

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT Cindy O'Brien, Chairperson Danielle Hardy Alyce Arnsberg Amy Jared
DATE:	February 25, 2013	
TIME:	6:45 PM	MEMBERS ABSENT Theresa Graber
SITE:	Timberline Schools	<hr/> Robert Vian, Superintendent Cheryl McIntosh, Assistant Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 6:45 P.M. and Cheryl McIntosh called the roll of members: Cindy O'Brien, Danielle Hardy, Amy Jared and Alyce Arnsberg were in attendance. Theresa Graber was absent.

B. Executive Session

A motion to recess into executive session per ID Code 67-2345 (1) to consider Evaluation of Personnel was made by Mrs. Hardy, seconded by Mrs. Jared and approved unanimously.

A motion to adjourn from executive session was made by Mrs. Hardy, seconded by Mrs. Jared and approved unanimously.

Open session was declared at 7:15 P.M.

C. Call to Order

1. Flag Salute

Chairperson O'Brien led in the flag salute.

2. Approval of Agenda

Mrs. Jared asked to add item D.4 - Resignations - Heidi Summers, OHS Girls' varsity basketball coach and Dorothy Pollman, PSR provider, and item I.7 – Superintendent Contract to the agenda. Mrs. Arnsberg asked that item I.3 – Soccer and Dance at OHS be moved to the March meeting in Orofino.

A motion to approve the agenda with the additions of D.4 - Resignations and I.7 - Superintendent Contract, and the removal of I.3 –Soccer and Dance, was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously.

D. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Surplus
 - a. Piano stored at OJHS
 - b. “Shaper” OHS shop woodworking tool
4. Resignations
 - a. Robert Alverson, Principal-OHS
 - b. Heidi Summers, Head Girls’ Basketball Coach-OHS
 - c. Dorothy Pollman, PRS Provider

A motion to approve the consent agenda was made by Mrs. Hardy, seconded by Mrs. Jared and approved unanimously.

E. Reports and Recognitions

1. Enrollment

District enrollment is up two (2) students from last month. Enrollment is down seven (7) students from February 2012. February 1, 2013 enrollment was 1007.

2. Building Reports

Written reports were provided from Shaun Ball-Timberline Schools; Shelley Brooks-Orofino Elementary School and Robert Alverson- Orofino High School.

Mrs. Armichardy and students, Shayla McCollum, Mattie Brouwers, Aspen Jared, Nicole Foster and Sandy Harpole presented a slide show from their trip to Costa Rica. The group also served authentic Costa Rica banana smoothies to the board and patrons.

3. Program Reports

Written reports were submitted from Ben Jenkins- Transportation Supervisor, Carmen Griffith- Food Service Supervisor, George Clark- Technology Director and Kerrie Raines- Special Education Director.

4. Superintendent Report

- a. Budget review – Mr. Vian noted that the Medicaid account is showing a negative balance but is on track to zero out by year end. For the Food Service account he noted a favorable comparison between this year and last year’s balance. He

reported that we received \$348,000 for Federal Forest Funds. This is approximately \$70,000 more than was anticipated. This money was not included in this year's budget.

- b. We received a 100% compliance rating for 11 areas in Special Education.
- c. Carmen Griffith and Jim Gustin are working on a grant to establish a Community Garden. It would be developed on land by the Bus Garage.
- d. We received an ISEE Grant for \$36,600. This will help fund a School Coach who will train teachers and staff in methods to improve student learning.
- e. Upcoming training for the board is the Law Conference, Region 2 training in Lapwai and ISBA Training in our district on March 22. Mr. Vian asked the board to decide who would be attending the Law Conference.

F. Public Comment

No public comment was received.

G. Old Business

No Old Business was discussed.

H. Discussion

1. Supplemental Levy Options

Mr. Vian presented the following list that needs to be considered in setting the levy amount.

- a. Facility needs: boiler at OES, painting all schools, repair bus barn roof, energy efficient windows in all buildings, energy efficient heating at Timberline and Orofino Jr/Sr High School, Timberline roof repair, and bleachers at Orofino Elementary School
- b. Full day kindergarten at Orofino Elementary School
- c. Technology upgrades

Mr. Vian's recommendation is that the Federal Forest dollars that were received this year be used for the most urgent facility needs: install new boiler at OES, paint Timberline Schools, and repair the Bus Barn roof.

He would like to see the levy increased for the following:

- a. Full day Kindergarten at Orofino Elementary School (\$100,000)
- b. Technology upgrades (\$150,000)
- c. 5% to maintain current staff levels (\$97,000)

Mrs. Hardy reported that she had talked with Mrs. Brooks and had researched different ideas for funding full day Kindergarten.

A patron asked how full day Kindergarten was funded at Timberline. Mr. Vian answered that his understanding was that they gave up something to keep full day Kindergarten. The patron asked if there would be a way to get another teacher for Timberline. Mr. Vian noted that the current enrollment doesn't support the idea.

Mrs. Arnsberg said that her research showed that 2nd grade teachers report that students who attend all-day kindergarten are two months ahead of other students. She suggested that by investing in earlier education we could see a decrease in the need for aide support.

Mr. Vian will schedule meetings for Timberline and Orofino to receive public input on his proposals.

I. Action Items

1. Early Graduation Request – Deanna Peterson, THS

A motion to approve the early graduation request by Deanna Peterson was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

2. Resolution to run a Supplemental Levy

A motion to run a Supplemental Levy on May 21, 2013 with the dollar amount to be set at the March board meeting was made by Mrs. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

3. Administrators Contracts

A motion to approve 2013-14 contracts for administrators as recommended by Mr. Vian was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously.

4. Head Start Modular Site at OES

A motion to accept the site proposal and contract from Head Start was made by Mrs. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

5. Bus Bid

A motion to accept the recommendation of Transportation Supervisor Ben Jenkins to award the bus bid to Western Mountain Bus Sales was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously. Mr. Jenkins noted reliability issues with International Buses in making his recommendation for the higher bid.

6. Superintendent Contract

A motion to approve a one (1) year contract for the 2013-14 school year for Mr. Vian was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously.

J. Board Member Comments

Mrs. Hardy asked if any contracts are in place with the Youth Challenge Program at Pierce. Mr. Vian told her that he is determining what all will be required and then agreements will be prepared.

K. Adjournment

The meeting was adjourned at 8:40 P.M.

Cindy O'Brien, Chairperson

ATTEST:

Cheryl McIntosh, Assistant Clerk