

School Board Meeting
Executive Session - 4:00 P.M. ---- Regular Session - 5:30 P.M.
May 24, 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. Public Input on Budget**
- XI. Personnel Hearings**
- XII. Approval of Consent Agenda**
- XIII. Communications and Clerk's Report**
- XIV. New Business**
- XV. Reports of Committees**
- XVI. Motions and Resolutions**
- XVII. Adjournment**

School Board Meeting
Executive Session - 4:00 P.M. - Regular Session - 5:30 P.M.
May 24, 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. Justin Armstrong Wins First Place in Auto Service Skills At The State VICA-Skills USA Competition in Boise

A first place (Gold) went to Justin Armstrong in Auto Service Skills at the competition in Boise. Justin, who is a junior at Century and attends the program housed at Pocatello High School, will represent SD25 at the Nationals in Kansas City, Missouri. This award comes with more than \$4,000 worth of on-line training from Bertwell's and a \$5,000 scholarship offering from Universal Technical Institute (UTI). Justin Armstrong also garnered a first place Gold award in Extemporaneous Speech.

B. Lake Loveday Takes a Silver Award In Carpentry At The State VICA-Skills USA Competition in Boise

In carpentry competition a second place (Silver) award went to Lake Loveday who is a senior at Pocatello High School. Lake was the most accurate on his dimensions as noted by the judges. He scored the highest on the written exam. Except for a snafu in the blueprints, Lake would have easily won the Gold award and swept the competition. According to his teacher, Mr. Frank Gruden, "Lake is an extremely talented young man through and through. I have never had to concern myself with the quality of his work. He is a true leader in his field and it has been an extreme pleasure to see him develop."

C. Edahow's Student Council Awarded 2004-2005 American Student Council Association (ASCA) Honor Student Council Excellence Award.

Edahow's Student Council received word in May that they have been awarded the 2004-2005 American Student Council Association (ASCA) Honor Student Council Excellence Award. ASCA is part of the National Association of Elementary School Principals, so this is a national recognition for Edahow's Student Council. It is the only student council in Idaho to receive this award this year. Every class is represented by two student council members. Student Council works with principal Murray to implement various leadership and service projects in the school. Included are such things as the annual Veteran's Day assembly, collected funds for the Tsunami relief, and other such school pride, canned food drives, etc.

IX. Delegations - please limit your comments to 5 minutes

The Board and Administration will take comments under advisement.

X. 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.

XI. Personnel Hearings

XII. Approval of Consent Agenda

A. Human Resources X Action required

Retirement - Administrators:

Name	Position/Location	Effective Date
Marjean Waford	1.0 FTE Principal Tendoy Elementary	6-10-05

Retirement - Teachers:

Name	Position/Location	Effective Date
Beverly Andersen	1.0 FTE Title One Wilcox Elementary	6-03-05
Linda Anderson	1.0 FTE Fourth Grade Ellis Elementary	6-03-05
Barbara Campbell	1.0 FTE Second Grade Lewis & Clark Elementary	6-03-05
Fern Hanaki	1.0 FTE Speech/Language Pathologist Lincoln Center	6-10-05
Patricia Kelsey	1.0 FTE English Pocatello High	6-03-05
DaNeil Loveday	1.0 FTE Sixth Grade Washington Elementary	6-03-05
Jim Manriquez	1.0 FTE School Psychologist Chubbuck Elementary	6-03-05
Sandra Matthews	1.0 FTE School Psychologist Wilcox Elementary	6-10-05
C. Edward Moore	1.0 FTE Special Education Tyhee Elementary	6-03-05
Margaret Moore	1.0 FTE First Grade Wilcox Elementary	6-03-05

Retirement - Teachers (continued):

Name	Position/Location	Effective Date
Mary Jo Mulick	1.0 FTE Third Grade Jefferson Elementary	6-03-05
Sallee Oakes	1.0 FTE English Highland High	6-03-05
Linda Orr	1.0 FTE History Pocatello High	6-03-05
Jane Schultz	1.0 FTE Title One Lewis & Clark Elementary	6-03-05
J' neane Smith	1.0 FTE Kindergarten Chubbuck Elementary	6-03-05
Kathy Stevens	1.0 FTE English Pocatello High	6-3-05
Margie Sweigert	1.0 FTE Second Grade Indian Hills Elementary	6-03-05
Nancy Wheeler	1.0 FTE Third Grade Tendoy Elementary	6-03-05
Janice VanderKooi	1.0 FTE Third Grade Indian Hills Elementary	6-03-05

Leave of Absence:

Name	Position/Location	Effective Date
Jennifer Haskett	1.0 FTE Kindergarten Chubbuck Elementary	2005-2006

Resignation:

Name	Position/Location	Effective Date
Stephanie Anderson	1.0 FTE Special Education Wilcox Elementary	6-03-05
Jennifer Holst	1.0 FTE Audiologist Lincoln Center	6-03-05
Heidi Rust	1.0 FTE Special Education Chubbuck Elementary	6-03-05
Marcy Shotzman	1.0 FTE Art Highland High	6-03-05
Lindsay Snell	1.0 FTE Business Irving Middle School	6-03-05
Katherine Stroschein	1.0 FTE Kindergarten Syringa Elementary	6-03-05
Sylvia Watts	.49 FTE Special Education Washington Elementary	6-03-05
Terri Whaley	1.0 FTE Third Grade Lewis & Clark Elementary	6-03-05

B. Business

1. School Board Minutes X Action required

The School Board is asked to approve the minutes of the April 26, 2005 Regular Session and Executive Session, and the May 6, 2005 Special 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 May 13, 2005 in the amount of \$1,247,063.42.

3. Supplementary Financial Information X Action required

The School Board is asked to approve supplementary financial information for the period of April 1, 2005 through April 30, 2005.

4. Out-Of-State Travel X Action required

Century teacher Carol Wise and the yearbook staff are requesting permission to attend a yearbook camp with Josten's Publishing in Jackson, Wyoming on June 14-16, 2005. The School Board is asked to approve this out-of-state travel request.

XIII. Communications and Clerk's Report

Thursday, May 26, 2005

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

Monday, May 30, 2005

Memorial Day - No School

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

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

Tuesday, June 14, 2005

Regular School Board Meeting

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

XIV. New Business

Action:

1. Fiscal Year 2006 General Fund Budget

Carl Smart will review the Fiscal Year 2006 General Fund Budget.

2. Conveyance of Personal Property X Action required

In preparation of the upcoming removal of the old Heating/Ventilation & Air Conditioning (HVAC) units at Franklin Middle School, the District has been approached by Ririe Joint School District to purchase the used equipment. There are eight (8) units they can utilize in their facilities to save the cost of new equipment. The School Board is asked to approve the conveyance of the eight (8) used HVAC units at \$600 each for a total of \$4,800 which are being replaced by a new and more efficient HVAC system.

3. Community Oriented Policing Services Grant (COPS) X Action required

The Pocatello Police Department approached the District to see if we would be interested in making application for a 50% matching grant for programs and activities preventing and combating crime. The School Board is asked to approve the submission and application of the COPS grant in partnership with the Pocatello Police Department to provide greater safety and security in our local schools.

4. Bid Recommendations X Action required

a. Gasoline and Diesel Fuel X Action required

On May 6, 2005, the administration opened bids for gasoline and diesel fuel for the 2005-2006 school year. The District received bids from two (2) vendors. The School Board is asked to award the bids to Bowen Petroleum with the profit margin amount for gasoline at \$0.0075, #2 fuel at \$0.0075, and blended fuel at \$0.0075.

b. Music Supply X Action required

On May 11, 2005, the administration opened bids for music equipment. The District received bids from seven (7) vendors. The School Board is asked to award the bid to six (6) vendors for a total amount of \$27,648.21.

c. Milk X Action required

On May 11, 2005, the administration opened bids for milk for the 2005-2006 school year. The District sent out bid specifications to five (5) vendors, and one (1) vendor responded. The School Board is asked to award the milk bid to Grey & Sons for the coming school year. Betty Espindola from School Food Services will be in attendance to answer any questions the Board may have.

d. Pizza X Action required

On May 11, 2005, the administration opened bids for pizza for the 2005-2006 school year. The District sent out bid specifications to thirteen (13) vendors, and one (1) responded. The School Board is asked to award the bid for take and bake pizzas to Papa Murphy's for the coming school year. Betty Espindola from School Food Services will be in attendance to answer any questions the Board may have.

e. Busses X Action required

On May 18, 2005, the District opened bids for the purchase of one (1) 30-passenger, two (2) 71-passenger, and two (2) 78-passenger school bus bodies and chassis. Bids were received from two (2) vendors. The School Board is asked to award the bid to Western Mountain Bus Sales in the amount of \$42,860.00 for the 30-passenger style bus and to Lake City International in the amount of \$259,849.86 for both the 71-passenger and 78-passenger style busses.

f. School Lunch Delivery Truck **X Action required**

On May 18, 2005, the District opened bids for the purchase of a School Lunch Delivery Truck. The administration sent out bids to twelve (12) vendors and received one response. The School Board is asked to award the bid to Hirning Pontiac in the amount of \$38,595. This exceeds the \$34,000 estimated budget of the 2005-2006 Capital Improvement Program.

XV. Reports of Committees

XVI. Motions and Resolutions

XVII. Adjournment