

**OFFICIAL MINUTES  
SCHOOL BOARD MEETING  
July 14, 2011**

The regular meeting of the Board of Trustees of Firth School District #59 was called to order July 14, 2011 8:00 p.m. by Barlow Cook, Chairman. Other board members present were Casey Park, Brian Esplin, and John Monson. Also present were Superintendent Sid Tubbs and Julie Cederberg, clerk.

CALL TO ORDER

The Pledge of Allegiance was led by Mr. Cook.

PLEDGE OF ALLEGIANCE

Mr. Park moved to adopt the agenda and Mr. Monson seconded. The motion passed unanimously.

AGENDA ADOPTED

The board interviewed the only applicant for Zone 5 trustee, April Christensen. Mr. Park moved to appoint April Christensen to be Zone 5 trustee and Mr. Monson seconded. The motion passed unanimously. Ms. Christensen will be sworn in at the August board meeting. Mr. Tubbs administered the oath of office to Trustees Cook and Esplin who were re-elected this year.

NEW BOARD MEMBER  
APPOINTED

OATH ADMINISTERED

Mr. Park moved to nominate Barlow Cook as chairman and Mr. Esplin seconded. The motion passed unanimously. Mr. Monson moved nominations cease and Mr. Park seconded. The motion passed unanimously.

BOARD REORGANIZATION

Mr. Monson moved to nominate Mr. Park as vice-chairman and Mr. Cook seconded. The motion passed unanimously. Mr. Esplin moved nominations cease and that a unanimous ballot be cast for Mr. Park. The motion passed unanimously.

Mr. Park moved to nominate Mr. Monson as treasurer and Mr. Esplin seconded. The motion passed unanimously. Mr. Park moved nominations cease. The motion passed unanimously.

The following appointments were made by the board:

|           |                 |
|-----------|-----------------|
| Clerk     | Julie Cederberg |
| Secretary | Suzie Crofts    |

Superintendent Advisory Committee Representatives:

|                    |                   |
|--------------------|-------------------|
| Budget             | Brian Esplin      |
| Strategic Planning | John Monson       |
| Curriculum         | April Christensen |
| Technology         | Casey Park        |

Mr. Park moved to set the regular meeting for the Firth Board of Trustees as the second Thursday of each month at 8:00 p.m. The meetings will be held in the Firth High School Auditorium located at 319 Lincoln Street. Mr. Monson seconded and the motion was passed unanimously. The meetings will be conducted following the format suggested by the ISBA.

MEETING TIME & PLACE SET

Mr. Esplin moved to approve the consent agenda and Mr. Monson seconded. The motion was unanimously approved. The consent agenda included the resignations of Brett Hill, Shannon Hill, and Deanne Dye.

CONSENT AGENDA

Charlotte Reid requested the board consider starting a Virtual Charter School in the district. She made a presentation based on the program she currently conducts in the Bonneville School District.

VIRTUAL CHARTER SCHOOL  
PROPOSED

Kim Leavitt presented the new zone boundary possibilities. Changes are required in order to bring the district's zones into compliance based on the recent census data.

NEW ZONE BOUNDARIES

Mr. Gee reviewed the requested fee increases. A copy Fee Increase Notice is attached to the official minutes.

FEE INCREASE PROPOSAL

The meeting was opened to public comment or questions.

PUBLIC COMMENT

There was no motion made regarding the implementation of a virtual charter school in the district.

Mr. Park moved to approve the boundary changes as suggested by Mr. Leavitt and Mr. Esplin seconded. The motion passed unanimously. A map is attached to the official minutes.

BOUNDARIES APPROVED

Mr. Park moved to approve the fee increases as advertised and Mr. Monson seconded. The motion passed unanimously.

FEE INCREASES APPROVED

Mr. Park moved to go into executive session as authorized by Idaho Code 67-2345 a and b - to discuss personnel and 67-2345 c to discuss a request to sell school property to the Firth Cemetery District. Mr. Monson seconded and the motion passed unanimously in a roll call vote.

EXECUTIVE SESSION

Mr. Park moved to leave executive session and Mr. Esplin seconded. The motion passed unanimously.

Mr. Monson moved to adjourn and Mr. Park seconded. The motion passed unanimously.

ADJOURNMENT

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD

| ACCOUNT #            | DEPT   | VENDOR                        | PO #   | DESCRIPTION                       | AMOUNT    |
|----------------------|--------|-------------------------------|--------|-----------------------------------|-----------|
| 100-663410-000-000-0 | 000000 | A-1 Rental Equipment Inc      | 000000 | Portable Toilets                  | 65.00     |
| **SUB-TOTAL          |        |                               |        |                                   | 65.00     |
| 100-664410-000-000-0 | 000000 | AIRGAS INC                    | 001813 | CO2 Gas                           | 21.53     |
| 100-681425-000-000-0 | 000000 | AIRGAS INC                    | 000000 | Gases                             | 56.99     |
| **SUB-TOTAL          |        |                               |        |                                   | 78.52     |
| 100-661310-000-000-0 | 000000 | All About Service Inc         | 000000 | Custodial Service                 | 10,088.34 |
| **SUB-TOTAL          |        |                               |        |                                   | 10,088.34 |
| 100-681315-000-000-0 | 000000 | ALSCO                         | 000000 | Laundry Service                   | 121.65    |
| **SUB-TOTAL          |        |                               |        |                                   | 121.65    |
| 100-664410-000-000-0 | 000000 | ANTHONY AUTO PARTS            | 000000 | Supplies                          | 68.74     |
| 100-681425-000-000-0 | 000000 | ANTHONY AUTO PARTS            | 000000 | Filters-Bulb-Supplies             | 214.95    |
| **SUB-TOTAL          |        |                               |        |                                   | 283.69    |
| 420-663555-000-000-0 | 000000 | Black Diamond Paving          | 001774 | Asphalt Repair                    | 10,396.35 |
| **SUB-TOTAL          |        |                               |        |                                   | 10,396.35 |
| 100-681425-000-000-0 | 000000 | Bryson Sales & Service Inc    | 001809 | Front Brake Drum/Seat Pads #6     | 617.06    |
| 100-681425-000-000-0 | 000000 | Bryson Sales & Service Inc    | 001810 | Windsfield                        | 125.44    |
| 100-681425-000-000-0 | 000000 | Bryson Sales & Service Inc    | 001811 | Air Compressor/Gasket/O-Ring/Seal | 1,054.19  |
| 100-681425-000-000-0 | 000000 | Bryson Sales & Service Inc    | 001812 | Door Controller                   | 179.60    |
| **SUB-TOTAL          |        |                               |        |                                   | 1,976.29  |
| 100-663410-000-000-0 | 000000 | CAL Ranch Stores              | 001800 | Sprayer Pump                      | 64.99     |
| **SUB-TOTAL          |        |                               |        |                                   | 64.99     |
| 100-512440-101-000-0 | 000000 | CAXTON PRINTERS, LTD.         | 001777 | Math Kits                         | 979.68    |
| 100-512440-101-000-0 | 000000 | CAXTON PRINTERS, LTD.         | 001779 | Math Kits-3rd Grade               | 1,653.60  |
| 100-512440-101-000-0 | 000000 | CAXTON PRINTERS, LTD.         | 001780 | Math Kits-Reading Books           | 3,117.40  |
| **SUB-TOTAL          |        |                               |        |                                   | 5,750.68  |
| 100-681315-000-000-0 | 000000 | Christensen Fire Extinguisher | 001819 | Fire Ext - First Aid Kit Insp     | 213.50    |
| **SUB-TOTAL          |        |                               |        |                                   | 213.50    |
| 100-512410-101-000-0 | 000000 | Classroomdirect               | 001781 | Pencils-Erasers-Supplies          | 92.04     |
| **SUB-TOTAL          |        |                               |        |                                   | 92.04     |
| 100-664410-000-000-0 | 000000 | Columbia Paint                | 001805 | Paint                             | 339.81    |
| **SUB-TOTAL          |        |                               |        |                                   | 339.81    |
| 100-512410-101-000-0 | 000000 | Data Management Inc           | 001788 | Visitor Passes                    | 112.90    |
| **SUB-TOTAL          |        |                               |        |                                   | 112.90    |
| 100-681421-000-000-0 | 000000 | DBS Inc                       | 000000 | Oil                               | 126.97    |
| **SUB-TOTAL          |        |                               |        |                                   | 126.97    |
| 290-710410-000-000-0 | 000000 | Dougs Sales                   | 001826 | Staff Shirts                      | 269.80    |
| **SUB-TOTAL          |        |                               |        |                                   | 269.80    |
| 100-683421-000-000-0 | 000000 | Elmers                        | 001802 | Tires                             | 340.00    |
| **SUB-TOTAL          |        |                               |        |                                   | 340.00    |
| 100-663410-000-000-0 | 000000 | FALLS PLUMBING SUPPLY INC     | 001801 | Sprinklers/Valves                 | 548.57    |
| **SUB-TOTAL          |        |                               |        |                                   | 548.57    |
| 100-661334-000-000-0 | 000000 | Firth City of                 | 000000 | City Utilities                    | 1,420.00  |
| **SUB-TOTAL          |        |                               |        |                                   | 1,420.00  |
| 290-710410-000-000-0 | 000000 | Firth Post Office             | 001824 | Stamps                            | 144.00    |
| **SUB-TOTAL          |        |                               |        |                                   | 144.00    |
| 100-663410-000-000-0 | 000000 | FIRTH SERVICE CENTER          | 000000 | Flat Repair                       | 8.50      |
| 100-663410-000-000-0 | 000000 | FIRTH SERVICE CENTER          | 000000 | Flat Repair                       | 8.00      |

| ACCOUNT #            | DEPT   | VENDOR                    | PO #   | DESCRIPTION                      | AMOUNT   |
|----------------------|--------|---------------------------|--------|----------------------------------|----------|
| 100-683421-000-000-0 | 000000 | FIRTH SERVICE CENTER      | 001815 | Tire Change                      | 40.00    |
| **SUB-TOTAL          |        |                           |        |                                  | 56.50    |
| 100-515410-401-000-0 | 000000 | Frey                      | 001763 | Science Supplies                 | 100.69   |
| **SUB-TOTAL          |        |                           |        |                                  | 100.69   |
| 290-710380-000-000-0 | 000000 | Frongner, Carol           | 001825 | Mileage Reimbursement            | 42.24    |
| **SUB-TOTAL          |        |                           |        |                                  | 42.24    |
| 100-691410-000-000-0 | 000000 | Infotel Dist USA          | 001798 | Hard Drive-Switches-Card         | 554.91   |
| **SUB-TOTAL          |        |                           |        |                                  | 554.91   |
| 100-661332-101-000-0 | 000000 | INTERMOUNTAIN GAS COMPANY | 000000 | Heat-Elern                       | 38.75    |
| 100-661332-401-000-0 | 000000 | INTERMOUNTAIN GAS COMPANY | 000000 | Heat-HS                          | 102.27   |
| 100-661332-601-000-0 | 000000 | INTERMOUNTAIN GAS COMPANY | 000000 | Heat-MS                          | 93.37    |
| **SUB-TOTAL          |        |                           |        |                                  | 234.39   |
| 100-661315-000-000-0 | 000000 | Jack's Tire & Oil         | 001804 | Alignment #6                     | 155.50   |
| **SUB-TOTAL          |        |                           |        |                                  | 155.50   |
| 100-664410-000-000-0 | 000000 | Lansing Building Products | 001816 | Siding                           | 147.51   |
| **SUB-TOTAL          |        |                           |        |                                  | 147.51   |
| 100-664410-000-000-0 | 000000 | Lowe's Business Account   | 001821 | Ceiling Tile                     | 199.36   |
| **SUB-TOTAL          |        |                           |        |                                  | 199.36   |
| 100-661333-601-000-0 | 000000 | Paetec                    | 000000 | Telephones                       | 640.52   |
| **SUB-TOTAL          |        |                           |        |                                  | 640.52   |
| 100-681425-000-000-0 | 000000 | Page Brake Warehouse      | 001803 | Brake Shoes/Cores                | 161.15   |
| 100-681425-000-000-0 | 000000 | Page Brake Warehouse      | 001808 | Brake Drums/Shoe #7              | 333.26   |
| 100-681425-000-000-0 | 000000 | Page Brake Warehouse      | 001803 | Brake Drums/Shoes/Hardware       | 333.26   |
| **SUB-TOTAL          |        |                           |        |                                  | 827.67   |
| 100-691410-000-000-0 | 000000 | Pearson Education         | 001799 | Powerschool License              | 3,487.50 |
| **SUB-TOTAL          |        |                           |        |                                  | 3,487.50 |
| 100-683421-000-000-0 | 000000 | Phillips 66               | 000000 | Fuel                             | 585.27   |
| **SUB-TOTAL          |        |                           |        |                                  | 585.27   |
| 100-512410-101-000-0 | 000000 | PIONEER PUBLICATIONS      | 001785 | Phone Message Pads               | 97.50    |
| 100-632410-000-000-0 | 000000 | PIONEER PUBLICATIONS      | 000000 | Subscription Renewal-Dist Office | 22.00    |
| **SUB-TOTAL          |        |                           |        |                                  | 119.50   |
| 100-661331-101-000-0 | 000000 | Rocky Mountain Power      | 000000 | Electricity-Pump                 | 313.81   |
| 100-661331-101-000-0 | 000000 | Rocky Mountain Power      | 000000 | Electricity-Elementary           | 987.71   |
| 100-661331-401-000-0 | 000000 | Rocky Mountain Power      | 000000 | Electricity-HS                   | 1,467.58 |
| 100-661331-401-000-0 | 000000 | Rocky Mountain Power      | 000000 | Electricity-Football Field       | 370.41   |
| 100-661331-601-000-0 | 000000 | Rocky Mountain Power      | 000000 | Electricity-MS                   | 521.12   |
| 100-681390-000-000-0 | 000000 | Rocky Mountain Power      | 000000 | Electricity                      | 248.51   |
| **SUB-TOTAL          |        |                           |        |                                  | 3,909.14 |
| 430-664550-000-000-0 | 000000 | School Outfitters         | 001771 | Lunch Tables                     | 7,579.32 |
| **SUB-TOTAL          |        |                           |        |                                  | 7,579.32 |
| 100-512440-101-000-0 | 000000 | School Specialty          | 001782 | Writing Books                    | 65.70    |
| **SUB-TOTAL          |        |                           |        |                                  | 65.70    |
| 100-664410-000-000-0 | 000000 | STAN'S PAINT CLINIC, INC. | 001814 | Paint/Applicator                 | 114.41   |
| **SUB-TOTAL          |        |                           |        |                                  | 114.41   |
| 100-512270-000-000-0 | 000000 | STATE INSURANCE FUND      | 000000 | Workers Comp Premium             | 669.00   |
| **SUB-TOTAL          |        |                           |        |                                  | 669.00   |
| 100-664410-000-000-0 | 000000 | UNITED SERVICES INC       | 000000 | Refinish Gym Floors              | 7,260.28 |
| **SUB-TOTAL          |        |                           |        |                                  | 7,260.28 |

| ACCOUNT #            | DEPT   | VENDOR           | PO #   | DESCRIPTION     | AMOUNT    |
|----------------------|--------|------------------|--------|-----------------|-----------|
| 310-912620-000-000-0 | 000000 | Wells Fargo Bank | 000000 | Bond Paying Fee | 1,000.00  |
| **SUB-TOTAL          |        |                  |        |                 | 1,000.00  |
| ***GRAND TOTAL       |        |                  |        |                 | 60,182.51 |