I top jazz band "Sound Alliance" and world-renowned jazz saxophonist and composer Bob Minzer. The band is under the direction of Dave Beckstead. Band members are:

Sax:

Phillip Baumen
Mike Heiner
Zach Quigley
Andrea Hamblin
Ethan Hansen
Tyson Harrison
Jessica Underwood
Julian Sutherland

Bass:

Philip Dayley
Brandon Morris

Trombone:

Drew Sutherland
Trevor Miller
Jordan Beckstead
Ryan Galloway
Ben Alder

Trumpet:

Rich Beckstead
Aaron Alder
Anthony Salazar
Doug Harling
Josh Ballard

Piano:
Stacey Christensen

Guitar:
Daniel Kerr

Drums and Percussion:
Logan Aytes
Derek DeLange
Jesse Durman
Logan Dayler

C. School District #25 Students Place High in Idaho Geographic Bee

Several students from School District 25 schools placed high in the Idaho Geographic Bee. Wesley Rittenhouse, an eighth grade student at Irving Middle School; Jacob Hart, an eighth grade student at Hawthorne Middle School; Tim O'Brien, an eighth grade student at Franklin Middle School; and Brandon Smith, a fourth grade student at Ellis Elementary School.

School level geography bees took place in schools for students in the fourth through the eighth grad to determine each school's winner. Each school winner then took a qualifying test which was submitted to the National Geographic Society. In each of the 50 states, the Society invited the students with the top 100 scores to compete at the state level. The state winner and the teacher will then go to the National Geographic Bee in Washington, D.C., May 24, 2005.

X. Pocatello Robotics Team 1569 and Advisors to Show-case "Mr. T"

The Pocatello Robotics Team 1569 and advisors Mark Edwards and Cindy Watts will demonstrate "Mr. T," a winning team robot at the Pacific Northwest Regional F.I.R.S.T. Robotics Competition held at the Rose Quarter Memorial Coliseum (March 10, 11, and 12) where 37 teams from California, Canada, Oregon, Alaska, Washington, Montana and Idaho (only two teams from Idaho - Hillcrest and Poky) competed.

Pocatello Robotics Team 1569, although just a rookie team with only one semester of experience, was good enough to be selected as an ally team for the quarter finals (only 24 of the 37 teams that competed). While the team was at the competition, executives from Micron, Microsoft, and Idaho National Laboratories showed a great interest in the team's participation.

Team 1569 will demonstrate the robot and its capabilities, and discuss the program while presenting a slide show. They also have a brief video clip of the competition in Portland.

XI. Delegations - please limit your comments to 5 minutes

The Board and Administration will take comments under advisement.

XII. Public Input on Budget

Beginning with the February 22, 2005 Board Meeting and continuing through June 14, 2005, the District invites patrons to give their input on the Budget for the 2005-2006 School Year. The Public Hearing to adopt the budget is presently set for June 14, 2005.

XIII. Approval of Consent Agenda

A. Human Resources

X Action required

Extended Leave of Absence:

Name	Position/Location	Effective Date
Anne Ramsey	1.0 FTE Special Education Syringa Elementary	2005-2006

Returning From a Leave of Absence:

Name	Position/Location	Effective Date
Sara Fullerton	1.0 FTE Fourth Grade Syringa Elementary	8-23-05

Resignations:

Name	Position/Location	Effective Date
Carol Hicks	.67 FTE English/Math Franklin Middle School	3-24-05
Melissa Myers	1.0 FTE Second Grade Lewis & Clark Elementary	6-03-05
Tami Parker	1.0 FTE Special Education Highland High	3-18-05

Resignations (continued):

Name	Position/Location	Effective Date
Stacy Rude	.74 FTE Head Start Teacher Head Start Program	3-29-05
Laura Sharek	.74 FTE Head Start Teacher Head Start Program	6-03-05
Lori Warren	1.0 FTE Deaf Ed Teacher Pocatello High	6-03-05

B. Business

1. School Board Minutes X Action required

The School Board is asked to approve the minutes of the March 22, 2005 Regular Session and Executive Session Board Meetings.

2. Board Bills X Action required

The School Board is asked to approve payment of bills and invoices as of April 15, 2005 in the amount of \$624,690.79.

3. Supplementary Financial Information X Action required

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

4. Family Treatment Center X Action required

The Family Treatment Center will be moving to the Alameda Center before the end of the school year. Mr. Taylor is recommending that the FTC close 2.5 days earlier than the rest of the District in order to complete the move. The School Board is asked to approve this recommendation.

5. University of Idaho Student Teachers/Interns X Action required

The School Board is asked to approve the assignment of University of Idaho Student Teachers/Interns for the 2005-2006 Academic Year.

6. Middle School/High School STD Health Parent Presentation X Action required

The Curriculum Department is requesting that the District discontinue the evening Parent STD Presentations. A note would be made on the positive permission slip, which is required of each student, that indicates a video is available for checkout to parents if they wish to preview the presentation before their son/daughter sees it in health class. The School Board is asked to eliminate the evening Parent STD Presentation and instead make the videotape available for checkout by interested parents.

XIV. Communications and Clerk's Report

Tuesday, May 10, 2005

Conf./Collab. 2 Hr. Early Release Gr. K-8
(P.M. Kg. Attends A.M.; No A.M. Kindergarten)

Tuesday, May 17, 2005

Trustee Election for Zones 1 and 5
12:00 p.m. to 8:00 p.m.

Friday, May 20, 2005

Canvass of Trustee Elections
12:00 p.m. - Education Center

Monday, May 23, 2005

Highest Honors Dinner
6:30 p.m. - Holiday Inn

Tuesday, May 24, 2005 - Regular School Board Meeting

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

Thursday, May 26, 2005

District Retirement Reception
3:30 to 5:15 p.m. - Holiday Inn

Monday, May 30, 2005

Memorial Day - No School

Communications and Clerk's Report (continued):

Tuesday, May 31, 2005

Teen Parent Graduation

7:00 p.m. - Idaho State University Education Building

Wednesday, June 1, 2005

New Horizon High School Graduation

7:00 p.m. - Idaho State University Education Building

Wednesday, June 1, 2005

Last Day of School for Kindergarten Only

Thursday, June 2, 2005

Last Day of School - ½ Day Release;

High School Graduation - Idaho State University Holt Arena:

Century High School - 2:00 p.m.

Pocatello High School - 5:00 p.m.

Highland High School - 8:00 p.m.

Friday, June 3, 2005

Record Day; Teacher Check Out

XV. New Business

A. Action:

1. Permission to Issue Contracts

X Action required

The School Board is asked to give permission to issue contracts for the 2005-2006 school year. The contracts would be issued on a staggered basis through the month of May, in accordance with Idaho Code. This will include contracts to renewable teachers and administrators, teachers currently employed on Category III contracts, and teachers on Category II contracts, based on the number of reductions needed to be within the 2005-2006 budget. Category I contracts and Limited One Year Contracts will be issued to staff members who were hired after August 1, 2004 as defined by Idaho Code 33-514A. Contracts will not be issued to staff members who have a limited one year contract while taking the place of tenured staff members on a leave of absence. A limited number of Category I contracts to those teaching in hard to recruit areas where we will have vacancies, i.e., special education, will be issued. The School Board is also asked to give permission to issue contracts to the Classified/Contracted Support Staff.

7. Bid Recommendations:

a. Vehicles X Action required

On April 7, 2005, the administration opened bids for three (3) one-ton gas utility-bed trucks for use throughout the District. Bids were received from three vendors. The School Board is asked to award the bid to Dan Wiebold Ford for a total bid award of \$77,976. This represents the lowest responsible bid and falls within the \$93,400 estimated budget of the 2005-2006 Capital Improvement Program.

b. Instructional Supplies X Action required

On April 7, 2005, the administration opened bids for instructional supplies. Bids were received from twenty-one vendors. Attached is a memo listing the vendors with the lowest responsible bids that met our specifications. The School Board is asked to award the bid to the attached vendors for a total bid award of \$143,910.90.

c. Bus Driver's Building X Action required

On April 7, 2005, the administration opened bids for the Bus Driver's Building. Bids were received from five vendors. The School Board is asked to award this bid to Brennan Construction for a total bid amount of \$207,000. This represents the lowest responsible bid and exceeds the \$150,000 estimated budget of the 2005-2006 Capital Improvement Program.

d. Door & Window Replacements X Action required

On April 7, 2005, the administration opened bids for door and window replacements at various schools throughout the District. Bids were received from three vendors. The School Board is asked to award Brennan Construction projects 3A, 4, 5, & 6 in the total amount of \$28,100; Johnson Brothers, Inc, project 1B in the total amount of \$8,770; and Precision Glass & Aluminum projects 2, 3B, & 7 in the total amount of \$67,034 for a grand total of \$103,904. These represent the lowest responsible bids for each project and falls within the \$109,074 estimated budget of the 2005-2006 Capital Improvement Program.

e. Miscellaneous Restroom Upgrades X Action required

On April 12, 2005, the administration opened bids for Miscellaneous Restroom Upgrades for various District buildings. Bids were received from four vendors. The School Board is asked to award this bid to Brennan Construction for a total bid amount of \$217,664. This represents the lowest responsible bid and exceeds the \$217,320 estimated budget of the 2005-2006 Capital Improvement Program.

**f. Edahow Elementary School X Action required
Parking Lot**

On April 14, 2005, the administration opened bids for the Edahow Elementary School Parking Lot. Bids were received from two vendors. The School Board is asked to award this bid to Jack B. Parson Companies for a total bid amount of \$57,031. This represents the lowest responsible bid and falls within the \$65,000 estimated budget of the 2005-2006 Capital Improvement Program.

8. Staff Use of Electronic Devices X Action required

The School Board is asked to approve the new Policy 7126 - Staff Use of Electronic Devices.

9. Graduation Requirements X Action required

The School Board is asked to approve Policy 8122 - Graduation Requirements.

XVI. Reports of Committees

XVII. Motions and Resolutions

XVIII. Adjournment