

**MOSCOW SCHOOL DISTRICT 281**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**August 23, 2011**

**REGULAR BOARD MEETING**  
**Board Room, 7 PM**  
**District Administration Building**  
**650 N. Cleveland, Moscow, Idaho**

**I. CALL TO ORDER – Pursuant to Idaho Code Sections 33-506 and 33-510 – Chair**

**II. DETERMINE QUORUM**

**Trustees:** Dawn Fazio, Chair, Zone 4  
Margaret Dibble, Vice Chair, Zone 5  
Jim Frenzel, Zone 1  
Aleisa Barber, Zone 2  
Kim Campbell, Zone 3

**Staff:** Dale Kleinert, Superintendent  
Sarah Hanchey, Curriculum Director  
Kevin McDonough, Director of Special Services/HR  
Deb Adair, Business Manager/Treasurer  
Angie Packard, Clerk

**Approval of Agenda**

**III. APPROVAL OF MINUTES**

The following minutes are presented for approval: Annual Board Meeting, July 26, 2011.

**IV. GOOD NEWS, ANNOUNCEMENTS OR PRESENTATIONS**

**A.** Congratulations to the following students at Moscow High School who have achieved a perfect 4.0 cumulative grade point average, Jordan Alves-Foss, Zachary Bickford, Paul Cantrell, Eliza Clark, Jordan Eby, Raelynn Gosse, Joshua Helbling, Zoe Johnson, Jasper LaFortune, Daniel Leong, Kalyn Lewis, Grace McGuire, Daniel McGurkin, Allison McIntosh, Erin Saladin, Hannah Young, Rachel Anderson, Monica Baker, John Batacan, Issac Berger, Charles Filler, Mikaela Hannon, Sophie Mattinson, Briana McCall, Marissa Reisenauer, Julianne Renner, Crystal Smith, Haley Adams, Savanna Allen, Ardina Boll, Kaitlyn Cook, Donson Cook-Gallardo, Mircea Cornelison, Richard Crookston, Rebecca Darney, Samantha Durham, Alexandra Edwards, Jordan Howard, Alexander Lewis, Krysta Muir, Kaylee Myler, Lauren Nagler, Senna Pankopf, Tasha Paul, Gretchen Pixley, Chloe Quinnett, Brianna Russell, Sarah Sant, Benjamin Shipley, Eric Storey, Skler Ting, Marissa Wear, and Elaine Zabriskie.

**B. Presentation:** Elementary Handbooks – Elementary Principals

**C. Presentation:** International “Walk to School Day,” October 12, 2011 Planning Report - Brooke Lowry

**D. Public Comment – Please state your name for the record.**

**V. CONSENT AGENDA:** All items appearing under this heading will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.

**A. Fiscal Services**

1. Board Audit of Expenditures

Payroll, July Net Payroll	\$ 672,127.89
Payroll Withholdings, Benefits, State & Federal Tax	\$ 722,143.74
Accounts Payable, July Bill List	\$ 357,683.61
<b>TOTAL BILLS and PAYROLL</b>	<b>\$ 1,751,955.24</b>

**B. Donations**

- Thank you to Latah County Community Foundation’s contribution of \$740 to help with funding Adventure Club summer science programs with PCEI and the MHS Environmental Club at Phillips Farm.
- Thank you to Office Depot for the donation of numerous backpacks to be distributed to students in our elementary schools.

**C. Administrative/Human Resources**

1. **Certified – Hires**

Berger, Kenneth, Teacher, Science, Moscow Jr. High School, 1.0 FTE, effective 8/26/11.

Cowley, Amy, Teacher, Gifted and Talented Facilitator, McDonald and Russell Elementary Schools, 1.0 FTE, effective 8/26/11.

Gorringer, Lindsey, Speech Language Pathologist, Preschool, McDonald Elementary School, 1.0 FTE, effective 8/26/11.

2. **Certified - Changes/increase/Decrease**

Bean, Carly, Teacher, Social Studies, Moscow Jr. High School, transfer to Teacher, Social Studies, Moscow High School, 1.0 FTE, effective 8/29/11.

3. **Certified – Stipends**

Holzman, Gabriela, Teacher, Deaf Hard of Hearing, \$250 stipend for work done with students during the ESY program, effective 8/1/11.

Mahoney, Susan, Teacher, Title I, \$100 stipend for work outside of contract days, effective 8/1/11.

Stafford, Julie, Teacher, Business/Economics, Moscow High School, \$1,420 stipend for Carl Perkin’s grant work, 2010-11 school year, effective 8/1/11.

Wyatt, Debra, Teacher, Title I, \$25 stipend for work outside of contract days, effective 9/1/11.

***Teaching American History Grant Stipends:***

Albrecht, Jason, Teacher, Social Studies, Moscow Jr. High School, \$200 stipend, effective 8/1/11.

Bailey, Angie, Teacher, Social Studies, Moscow Jr. High School, \$200 stipend, effective 8/1/11.

Bean, Carly, Teacher, Social Studies, Moscow Jr. High School, \$200 stipend, effective 8/1/11.

Donaldson, Tracy, Teacher, Social Studies, Moscow Jr. High School, \$200 stipend, effective 8/1/11.

Haley, Matt, Teacher, Social Studies, Moscow Jr. High School, \$500 stipend, effective 8/1/11.

4. **Classified - Hires**

Dalebout, Gerald, combined position, Instructional Assistant Paraprofessional, 5 hours/day, and Secretary, 1 hour/day, PCRHS, effective 8/15/11.

5. **Classified - Changes/increase/Decrease**

Geidl, Lisa, Food Service Worker, Moscow High School, increase from 5.5 to 6 hours/day, effective 8/31/11.

6. **Classified - Resignations/Terminations/Retirements**

Torrey, Kylie, Food Service Worker, Russell Elementary School, effective 8/8/11.

7. **Extracurricular - Hires/Rehires/Changes/Transfers/Resignations/Terminations/Retirements**

***Volleyball – MHS Resignations/Terminations/Retirements***

Lee, KC, JV Volleyball Coach, MHS, effective 8/1/11.

***Volleyball – MHS/MJHS Hires***

Agee, Michelle, JV Volleyball Coach, MHS, effective 8/12/11.

Pierce, Rebecca, 9<sup>th</sup> Grade Volleyball Coach, MJHS, effective 8/12/11.

**Football – MHS/MJHS Hires**

Ingwell, Adam, Assistant Football Coach, MHS, effective 8/12/11.

McIntosh, Brandon, 9<sup>th</sup> Grade Football Coach, MJHS, effective 8/18/11.

Sapp, Zach, Assistant Football Coach, MHS, effective 8/12/11.

**Softball - MHS Resignations/Terminations/Retirements**

Lee, KC, Head V Softball Coach, MHS, effective 8/1/11.

**Academic Advisors - MHS:**

Hoogsteen, Sam, ASB Advisor, effective 8/31/11.

Garcia, Jennifer HS Sophomore Class Advisor (split), effective 8/31/11.

Whittaker, Danika, HS Sophomore Class Advisor (split), effective 8/31/11.

Hecker, Evan, HS Junior Class Advisor (split), effective 8/31/11.

Quinn, Mark, HS Junior Class Advisor (split), effective 8/31/11..

McKennon, Blanche, HS Senior Class Advisor (split), effective 8/31/11.

Thornton, MaryAnn, HS Senior Class Advisor (split), effective 8/31/11.

Wear, Mike, HS Senior Class Advisor (split), effective 8/31/11.

Fiscal Implication: These personnel actions do not exceed the budget allocation for personnel as approved by the Board.

**VI. CONTINUED BUSINESS**

- A. Curriculum, Instruction & Assessment: AYP Report** - Sarah Hanchey
- B. Action on Recommendation to Increase Supplemental Levy** - Dale Kleinert

**VII. NEW BUSINESS**

- A. Approval of Bus Routes, Bus Backup & Turnaround Locations, Safety Busing Requests, and Non-transportation Zones** – Deb Adair & Greg Harris
- B. Approval of Transportation Contracts with Moscow Charter School, Palouse Prairie School of Expeditionary Learning and St. Mary’s Catholic Elementary School** - Deb Adair
- C. Approval of Elementary Handbooks** - Dale Kleinert
- D. Action on Pay for Performance** - Dale Kleinert  
**First Reading: Pay for Performance Oversight Policy** - Dale Kleinert
- E. UI Contract for Kibbie Dome for MHS Class of 2012 Graduation** – Dale Kleinert

**VIII. INFORMATION**

- A. Superintendent’s Report**
  - 1. Superintendent’s Annual Meeting - Aug. 1-3, Boise
  - 2. Enrollment
  - 3. School Messenger System
  - 4. Reconfiguration
  - 5. Fall Calendar Timelines
  - 6. Long Range Planning

**IX. SUGGESTIONS AND COMMENTS**

- A. Public Comments** – *Please state your name for the record.*
- B. Other**

**X. ADJOURNMENT**