

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

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, Colleen Johnson, Laurie Copmann, Kevan Vogt, Sandra Miller, Kelly Arritt, John Kontos, Michele Widmier, and Marlane Garner.

Idaho Lighthouse Training Meeting

The third 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 Board and Administrators did a comparison study of the district's reading and math proficiency data for years 2003-2007. Studying this data is important as it helps create urgency by identifying areas of needed improvement and what is possible by comparing the current status of student achievement with what could be. More specifically, members should be able to: 1) Identify areas of strength in student achievement, in order to support continued improvement; 2) Determine trends over time and whether the gaps are narrowing; and 3) Identify areas of needed improvement by grade level and/or subject and/or subgroups, in order to set goals and to provide pressure and support. The Lighthouse attendees then identified and listed the areas of improvement pertinent to our own district.

The next training session is to be held at 5:00 p.m. on April 29, 2008 at the District Office. A copy of the Lighthouse training materials is hereby incorporated into these minutes by reference to exhibit #1. Members of the Lighthouse training meeting were dismissed at approximately 8:10 p.m.

At 8:20 p.m., Chairman Brian Duncan called the Special Board Meeting to order.

Board Members Present

The poll of the trustees follows: Duncan – Yes; MacDonald – Yes; Stevenson – Yes. Vice Chairman Greer Copeland and Trustee Doyle Price were absent. The clerk reported a quorum was present.

Business

Policy #201.25 “School District Trustee Zones” Approved

A motion to approve Policy #201.25 “School District Trustee Zones” with amendments was made by Trustee Tammy Stevenson, seconded by Trustee George MacDonald, and unanimously approved. A copy of the policy is hereby incorporated into these minutes by reference to exhibit #2.

Release Documents with Chevron Approved Subject to Attorney Review

Trustee MacDonald moved to approve the two “Release of Ownership of Documents and Indemnification Obligations by and between Chevron ES, Sargent Engineers, Inc. and Architectural Design West, P.C. and Minidoka County School District subject to attorney review. The motion was seconded by Trustee Stevenson and unanimously approved. Copies of the documents are hereby incorporated into these minutes by reference to exhibit #3 & #4.

Meeting Adjourned

Trustee Stevenson moved to adjourn the Special Board Meeting. The motion was seconded by Trustee MacDonald and unanimously approved. Chairman Duncan adjourned the meeting at 8:36 p.m.

Brian Duncan, Chairman of the Board

Attest: 3-25-08: bkm

Betty Miller, Board Clerk