

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: February 27, 2014
TIME: 5:30 PM
SITE: Administrative Office

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Jerry Nelsen
Amy Jared
Danielle Hardy

MEMBERS ABSENT
Charity Robinson

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 5:30 PM, and Janice Sutton, Clerk, called the roll of members: Jerry Nelsen, Amy Jared and Cindy O'Brien were in attendance. Danielle Hardy entered the meeting at 5:40 PM. Dr. Charity Robinson was absent.

B. Call to Order

1. Flag Salute

Chairperson O'Brien led the flag salute.

C. Approval of Agenda

Superintendent Vian asked the Board to remove item 4E from the Consent Agenda and add it under Action Items II.

A motion to approve the Agenda with changes was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

D. Consent Agenda

1. Approval of minutes
2. Payment of Bills
3. Surplus
4. Resignation
 - a. Peggy Polito – Pre School Teacher
 - b. Steve Eikum- PT Custodian @ OHS
 - c. Carl Stemrich – FB Coach @ TS
 - d. Laura MacManus – Retired (previously on medical leave)
 - e. Robert Vian – Superintendent

5. New Hires (contingent upon drug test and background check)
 - a. Sherry Cooper – Kitchen Manger NGYCS (new position from server)
 - b. Mary Strong – Title Aide – TS Temp (PT to FT re-allocated Title Funds)
 - c. Devonie Newcome – Title Aide – TES Temp (PT to FT re-allocated Title Funds)
 - d. Linda Stufflebeam – Title Aides – OES Temp (PT to FT re-allocated Title Funds)
 - e. Jessica Case – Asst. Track Coach @ OHS (replaces Bretz)
 - f. Harold Smith – PT Custodian @ OHS (replacement for Eikum)
 - g. Mayze Daniels – PT Title 1 Aide @ OES (new)
 - h. Mary Strong – Track Coach @ TS (replacement – Miles)
 - i. Gordon Fitzwater – Assist. Track Coach @ TS (replacement J. Jared)
 - j. Jake Caal – Co-Assist. BB Coach @ TS (replacement H. Nelson)
 - k. Greg Billups – Co-Assist. BB Coach @ TS (replacement H. Nelson)
 - l. Paul Nusser- Assist. Jr. High VB Coach @TS (2012-2013)

A motion to approve the Consent Agenda was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

E. Reports and Recognitions.

1. Enrollment

Enrollment is down 18 students from January enrollment figures.

2.

3. Building Reports

Building Reports were submitted to the Board in their February 24th board packets.

4. Program Reports

Russ Miles spoke to the Board regarding an article in the Spokesman Review on February 25, 2014, titled “Goedde: Dump WiFi contract, send the money to school districts for own WiFi systems”. Mr. Miles did some research on the proposal and found that that impact on our schools will ultimately depend on funding. If we would receive funding for our two high schools we would be in pretty good shape. If the State’s funding is based per high school student it would be a real problem.

Mr. Miles estimates the cost to replace the currently installed ENA wireless equipment in our district to be \$26,672. This estimate is based on current street prices. This cost would not include any management or support that might be needed. This estimate would just replace the hardware at the endpoints.

Mr. Miles's conclusion is that he doesn't think the state will fund by school. More likely they will fund per student or perhaps a combination of the two. He feels we are more likely to come up short if the state changes their direction on funding.

5. Superintendent Report

Accreditation teams were at both Timberline and Orofino High Schools. The accreditation team said that our schools had the best accreditation presentation that they had ever seen.

The District received a good report from the State for the recent audit of the Transportation Department.

Chairperson O'Brien thanked the Administrators and Supervisors for the board reports each submitted in the board packets.

Mrs. Jared asked Mr. Miles for a copy of his research regarding WiFi and the ENA.

G. Public Comments

No public comments were given.

H. Action Items.

1. Approval of Administrative and Program Directors 2014-15 contracts (contingent upon funding for 2014-15).
Superintendent Vian
Trina Snyder
Ben Jenkins
Carmen Griffith
Dr. Kerrie Raines
Russell Miles
Shelley Brooks
Dan Hull
Shaun Ball
Doug South .5 FTE

Superintendent Vian recommended approving the contracts for 2014-15.

A motion to approve the Administrative and Program Directors 2014-14 contracts, contingent upon funding for 2014-15, was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

2. U.S. Government We the People overnight trip to Washington D.C.—April 24- 30.

Chairperson O'Brien, recused herself from this discussion as she has a student who would be going on this trip.

Pam Danielson, group advisor, asked to Board to change the departure date to April 23rd. The group will go to Spokane on April 23rd, spend the night in Spokane, and be ready to depart early the morning of the 24th.

A motion to approve the U.S. Government We the People overnight trip to Washington D.C. was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

3. Request \$300 per U.S. Government student going to Washington D.C.

Following a lengthy discussion regarding this request, it was decided that this item would be tabled until further information could be gathered.

Trustee Nelsen will meet with Mr. Hull, OHS Principal and Doug South, OHS Athletic Director to review ASB accounts to try and find additional/alternative funding sources. A special meeting of the Board will be held to discuss their findings and make a ruling on the \$300 per student request.

4. Youth Legislative overnight trip to Boise April 23 – 25 Cindy Beck.

A motion to approve the Youth Legislature overnight trip to Boise was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

5. Declare Emergency Need for a Special Education Teacher at OES.

A motion to Declare an Emergency Need for a Special Education Teacher at OES (Kathy "Bitsey" Wells) was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

J. Board Member Comments

Mr. Nelsen commented that he wanted both groups (We the People and the Youth Legislative students) to attend a Board meeting after their trip to give a presentation on their trip.

Superintendent Vian informed the Board that the District is receiving 26% less in funding than seven years ago.

K. Executive Session

A motion to recess into executive session to per Idaho Code 67-2345 (b) to discuss personnel was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

Executive Session was declared at 6:35 PM.

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

Open meeting was declared at 6:40 PM.

L. Adjournment

The meeting was adjourned at 6:40 PM.

Board Chairperson

ATTEST:

Clerk