

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	January 28, 2013	Cindy O'Brien, Chairperson
TIME:	7:00 PM	Alyce Arnsberg
SITE:	Peck Elementary School	Danielle Hardy
		Amy Jared
		MEMBERS ABSENT
		Theresa Graber
		<hr/>
		Shelley Brooks, OES Principal
		filling in for Superintendent Vian
		Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:00 PM, and Janice Sutton, Clerk, called the roll of members: Alyce Arnsberg, Cindy O'Brien and Danielle Hardy were in attendance. Amy Jared entered the meeting at 7:05 PM. Theresa Graber and Superintendent Vian were absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien, Chairperson, led the flag salute.

2. Approval of Agenda

Shelley Brooks asked to add item I.4 – Superintendent Evaluation to the agenda.

A motion to approve the agenda with the addition of I.4 – Superintendent Evaluation was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

C. Executive Session

No executive session was held.

D. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
4. Resignations

a. Eva Squire- *1.0 FTE moved to .5 FTE OHS to Timberline*

- b. Joey Schneider – *1.0 FTE reduced to .5 FTE @ OHS*

January 28, 2013 – Regular

Page 1

- 5. New Hires (contingent upon drug test and background checks)
 - a. Robert Schmidt – Asst. Baseball Coach – OHS
 - b. Brenda Drobish – Kindergarten .5 FTE aide at OES (replacement)
 - c. Lindsey Maki - .5 FTE PSR replaces (*1.0 FTE moved to .5 FTE*) OHS
 - d. Dorothy Pollman - .5 FTE PSR replaces (*1.0 FTE moved .5 to THS*) OHS
 - e. Dorian Larsen – Nurse Practitioner – District 3 hours monthly
 - f. Kendra Norberg – 1.0 TE Behavior Aide - OES
 - g. Linda Stufflebeam – 1.0 FTE Behavioral Aides – OES

(c, d, f and g are all Medicaid billable.)

A motion to approve the consent agenda, as written, was made by Mrs. Arnsberg, seconded by Ms. Hardy, and approved unanimously.

E. Reports and Recognitions

1. Recognitions

Carol Robinson, OHS Librarian, was recognized for the grant she wrote for new carpeting in the OHS Library. Ms. Robinson was awarded \$5,000.

2. Enrollment

District enrollment remains the same as the December, 2012 enrollment. Enrollment is down 20 students from January 2012.

3. Building Reports

Written reports were submitted by the Administrators for their buildings.

Mindy Pollock thanked the Board and Superintendent Vian for allowing her to attend the People to People Inauguration. She said it was an "awesome, incredible experience".

Five students (Nick Drobish, Mattie Drobish, Nathan Drobish, Madison Colwell and Annie Vaage) read poems that they had written in honor of our Veterans & Servicemen.

4. Program Reports

- a. Transportation – Ben Jenkins
- b. Special Education – Dr. Raines
- c. Technology – George Clark
- d. Food Service – Carmen Griffith

Written reports were submitted to the Board by each department supervisor.

- e. Superintendent Report

1. The District received the following e-mail from the State Department of Education, “ Your application for reallocated funds was very well written – thank you! Your district will receive \$21,903 in reallocated Title 1A funds. Congratulations!” Business Manager Snyder does not recall our district receiving a “reallocation” in the past.
2. New Carpet was installed in the OHS Library. \$5,000 of the \$8,000 total cost was covered by a grant written by Carol Robinson. Ms. Robinson also applied for a second grant for paint and new furniture from Lowe’s, but that grant request was unsuccessful.
3. Budget Review. Salaries for teachers “appear” to be high due to the Pay for Performance money the district received and paid out to the teachers. This money was not budgeted, so it distorts the budget report.

The money for Pay for Performance (P4P) is in the revenue portion of the budget. At the end of the budget cycle the “overspent” budget will be compensated by additional revenue from the State Department of Education (SDE). The percentage that the budget is over will decline as the budget cycle moves forward.

4. The Ancillary Program is for the Programs Office staff and operations.
The Ancillary Program staff is Dr. Kerrie Raines, Secretary Kathy Hanson and School Psychologist Sharilyn Kelly.

F. Public Comment

Anne Connor, Vice President/Registrar for Orofino Youth Soccer, spoke to the board about the high school soccer team.

On the recommendation of Superintendent Vian, Principal Bob Alverson, and Athletic Director, Doug South, the Soccer organization is asking the board to seriously consider adopting high school boys and girls soccer as a sport.

The total expense each year for soccer is approximately \$11,000. This includes salaries, referee fees and transportation. Total income, derived from pay to play fees, gate fees, concessions and fund raisers, is approximately \$5,000. The cost to the district for adding soccer would be about \$6,000.

G. Old Business

No Old Business was discussed

H. Discussion

1. Maintenance and Operating Levy

One Board member feels that raising the supplemental levy amount in May is in order. She feels that it would be easier to raise the supplemental levy amount then to hold two separate elections. She feels it would be hard to get people out to vote twice.

The Board and Superintendent feel that maintenance issues need to be built in and ongoing. Additional monies are also need for technology.

Patrons have been supportive of the supplemental levy.

I. Action Items

1. Early Graduation Request - Kayla Bird – OHS

A motion to approve the early graduation request by Kayla Bird was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

2. Adopt resolution to hold trustee election on May 21, 2103. Declare that the election will be for Trustee in Zone 4 and Zone 5. These will be four-year terms of office.

A motion to adopt the resolution to hold trustee elections for Zones 4 and 5, on May 21, 2013 was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

3. Transfer of \$56,681.22 from “Timber Funds” to District Property for te purpose of paying off the Sewer Treatment Plant at Timberline. (The District Property account has a negative fund balance of \$43,654.50. This is due to the cost of the new Wastewater Treatment Plant at Timberline. There is a retainer still out for Riverview Construction in the amount of \$13,026.72, as well. (We anticipate about \$210-\$220,000 in “Timber Funds” this year.)

A motion to approve transferring \$56,681.22 from the “Timber Funds” to District Property for the purpose of paying off the Sewer Treatment Plant at Timberline was made by Mrs. Arnsberg, seconded by Mrs. Jared, and approved unanimously.

4. Superintendent’s Evaluation

The Board met with Mr. Vian in January. They went over his evaluation. Overall, Mr. Vian received high compliments. The Board is very encouraged with Mr. Vian's performance thus far, especially with the multitude of changes coming down state wide from the SDE.

The Board finds Mr. Vian pro-active and very communicative. The Board feels that communication is primary in succeeding. They feel that Mr. Vian is doing a great job in getting information out to the public.

They also feel that he is giving 100% to the district.

A motion to approve the Superintendent's evaluation was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

J. Board Member Comments

Mrs. Pollock was thanked for having her students read their poems.

A board member will e-mail her newspaper article to the rest of the board for their review. She will be adding a portion of the Strategic Plan to her February article.

Mrs. Brooks was thanked for filling in for Superintendent Vian.

Another "thank you" was given to Mrs. Pollock.

Anne Connor was thanked for her years of service to Orofino Youth Soccer.

K. Adjournment

The meeting was adjourned at 7:45 PM

Board Chairperson

ATTEST:

Clerk

