

**School Board Meeting**  
**Executive Session - 4:00 P.M. – Regular Session - 5:30 P.M.**  
**February 21, 2006**

- 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. Old Business**
- XIII. New Business**
- XIV. Reports of Committees**
- XV. Motions and Resolutions**
- XVI. Adjournment**

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- VIII. Recognitions**
  - A. MathCounts Competition**

The Middle School “Mathletes” team from Irving Middle School in Pocatello won the local MATHCOUNTS competition between 18 East Idaho teams in the annual Southeast Idaho “MathCounts” competition held at Idaho State University Saturday, February 4, 2006. Schools that participated in the competition included Irving, Hawthorne, Franklin, Pocatello Community Charter School and Grace Lutheran, all of Pocatello. Middle schools from Blackfoot, Idaho Falls, and Ririe also participated.

“MathCounts” competitions build math skills, promote strategic problem solving and sharpen students' analytical abilities. It also provides America's middle school teachers with creative, state-of-the-art curriculum materials. It also introduces students to math-related careers through contacts with engineers and other professionals who serve as volunteers. The ISU College of Engineering awarded scholarships totaling \$5,900 to the top 10 individuals. Nationally, “MathCounts” goals include motivating and rewarding students by fostering teamwork and competitive spirit. Involving students and teachers in year-long coaching sessions and helping students at all levels improve their problem-solving skills.

“MathCounts” teams are made up of four members per team; 6th, 7th, & 8th grade students are eligible to compete. Each school is allowed one team plus up to four individuals per school, for a maximum of eight students. The top five teams will now advance to the state MathCounts competition at Boise State University on

Saturday, March 11, 2006. State winners will then go on to compete at the National Competition in Arlington, Virginia May 11-14, 2006.

Members of the winning Irving team are John Lackey, Bridger Adkison, Damon Herrera, and Patrick Kennedy. Their coach is Shelly Smola, math teacher at Irving Middle School.

Third place went to the Franklin Middle School team comprised of Justin Donaldson, Alysha Labrum, Trevor Smith and Jose Lope, with Deanna Long as coach.

Hawthorne Middle School students placed seventh overall. The coach at Hawthorne Middle School became ill so the students did not get the benefit of the coaching and practice until Deborah Lynch, a world geography teacher, stepped in to help these students to the competition. Hawthorne students are, Tammy Huie, Shirley Xu, James Woodland, and Justin Hayball.

Individual top-ten finishers from Pocatello were:

1. First, John Lackey, Irving Middle School
2. Second, Alysha Labrum, Franklin Middle School
3. Fifth, Scott Welch, Irving Middle School
4. Seventh, Doug Walker, Irving Middle School
5. Eighth, Patrick Kennedy, Irving Middle School
6. Ninth, Bridger Adkison, Irving Middle School.

Board members and staff can be proud of these students for their excellence in math. We are also very fortunate to have such dedicated staff working with our students. Congratulations to everyone!

**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:**

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Erika Coleman-Hachey	.20 FTE English Highland High	01-31-06

**Human Resources** **X Action required**

**New Teachers (continued):**

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Tracia Harvala	.50 FTE Social Worker Alameda Center	01-03-06

**Leave of Absence:**

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Diane Stinger	1.0 FTE Science Irving	1-23-06 thru 3-24-06

This leave is requested for the purpose of working with the Idaho Education Association on a ballot initiative. We recommend that this leave **not** be approved.

**B. Business**

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

The School Board is asked to approve the minutes of the January 17, 2006 Regular Session and Executive Session Meetings, and the February 7, 2006 Executive Session.

**2. Board Bills** **X Action required**

The School Board is asked to approve payment of bills and invoices as of February 10, 2006 in the amount of \$1,365,621.48.

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

The School Board is asked to approve the supplementary financial information for the period of January 1, 2006 through January 31, 2006.

**4. Early Graduation** **X Action required**

The School Board is asked to approve the Early Graduation request for Jessica Coito from Highland High School.

**5. STD Curriculum X Action required**

The School Board is asked to eliminate the positive parental permission forms required for the STD curriculum in the middle school and high school health classes and allow the health teachers to teach the topic as described to the Board of Trustees. The Health Department no longer provides the STD presentation. The curriculum being delivered is abstinence-based and will be handled in a sensitive way by the health teachers.

**6. Food Service Summer Program X Action required**

For the last five (5) years, Pocatello/Chubbuck School District No. 25 sponsored and operated a Summer Food Service Program which served approximately 2,069 meals per day and generated revenue of \$891,718.32 for this five-year period. The School Board is asked to allow Food Services to submit an application to continue the Summer Food Service Program to be operated between June 5, 2006 and August 11, 2006.

**7. Head Start X Action required**

Sherry Young, Director of the Head Start Program, is requesting that the Board give her permission to write for a continuation of the Head Start Grant for the 2006-2007 school year.

**8. Out of District Travel X Action required**

The School Board is asked to approve the Irving Middle School Math Counts Field Trip to Boise, Idaho on March 10-11, 2006.

**XI. Communications and Clerk's Report:**

**February 24, 2006**

End of 4<sup>th</sup> Six Weeks; Conferences/Collaboration  
2 Hr. Early Release Grades K-8 (A.M. Kindergarten only)

**March 7-8, 2006**

Kindergarten Conferences - No School Kindergarten Only

**March 10, 2006**

K-12 Conferences - No School Grades K-12

**March 21, 2006:**

Regular School Board Meeting:  
Executive Session at 4:00 p.m. – Regular Session at 5:30 p.m.

**XII. Old Business**

**Information:**

**Update on Initiative - Pocatello Education Association**

Diane Stinger, PEA, will give an update to the School Board on the initiative.

**XIII. New Business**

**Information:**

**Patron Input for 2006-2007 Budget**

Beginning with the February 21, 2006 Board Meeting and continuing through June 20, 2006, we invite patrons to give their input on the 2006-2007 School District Budget. The public hearing to adopt the budget is presently set for June 20, 2006. Attached is a copy of the current budget time line for your information.

**Action:**

**A. Motor Vehicle Record Policy #7195 X Action required**

The School Board is asked to approve the new Motor Vehicle Record Policy #7195. This Policy basically states that any employee operating a District vehicle must have an acceptable motor vehicle record.

**B. Pay to Play - Fee Increase X Action required**

The School Board is asked to approve setting the next regularly scheduled Board Meeting, on March 21, 2006, as the required Fee Hearing date to consider an increase in the current Extra-Curricular or Pay to Play Fee. The recommended increase at the High School Level would be from \$50 to \$60 for the first sport or activity and from \$25 to \$30 for the second sport or activity, with an individual cap at \$90 per year and a family cap at \$180 per year. At the Middle School Level, the recommended increase in fees would be from \$25 to \$30 for the first sport or activity and an individual cap of \$90 with a family cap of \$180 per year.

**C. Fee Hearing - Senior Citizen Pass Fees X Action required**

The School Board is asked to approve establishing March 21 as a Fee Hearing date to consider a yearly all sports/all seasons Senior Citizen Pass fee for those patrons ages 55-61 at \$60 (currently passes are free). The recommendation would also be to continue the free passes for those patrons ages 62 and over, as is similar to other Districts around the State.

**D. Pay to Play for Free/Reduced Lunch** **X Action required**

The School Board is asked to support a change in administrative interpretation of the Board guidelines that “some consideration be given to students who qualify for Free/Reduced Lunch” to reflect a new practice/procedure that all students pay the Pay to Play fee. As is done in other districts around the State, the building principal may waive the fee for a Free/Reduced Lunch student. This decision should be established through input from key individuals with whom the principal confers.

**E. Calendar Approvals** **X Action required**

The School Board is asked to approve the District Calendars for the 2006-2007 and 2007-2008 school years as recommended by the Calendar Committee.

**F. Carpet Bid Recommendation** **X Action required**

On February 1, 2006, the administration opened bids for Carpeting. Bids were received from one (1) vendor. The School Board is asked to award the bid to Town & Country Flooring Co., dba Wall 2 Wall Commercial Floor Coverings, in the amount of \$79,724.62.

**G. Request Permission to Bid:**

**District Computers and Anti-Virus Software** **X Action required**

The School Board is asked to approve the beginning of the bidding process for District computer equipment to assist us in our technology replacement schedule and anti-virus software.

**XIV. Reports of Committees**

**XV. Motions and Resolutions**

**XVI. Adjournment**