

VALLIVUE SCHOOL DISTRICT 139
BOARD MEETING
June 10, 2014 - 6:00 p.m. Page 1 of 2

PRESENT:

Carolyn Hamann, Chair	Dick Brulotte, Principal
Jeff Hon, Trustee	Julie Adams
Pat Charlton, Superintendent	Dave Hayes
Gary Johnston, Asst. Supt	Kristy Baumchen
Sue Muchow, Business Manager/Clerk	Bill Hamlin, DGA
Cindy Johnstone, Director	Bryce Parker, Beniton
Shane Schamber, Director	Alan Ulhorn, Beniton

NOTE: A board quorum was not present at this meeting: A special board meeting was held on Tuesday, June 17, at 7:30 am. All motions were acted on at this meeting. See separate notes dated 06-17-14.

Construction Meeting

At 5:33 pm, Bryce Parker of Beniton updated the board on the new high school construction process. He shared several photographs of the site. The Groundbreaking ceremony held recently officially marked progress being made with changes happening quickly. Site sewer work is moving well; the main is in and should wrap up next week. The building pad is excavated, and foundations to start with concrete soon. Utility coordination will begin next week. Mr. Parker stated that every Tuesday morning at 10 am the contactor coordination meetings will be held. Additional construction contracts are coming back in slowly. He reviewed the WF Construction bond issue, explaining it would cover 5 percent of their bid although response with the insurance company has not yet occurred. Idaho Sand and Gravel is the contractor in their place, but will, in the long run, be a good choice for the school district.

The construction team is still working with City of Nampa to readdress access to the well and utilities requirements in order to reduce future costs of roadway and access. Trustee Hon stated that the future cannot be completely anticipated, that building the road and projecting development potentials should be monitored. The Development Agreement with the City will be revisited so that development anticipating future growth will not be an undue expense for the district. Mr. Parker closed with information from the Color Committee, scheduled to choose color for concrete from manufacturers' samples.

Call to Order of Regular Board Meeting

At the calling of the board meeting at 6:00 pm. Chair Carolyn Hamann noted that a quorum was not met, with only Trustee Hon and herself present. Therefore, she stated that no decisions can be made at this point. She requested that another meeting be scheduled next week, which will include the Budget hearing.

The meeting began at 6:00, with the Chair calling on Mr. Gordon, a patron, to lead the Pledge of Allegiance. Success Stories were shared with the board members present, such as the ground breaking ceremony was well attended, and graduation ceremonies were successful.

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Teacher Contracts

Sue Muchow stated that contracts went out last week, which included a 1% increase in pay. She stated that the frozen salary lift was appreciated by staff. Posting of the new elementary Assistant Principal position has seen excellent response. The position is an intern position receiving a teacher salary so the savings could allow for another intern position in the near future.

Business Report

Sue Muchow said that summer hours were now in effect for the district office and the maintenance crew. The district office closes at noon on Friday, with staff working 40 hours prior; and maintenance is on a rotation of 10-hour days, so that Monday through Friday is covered by sufficient staff.

Curriculum

Cindy Johnstone gave an update of the end of year IRI assessment results. Kindergarten's higher score reflects the extended days that the readers at the lower level are provided. The summer generally sees a decrease in returning scores, where they are tested again and intervention is provided early on in the new school year. Differential Pay allocations, based on targets determined by the schools last year, were shared with the board. Targets showing the actual growth in school compared to the initial goals were outlined, with at least 80 percent of schools meeting their goals. Differential pay distribution was reviewed. 15 percent of the overall amount will be held by the district to provide additional professional development.

Federal Programs/Community Relations/Safety

Gary Johnston gave a safety update, stating that the Safety Committee will meet with local first responders in the state, county, and city levels to review the district's safety program.

Policy Review:

Gary Johnston reviewed and presented the following policies for first reading:

- 314 Employing Retired Administrators
- 491 Employee Internet Use
- 500 Guiding Principles
- 518 Student Electronic Devices
- 553 Restraint and Seclusion
- 563 Exclusion for Head Lice (2nd reading)
- 698 Student Internet Use
- 770 School Lunch Meals
- 771 Charging School Meals (2nd reading)

Adjournment

With a reminder to notify the local paper regarding a rescheduled budget hearing, and communicating with board members to schedule a Special Board Meeting, Board Chair Hamann ended the meeting at 6:33 pm.