

School Board Meeting
Regular Session - 5:30 P.M.

August 16, 2005

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Delegations**
- V. Approval of Consent Agenda**
- VI. Communications and Clerk's Report**
- VII. New Business**
- VIII. Reports of Committees**
- IX. Motions and Resolutions**
- X. Adjournment**

School Board Meeting

**Regular Session - 5:30 P.M.
August 16, 2005**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Delegations - please limit your comments to 5 minutes

The Board and Administration will take comments under advisement.

V. Approval of Consent Agenda

A. Human Resources X Action required

Resignations:

Name	Position/Location	Effective Date
Ed Powell	1.0 FTE Technology, Life Skills, Career Options (TLC) Teacher Franklin Middle School	07-22-05
Melinda Powers	1.0 FTE First Grade Jefferson Elementary	08-01-05

New Teachers:

Name	Position/Location	Effective Date
Cori Cordingley	1.0 FTE Sixth Grade Washington Elementary	08-23-05
Camille Hill	.50 FTE Special Education Chubbuck Elementary	08-23-05

New Teachers (continued):

Name	Position/Location	Effective Date
Mark Holzer	1.0 FTE Physical Education Irving Middle School	08-23-05
Regina Hunt	1.0 FTE Title One Indian Hills Elementary	08-23-05
Lisa Luker	.74 FTE Head Start Teacher Head Start	08-29-05
Olivia Oldham	1.0 FTE Sixth Grade Tyhee Elementary	08-23-05
Ruth Orr	1.0 FTE Third Grade Tyhee Elementary	08-23-05
Kristine Phelps	1.0 FTE First Grade Ellis Elementary	08-23-05
Leana Ridley	1.0 FTE English Irving Middle School	08-23-05
Janet Stout	1.0 FTE First Grade Edahow Elementary	08-23-05
Yvette Torrez-Troy	1.0 FTE LEP/ESL Teacher District Wide	08-23-05
Cordelia Wagner	.50 FTE Kindergarten Gate City Elementary	08-23-05

New Teachers (continued):

Name	Position/Location	Effective Date
Rachel Whyte	1.0 FTE Fourth Grade Edahow Elementary	08-23-05

B. Business

1. School Board Minutes X Action required

The School Board is asked to approve the minutes of the July 19, 2005 Regular Session and Executive Session.

2. Board Bills X Action required

The School Board is asked to approve payment of bills and invoices as of August 5, 2005 in the amount of \$1,264,870.46.

3. Hearing for Fee Increase - String Program X Action required

Attached is the Time Line and draft Notice and Resolution for the Strings Program fee increase. The School Board is asked to approve a public hearing at the next scheduled Board Meeting, to gain input on this increase as required by Idaho Code Section 63-1311A.

4. Student Teaching Intern Placement X Action required

The School Board is asked to accept the Idaho State University students as interns in School District No. 25 for August 29-December 16, 2005. This action is necessary to ensure the interns will be covered by the district's liability insurance. Attached is a list of the interns who have been assigned to do their student teaching in our district during that time period.

VI. Communications and Clerk's Report:

August 23, 2005
Staff Orientation

August 24, 2005
Professional Development - No School

Communications and Clerk's Report (continued):

August 25, 2005
Preparation Day - No School

August 26, 2005
Grades 7 and 9 attend School A.M. Only

August 29, 2005
Kindergarten Parent Orientation; Grades 1-6 Attend A.M. Only;
Grades 7-12 Attend All Day

August 30, 2005
½ Kindergarten Students Attend (A-L); Regular Schedule for Grades 1-12

August 31, 2005
Kindergarten Students Attend (M-Z)

September 1, 2005
Regular Schedule Begins for Kindergarten

September 5, 2005
Labor Day - No School

September 20, 2005
Regular School Board Meeting
Executive Session - 4:00 p.m./Regular School Board Meeting - 5:30 p.m.

VII. New Business:

Information:

The District's Energy Manager, Mr. A.J. Watson, will present a three-year update on the energy management program.

Action:

- A. Policy #7131 - Annual Contracts** **X Action required**

The School Board is asked to approve the recommended changes to Policy #7131 - Annual Contracts, as presented in your packet.

New Business (continued):

- B. School Bus Routes** **X Action required**

School Bus Routes for the 2005-2006 school year have been submitted and copies are included in your board agenda packets. They include transportation zones for all District schools, within their respective boundaries and safety bussing zones. The Board of Trustees is asked to authorize the Director of Business Operations, as their designee to approve revisions in bus routes, as needed, during the school year. This action will be necessary unless the Board feels they want to approve each change. The Director of Business Operations has acted in this capacity in past years. Mr. Craig Leiby, Transportation Coordinator, will be available to answer any questions the Board may have.

VIII. Reports of Committees

IX. Motions and Resolutions

X. Adjournment