

**Minidoka County School District #331**  
**School Board of Trustees**  
**Special Board Meeting Minutes**  
**May 29, 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, Laurie Copmann, Kevan Vogt, Sandra Miller, Dan Rogers, John Kontos, Michele Widmier, Marlane Garner.

**Others Attending**

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

**Idaho Lighthouse Training Meeting**

The fifth 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 was informally called to order at 5:20 p.m.

In order for productive change in improving achievement to take place in district and school culture, the following seven conditions must be present: 1) Everyone must feel connected to an important purpose; 2) An understanding of how to create and sustain initiatives for improving achievement; 3) A supportive context; 4) Professional Development; 5) Extensive use of data and information to support school sites; 6) Community Connection; 7) Distributed/Shared Leadership.

The results of the “Conditions” survey data were reviewed to gauge if the seven conditions were present and results of the “Beliefs” survey data were studied to determine current beliefs about what is possible in our district.

The Board discussed narrowing the focus for achievement as a district goal to improve student mathematical numeracy on all grade levels while maintaining literacy.

A copy of the Lighthouse training materials is hereby incorporated into these minutes by reference to exhibit #1.

The Lighthouse meeting adjourned at 7:47 p.m.

## **Business:**

### **Personnel Recommendations/Requests Approved**

Trustee MacDonald motioned to approve all personnel recommendations and requests as hereby incorporated into these minutes by reference to exhibit "May 29, 2008". A friendly amendment to the motion was made to include an increase from eight to ten days for additional duties related to Medicaid for incentive pay for recruitment and retention of school psychologists. The motion was seconded by Trustee Price and unanimously approved.

### **Travel Requests Approved**

A motion to approve all travel requests was made by Trustee MacDonald, seconded by Trustee Stevenson and unanimously approved. Copies of the travel requests are hereby incorporated into these minutes by reference to exhibits #2 and #3.

### **Final Clean and Well Bids Approved**

Trustee Stevenson motioned to approve bid package #23 to High Plains Drilling, Inc. for Acequia Elementary as the apparent low bidder which would include unit pricing at \$90.00 for plus or minus lineal footage of well depth and approve package #22 to Ironstone for the final cleaning at Heyburn, Acequia, and Paul Elementary Schools, all subject to attorney review. A copy of the Final Clean & Bid Summary is hereby incorporated into these minutes by reference to exhibit #4.

### **Informal Hearing Set**

An informal hearing was set for employee #05290801 for June 9, 2008 at 6:00 p.m. at the District Office.

### **Meeting Adjourned**

A motion to adjourn the regular board meeting was made by Trustee Doyle Price at 9:00 p.m. Trustee Tammy Stevenson seconded the motion which was approved unanimously. Chairman Duncan declared the meeting adjourned.

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Brian Duncan, Chairman of the Board

Attest: 5:29-08: bkm

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Betty Miller, Board Clerk