

**Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
April 28, 2008**

A Special Board Meeting, held at the District Office, 633 Freemont Avenue, Rupert, Idaho was called to order by Chairman Duncan at 4:25 p.m.

Board Members Present

The poll of the trustees follows: Duncan – Yes; MacDonald – Yes; Stevenson – Yes. Vice Chairman Greer Copeland was absent. Trustee Price came in after the poll at approximately 5:00 p.m. The clerk reported a quorum was present.

Others Attending

Others attending were: Dr. Scott Rogers, Superintendent; Theo Schut, Maintenance Supervisor; Michelle DeLuna, Business Manager, Petra Representatives, and Betty Miller, Board Clerk.

Business

Update from Petra on Construction Bids

Art Stevens, Director of Construction for Petra, Inc. stated that by breaking up the bids into 3 different packages, the District was saved over \$100,000. Mr. Stevens introduced Petra team members and Dennis Adderley, architect with Design West, and reviewed the apparent low bid packages for the three schools.

Sheryl Harris of Dalry Electric expressed her thoughts that the bids were very fair & felt that local companies were offered a fair chance to bid.

The Board discussed roofing for the schools and whether an additional cost of \$300,000 for a fifty year warranty versus a twenty year warranty would benefit the district in the long run.

A copy of the apparent low bid packages are hereby incorporated into these minutes by reference to exhibit #1.

Bid Awards

Trustee Tammy Stevenson motioned to accept the apparent low bidders for the Heyburn Elementary bid package with alternates 2, 3, 7, and 8. Trustee George MacDonald seconded the motion which was unanimously approved.

A motion was made by Trustee Stevenson, seconded by Trustee MacDonald and unanimously approved to accept the apparent low bid package for Acequia Elementary with alternates 2, 7, and 8.

Trustee Stevenson moved to award the apparent low bidders for the Paul Elementary Multi-Purpose Room with alternates 2, 5, 7, and 8 contingent upon correction in bid package 20. Trustee MacDonald seconded the motion which was unanimously approved.

Lighthouse Attendance

The following were present: Dr. Scott Rogers, Superintendent; John Fennell, Assistant Superintendent; Michelle DeLuna, Business Manager, and Betty Miller, Board Clerk. Board Members: Brian Duncan, George MacDonald, and Tammy Stevenson. Administrators and principals attending were: Suzette Miller, Terry Garner, Laurie Copmann, Kevan Vogt, Sandra Miller, Dan Rogers, John Kontos, Michele Widmier, Marlane Garner, and Kent Jackson. Also attending was Ed Ryan, candidate for Zone 3 Trustee election.

Idaho Lighthouse Training Meeting

The fourth of six Idaho Lighthouse training meetings planned for this year was held at the School District Office, 633 Fremont Avenue, Rupert, Idaho and was presented by Lighthouse Project Trainer, Renee Sessler. The meeting began at 6:07 p.m.

The role of the Board was reviewed. Their responsibility is to: Set clear expectations, hear from administrators to provide appropriate support, hold the system accountable, learn together as a Board/Superintendent Team, and create the public will to succeed.

The Board and administrators discussed the importance of having a narrow focus and the singular power of one goal backed up by research from multiple and accurate data sources. Even professional development should be focused on the identified priority. Students' learning needs should be central throughout the planning, implementation and assessment phases. Lighthouse members also discussed the importance of having leadership on all levels of the system that understand what the area of focus and targets are and why, and are willing to make a commitment to them.

The goals for this meeting were: 1) Boards will have an increased understanding of the importance of a narrow focus for improving student learning; 2) The Board/Superintendent Team will be able to identify key needs within the district as a result of a deeper data study (achievement); 3) The Board/Superintendent Team will have a plan to connect with a district leadership to establish/finalize the focus for improvement and specific targets; and 4) The Board/Superintendent Team will be able to communicate key points related to the improvement focus areas.

A copy of the Lighthouse training materials is hereby incorporated into these minutes by reference to exhibit #2.

Meeting Adjourned

Chairman Duncan adjourned the meeting at 915 p.m.

Brian Duncan, Chairman of the Board

Attest: 4-29-08: bkm

Betty Miller, Board Clerk