

School Board Meeting
Executive Session - 4:00 P.M. – Regular Session - 5:30 P.M.
April 18, 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. Public Input on Budget**
- XI. Approval of Consent Agenda**
- XII. Communications and Clerk's Report**
- XIII. New Business**
- XIV. Reports of Committees**
- XV. Motions and Resolutions**
- XVI. Adjournment**

School Board Meeting
Executive Session - 4:00 P.M. – Regular Session - 5:30 P.M.
March 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**
 - A. Jan Harwood, Principal at Jefferson Elementary School - Outstanding Educator for 2006**

Jan Harwood, Principal of Jefferson Elementary School, was selected as the Idaho Outstanding Educator for 2006 by the Omega Mu chapter of Kappa Delta Pi and the Idaho State University College of Education. She was selected for her work in math education through the Idaho State Department of Education and the Idaho Math Academy. Jan is a graduate of Highland High School and has been an educator since 1986. She earned her Bachelor of Science degree in Elementary Education at ISU and later earned her Master's in Curriculum and Instruction with an administrative endorsement at ISU. She has been employed with SD25 for 20 years. During this time, Jan has served as a 5th and 6th grade teacher, lead teacher, and math consultant. She has also been involved in math at the state level assisting in developing the Idaho Mathematics Standards and the district's math curriculum maps. She is a member of the Governor's Middle School Math Academy and is currently working with the State Board and State Department to identify the Mathematics Performance Level Descriptors for the Idaho Standards Achievement Test. Mrs. Harwood was honored at a dinner on April 1, 2006, which recognized her and ISU cooperating teachers and interns. Larry Harris, Dean of the College of Education, presented the award to Mrs. Harwood after which she spoke to the teachers and interns.

B. Rebecca Loveland Earns “Prudential Spirit of Community Volunteer Service Award

Rebecca Loveland of Pocatello, Idaho has been honored for her exemplary volunteer service with a state-level Certificate of Excellence from the 2006 Prudential Spirit of Community Awards program. She was nominated for this award by Highland High School where she is a student. Presented annually by Prudential Financial in partnership with the National Association of Secondary School Principals (NASSP), the Prudential Spirit of Community Awards honor young people across America for outstanding community service activities. Ms. Loveland also has received a President's Volunteer Service Award from the President's Council on Service and Civic Participation, which recognizes Americans who have volunteered significant amounts of their time to serve their communities and their country. Ms. Loveland earned her awards in a number of ways. She was in charge of providing Christmas for 40 families in the Pocatello area. She sponsored Christmas for a family of 8 children. She has also helped with the Katrina Hurricane disaster by raising money and coordinating the making of 250 quilts for the hurricane victims. She has helped with restoration of historic Chesterfield, Idaho, made Teddy bears for the hospital, and organized a benefit dinner that raised \$7000 for a severely injured community member. Rebecca is also very active in school and church activities. She has held a number of student offices, performs in school, community, and church musicals and plays. She is a member of National Honor Society, Key Club, Natural Helpers, and school choirs. She has been a Girls State delegate, an Idaho Top Scholar, recognized by the Daughters of the American Revolution, and the President's Volunteer Service Award. The Prudential Spirit of Community Award is one more recognition with many more to come. Rebecca maintains a 4.0 GPA and is planning to graduate as Valedictorian. She has taken 4 years of honors or AP level courses in English, Math, and Science. She has also earned college credits in those courses. Highland Principal David Ross said, “Rebecca is one of Highland's finest students and works very hard to make our community a great place to live.” Ms. Loveland plans on attending either Idaho State University or Utah State University. The Prudential Spirit of Community Awards program, now in its 11th year, also recognizes the top middle level and high school volunteer in each state and the District of Columbia, and will name America's top ten youth volunteers in May. More than 200,000 young people across America have been considered for these awards since the program began in 1995. "The recipients of these awards vividly demonstrate that young people across America are making remarkable contributions to the health and vitality of their communities," said Art Ryan, chairman and CEO of Prudential Financial. "They truly deserve all of the praise and encouragement we can give them." "The young people recognized by the Spirit of Community Awards demonstrate an enormous capacity for giving and reaching out to those in need," said Gerald N. Tirozzi, executive director of the National Association of Secondary School Principals. “NASSP is proud to honor them as they are wonderful examples of the high caliber of young people in our nation's schools today.”

C. Volunteer from Indian Hills Elementary School - Laura Burkman

Laura Burkman from Indian Hills Elementary is the volunteer to be recognized this month. She has volunteered from kindergarten through fourth grade classrooms the last five years. Mrs. Burkman is known as faithfully volunteering weekly to listen to children read during Accelerated Reading time and helping teachers wherever she can. As Tina Chopko, Indian Hills teacher stated, "Laura has been generous with both her time and with her friendship. Further she has made it a point to be very supportive of all teachers and of their efforts made for all children. Laura has been a wonderful addition to our class."

Comments from several teachers were about Laura and Jerry Burkman participating in field trips, donating supplies, sending money for children that might not be able to participate if funds were needed, and donating books for "Operation Wish Book."

This outstanding volunteer is known for her competency, commitment, always on time, always excited to do whatever is asked of her, and Laura Burkman demonstrates a positive attitude toward the students. School District #25 is proud to honor Laura Burkman for being a caring individual to help students and teachers at Indian Hills Elementary.

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 21, 2006 Board Meeting and continuing through June 20, 2006, patrons are invited 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.

XI. Approval of Consent Agenda

A. Human Resources

X Action required

New School Nurse:

Name	Position/Location	Effective Date
Rebecca Cowen	.50 FTE School Nurse Education Center	04-03-06

Approval of Consent Agenda (continued):

A. Human Resources:

Returning from a Leave of Absence:

Name	Position/Location	Effective Date
Charles Eichman	1.0 FTE Counselor Franklin Middle School	2006-2007
Anne Ramsey	.50 FTE Special Education Syringa Elementary	2006-2007

Extended Leave of Absence:

Name	Position/Location	Effective Date
Jennifer Haskett	1.0 FTE Kindergarten Chubbuck Elementary	2006-2007

Resignation:

Name	Position/Location	Effective Date
Jaclyn Jones	1.0 FTE Special Education Washington Elementary	06-02-06
Cheryl Casebolt	1.0 FTE First Grade Wilcox Elementary	06-02-06

B. Business

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

The School Board is asked to approve the minutes of the March 21, 2006 Regular Session and Executive Session, the March 24, 2006 Executive Session, and the April 11, 2006 Special Session and Executive Session.

Approval of Consent Agenda (continued):

2. Board Bills X Action required

The School Board is asked to approve payment of bills and invoices as of April 7, 2006 in the amount of \$690,352.12.

3. Supplementary Financial Information X Action required

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

4. Math Textbook Adoption X Action required

The School Board is asked to approve the adoption of Prentice Hall mathematics and approve the waiver to be submitted to the State of Education for Pre-Algebra and Algebra 1.

5. Alternate Route to Graduation X Action required

The School Board is asked to approve the Alternate Route to Graduation requirement for three high school seniors.

XII. Communications and Clerk's Report:

Thursday, April 20 - End of 5th Six Weeks; 2 Hr. Early Release Gr. K-8
(No A.M. Kindergarten; P.M. Kindergarten will attend in the A.M.)

Friday, April 21, 2006

Professional Development- No School All Grades

Wednesday, May 3 2006

Kindergarten Round-Up

Friday, May 12, 2006

Conf./Collaboration - 2 Hr. Early Release Gr. K-8

Monday, May 15, 2006

High Honors Dinner

6:30 p.m.

Tuesday, May 16, 2006

School Board Trustee Elementary - Zone #2

12:00 p.m. to 8:00 p.m.

Thursday, May 18, 2006

Canvass of Election (Idaho Code 33-407) - 12:00 p.m. - Education Center

Tuesday, May 23, 2006

School Board Meeting:

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

Communications and Clerk's Report (continued):

Thursday, May 25, 2006

Retirement Reception

3:30 p.m.

Monday, May 29, 2006

Memorial Day - No School

Tuesday, May 30, 2006

Teen Parent Graduation at 7:00 p.m. - Idaho State University College of Education

Wednesday, May 31, 2006

Last Day of School for Kindergarten Only

New Horizon Graduation at 7:00 p.m. - Idaho State University College of Education

Thursday, June 1, 2006

Last Day of School - ½ Day (2-1/2 Hr. Early Release)

High School Graduation - 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 2, 2006

Record Day - Teacher Check Out

XIII. New Business

Action:

1. Permission to Issue Contracts

X Action required

The School Board is asked to give permission to issue contracts for the 2006-2007 school year. The contracts would be issued on a staggered basis through the month of May, in accordance with Idaho Code. Renewable teacher and administrative contracts would be issued before May 15, and teachers currently employed on Category III contracts before May 25. Teachers currently employed on Category II contracts would be issued before May 25, based on the number of reductions that need to take place to be within the 2006-2007 budget.

Category I Contracts and Limited One Year Contracts are issued to staff members who were hired after August 1, 2005, as defined by Idaho Code 33-514A. We do not offer contracts to staff members who have a limited one year contract for taking the place of tenured staff members on a leave of absence. We will issue a limited number Category I contracts to those teaching in hard to recruit areas where we know we will have vacancies, i.e., special education

The School Board is also asked to give permission to issue contracts to our Support Staff - Classified/Contracted.

New Business (continued):

- 2. Changes to Policy and Procedure 6205 - Use of Electronic Wide Area Network, and Policy and Procedure 7538 - Reduction in Staff-Classified Employees** **X Action required**

The School Board is asked to approve the revisions and recommendations to Policy and Procedure 6205, and Policy and Procedure 7538.

3. Bid Recommendations:

- a. Asbestos Removal** **X Action required**

The School Board is asked to award the bid to Sagewood Technologies LLC in the amount of \$34,100. This represents the lowest responsible bid and falls within the \$50,000 estimated budget of the 2006-2007 Capital Improvement Program.

- b. Custodial Supplies** **X Action required**

On March 21, 2006, the administration opened bids for Custodial Supplies. Bids were received from thirteen (13) 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 \$105,654.50.

- c. Entry Doors** **X Action required**

The School Board is asked to award the Entry Doors bid to Architectural Building Supply for Projects 1, 2, 5 and 7 in the amount of \$61,900; Johnson Brothers for Projects 3, 4, 6 and 9 in the amount of \$21,059 and Precision Glass for Projects 2b and 8 in the amount of \$13,650 for a grand total of \$97,609. This represents the lowest responsible bid for each project. This is approximately \$13,749 over the estimated budget of \$83,860 under the 2006-2007 Capital Improvement Program. However, there will be sufficient funds to cover the project as several projects have come in under budget (i.e., Asphalt, Concrete, Restrooms, Vehicles, Asbestos Removal) and the HVAC No. 2 - Lewis & Clark Elementary project is not being completed at this time.

New Business (continued):

Bid Recommendations (continued):

d. HVAC - Greenacres X Action required

The School Board is asked to award Lewis Corporation in the amount of \$682,800 for HVAC Package No. 1 - (Re-Bid) Greenacres. This represents the lowest responsible bid. This is approximately \$47,325 over the estimated budget of \$635,475 under the 2006-2007 Capital Improvement Program. However, there will be sufficient funds to cover the project as several projects have come in under budget (i.e., Asphalt, Concrete, Restrooms, Vehicles, Asbestos Removal) and the HVAC No. 2 - Lewis & Clark Elementary project is not being completed at this time.

e. HVAC - Irving X Action required

The School Board is asked to award B & S Boiler Inc. in the amount of \$106,847 for the HVAC Package No. 3 - Irving Middle School. This represents the lowest responsible bid and falls within the estimated budget under the 2006-2007 Capital Improvement Program.

f. Windows X Action required

The School Board is asked to award the bid for Windows to Precision Glass for Projects 1, 2, 3, 4, and 5 in the amount of \$278,862. This is \$56,653 over the estimated budget under the 2006-2007 Capital Improvement Program. However, there will be sufficient funds to cover the project as several projects have come in under budget (i.e., Asphalt, Concrete, Restrooms, Vehicles, Asbestos Removal) and the HVAC No. 2 - Lewis & Clark Elementary project is not being completed at this time.

**g. Trustee Election for Zone 2
Clerks & Judges X Action required**

The School Board is asked to approve the Clerks and Judges, including Absentee for the Zone 2 Trustee Election and approval to obtain substitute clerks or judges, as necessary.

**h. Request Permission to Hold Surplus
Property Auction X Action required**

The School Board is asked to give permission to proceed with the auction of surplus materials. The proposed date for this event is Saturday, June 24, 2006 at Prime Time Auctions.

New Business (continued):

Bid Recommendations (continued):

- i. Request Permission to Dispose of Old Unuseable Technology Equipment Through A Recycling Program** **X** **Action required**

The School Board is approve the stated value of the old, unuseable technology equipment below \$500 and approve disposal of this unuseable technology equipment through a recycling program such as PC Recyclers of Idaho.

- j. Request Permission to Formalize Renewal Documents With Insurance Vendors** **X** **Action required**

Mr. Bill Lindsay, the District's Insurance Consultant, will be presenting an update on insurance plan renewal costs and trends. He will meet with the Wellness/Insurance Committee on Monday, April 17, 2006, to discuss renewal issues. The School Board is asked to approve formalizing the renewal documents with the various insurance vendors.

XIV. Reports of Committees

XV. Motions and Resolutions

XVI. Adjournment