

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
REGULAR SESSION BOARD MEETING
Education Service Center Board Room
Tuesday, November 19, 2013
5:30 p.m.

ADDENDUM TO AGENDA
At Your Place:

10e. Wellness Dashboard

Included in the addendum is the October Wellness Dashboard Report which was inadvertently left out of the packet. Mr. Smart will review the information and will answer any questions at the time of the meeting.

11a. Monthly Human Resources Report

Included in the addendum is the amended monthly Human Resources Report. Dr. Howell will speak to the information and will answer any questions at the time of the meeting. The Board will be asked to approve the report as amended under the Consent Agenda.

ADD ITEM:

10g. Emergency School Closure

Included in the addendum is a Resolution and a state reporting form for an Emergency School Closure that took place Tuesday, November 19, 2013 at Franklin Middle School due to a water/electrical break. Mr. Smart will review the Resolution and will answer any questions at the time of the meeting. The Board will be asked to adopt the Emergency School Closure Resolution under New Business. Following Board adoption, the administration will submit the Resolution, state reporting form and draft minutes to the State Department of Education per Idaho Code 33-1003A.

16g. Topic: *Adopt Emergency School Closure Resolution*

Policy Issue: Board adopts emergency school closure Resolutions.

Background Information: An emergency school closure was called on November 19, 2013 due to a water/electrical break.

Administrative Recommendation: Administration recommends Board adopt the Emergency School Closure Resolution as if read into the minutes and direct the administration to submit the Resolution, state reporting form and draft minutes to the State Department of Education per Idaho Code 33-1003A.

Board Direction/Action:



Monthly Wellness Dashboard
October 2013 Information

Participation Rates:		Target Levels
MyRegence.com	October 2013 = 664 – 56.1%	75/80/85/90%
GHA Completion	October 2013 = 96 – 8.1%	65/70/75/80%
Programs	October 2013 = 53 – 4.5%	60/65/70/75%
Biometric Screen	October 2013 = 0 – 0.0%	60/65/70/75%

(Note: Each target level corresponds to renewal premium credits of 1 to 4 %. For instance, if we reach 80% myRegence.com, 70% GHA Completion, 65% Program, and 65 Biometrics, the target levels would equal a 2% premium savings. Total will be the lowest target met in all areas. Program runs from September 1 through August 31.)

Enrollment (Enrollment): October 2013

Employee:	1164
Spouse:	97
Dependent:	427
Cobra:	3
Cobra Spouse:	1
Cobra Dependent:	1
Retiree:	162
Retiree Spouse:	16
Retiree Dependent:	6

MEDICAL:

Loss Ratio: 67% month 84% average Goal is 80%

Claim Cost Overview: \$817,299.92 – 78.50% - medical cost
 223,195.27 – 21.50% - pharmacy cost
 0.00 – 0.00% - vision cost
 \$1,040,495.19 – 100.00% - total cost

High Claimant (includes Rx): \$217,791.48

Rx Costs

October 2013

Total number of prescriptions filled: 2096

Overview: 79.1% Generic; 20.9% Brand

Top Rx Claims by Plan Paid: Enbrel - \$9,505; Xyrem- \$7,635; Enbrel SureClick - \$4,769

DENTAL:

Loss Ratio: 91.40% month; 90.0% average Goal is 85%

VISION:

Loss Ratio: 97% month; 99.5% average Goal is 90%

Customized Rewards: 2009-2010 = 2%; 2010- 2011= 3%; 2011-2012 = 4%; 2012-2013 = 4%

HUMAN RESOURCES REPORT
ADDENDUM
BOARD MEETING
November 19, 2013

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
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Secondary Preps Bought for 2nd Trimester out of the Secondary Teacher Salary Account:

Century High School

- Nate Borchert – Health
- Joseph Morris – Algebra II A
- Ric Benedetti – Increased contract from .75 FTE to 1.0 FTE beginning 2nd Trimester through 3rd Trimester.

Highland High School

- Carrie Lockhart – Art
- Jack Garrett – Agriculture
- David Holbeny – Algebra I A
- Ashlee Scherer – Algebra II A

Pocatello High School

- David Kearl – English
- Rebecca Boegel – English
- Sheryl Christensen – Algebra I A
- Wendy Shelman – Speech
- Antoinette Betty – Algebra I B
- Matthew Taylor – Physical Science
- Thomas Drysdale – U.S. History
- Jena Wilcox – Algebra I B
- Jennifer VanWasshenova – Art
- Karen Whittier – Art

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Bannock County
Pocatello, Idaho

EMERGENCY SCHOOL CLOSURE RESOLUTION

WHEREAS, on Tuesday, November 19, 2013, unsafe conditions existed at Franklin Middle School due to a water / electrical break at the site, and;

WHEREAS, to have required students to attend school on this day would not have been in the best interest of the health, welfare and safety of students;

NOW THEREFORE BE IT RESOLVED, that Tuesday, November 19, 2013, be declared an emergency day of closure at Franklin Middle School in the Pocatello/Chubbuck School District No. 25 as outlined in **Idaho Code** Section 33-1003A.

Janie S. Gebhardt, Chair
Board of Trustees
Pocatello/Chubbuck School District #25

CERTIFICATE OF CLOSURE
Emergency Closures Reporting
SCHOOL YEAR 2013-2014

Reporting Period 2nd
 (1st period, 2nd period or 3rd period)

District # 25 District Name Pocatello / Chubbuck

In compliance with I.C. 33-1003A, certify the cause and duration of each incident of emergency school closure.

- For each emergency closure, show the number of instructional hours missed for each grade grouping.
- If the missed instructional hours in each grade grouping for all buildings in the district where the same, then fill one line listing "All".
- If the emergency closure was for 2 or more consecutive full days, show on one line the date(s) of the closure.
- Report instructional hours to 2 decimal place.
- Submit a copy of the school board minutes showing approval for each emergency closure stating the cause and duration.

<u>Building Number</u> or if District Wide <u>All</u>	Cause for the Emergency Closure	Date(s) of Closure	Amount of Kindergarten Instructional Hours Missed*	Amount of Grades 1-3 Instructional Hours Missed*	Amount of Grades 4-6 Instructional Hours Missed*	Amount of Grades 7-12 Instructional Hours Missed*	For Closures caused by H1N1 Flu	
							**Anticipated date of re-opening	Zip Code for closed school
0020	Water / Electrical Break	11/19/2013				6.53		

**Please submit the day of the closure or as soon
as possible by fax to 208-334-2228.**

I certify that this information is accurate. If requested, I will provide the detail to document the reported information.
_____ Superintendent's Signature

*Be sure to reduce your instructional hours on your school calendars to reflect the closure.

** In closures for H1N1 flu please give the anticipated date of re-opening the school