

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: March 17, 2014

TIME: 7:00 PM

SITE: Orofino Jr/Sr High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Amy Jared
Dr. Charity Robinson

MEMBERS ABSENT

Danielle Hardy
Jerry Nelsen
Janice Sutton, Clerk

Robert Vian, Superintendent

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:00 PM, and Superintendent Vian called the roll of members: Amy Jared, Charity Robinson and Cindy O'Brien were in attendance. Jerry Nelsen and Danielle Hardy were absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag salute.

C. Approval of Agenda

A motion to approve the Agenda was made by Mrs. Jared seconded by Dr. Robinson and approved unanimously.

D. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
 - a. Desk 7077
 - b. Milk Cooler – broken
4. Resignation
 - a. Karla Beddingfield
5. New Hires (contingent upon drug testing and background check)

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

E. Reports and Recognitions.

1. Recognitions

a. Certified and Classified Employee of the Month (Board)

February and March Certified and Classified Employees of the Month were recognized at this meeting.

Certified employees who were nominated for Employee of the Month for February were Bitsey Wells, Kathy Daniels and Lupe' Sims. Kathy Daniels was selected as February Employee of the Month.

Classified employees nominated for February Employee of the Month included Anne Cahill, Duane Tribe, Trina Snyder, Billi Copper Heather Knight and Patty Grimm. Heather Knight was selected as February Employee of the Month.

Sharon Meador and Kelly Reggear were the nominees for Certified Employee of the Month for March. Sharon Meador was selected for March.

Classified nominees for March Employee of the Month were Kendra Norberg and Judy Joerz. Judy was selected as March Classified Employee of the Month.

2. Enrollment

District enrollment is down three (3) students from February, 2014 and four students from February, 2013.

3. Committee Reports

No committee reports were given.

4. Building Reports

a. Accreditation

b. Orofino Elementary School – Shelley Brooks

Building Reports were provided to the Board in their monthly board packet.

5. Program Reports

Program Reports were also provided to the Board in their monthly board packet.

6. Superintendent's Report

*The Idaho Law Conference is April 28th-29th in Boise.

*Both high schools scored well in the Accreditation process, but have plenty of

room for growth. Technology was the weakest area for both schools. The Chairman of the Accreditation Committee gave kudos to both principals. He stated that Orofino High Schools presentation was the best he has seen in his three years of doing accreditations in Idaho.

*The next step in utilizing the money from the School Plant Facility Levy is to obtain a “Judicial Confirmation” of the “emergency need.” Mr. Vian scheduled a special meeting of the Board to be held on Wednesday, March 19th at 5:30 PM at the Administrative Office to hold a hearing as required by Idaho Code 7-1304.

“The matter to be discussed in the public hearing is whether the Board of Trustees of the District should adopt a resolution authorizing the filing of a petition in the District Court under the Judicial Confirmation Law to obtain judicial examination and determination of the validity of one or more proposed lease obligations of the District. The lease(s) will be entered into to lease and/or finance the projects listed below. The District Court will be requested to determine that the projects listed below are “ordinary and necessary” as defined in Article VIII, Section 3 of the Idaho Constitution, that the District may enter into the leases(s) without an election, and that such lease(s) may be payable with the District’s School Plant Facilities Reserve Fund pursuant to Idaho Code Section 33-804.”

*A public hearing to consider the resolutions to be adopted and filed should take place at the regular Board meeting on April 21st. There needs to be a 15 day notice prior to the meeting.

*Mr. Vian is working with a representative from Piper Jaffray on a “Qualified Zone Academy Bond” (QZAB). This bond will be repayable in 10 years with zero interest.

G. Public Comments

There were no public comments.

H. Old Business/Discussions

A Special Meeting will be held on March 19, 2014 at the District Office.

I. Action Items

1. Early Graduation Requests-Christine Mowery and Levi Woodworth

A motion to approve the early graduation request for Christine Mowery was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

A motion to approve the early graduation request for Levi Woodworth was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

2. "We the People" student request for funding of \$5,400.

This items was dropped from the Agenda due to a lack of a quorum.

3. First Ready of Policies
 - a. 3565 Termination of student driving privileges
 - b. 5105 Certified Personnel re-employment
 - c. 6400 Principal
 - d. 7600 Financial Emergency
 - e. 7600 P Declaration of a Financial Emergency
 - f. 7600 FI Form to declare a Financial Emergency
 - g. 8550 Asbestos Program

Dr. Robinson pointed out a mistake in Paragraph 4 of Policy 5105.

A motion to approve the first reading of Policies 3565 - Termination of student driving privileges; 5105 – Certificated Personnel re-employment; 6400 – Principal; 7600 – Financial Emergency; 7600P – Declaration of a Financial Emergency; 7600 F1 – Form to declare a Financial Emergency and 8550 – Asbestos Program was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

4. Move Board meeting to April 21st.

A motion to move the April board meeting from April 28th to April 21st was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

J. Board Member Comments

Mrs. Jared thanked the Orofino Elementary School staff for their presentation on RTI and the Reading groups.

Dr. Robinson commented that she appreciates the board reports being available in the board packets.

K. Executive Session (if required)

An executive session was not required.

L. Adjournment

The meeting was adjourned at 7:53 PM.
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Board Chairperson

ATTEST:

Superintendent