

JOINT SCHOOL DISTRICT NO. 171

MINUTES

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| MEETING: | Regular | MEMBERS PRESENT |
| DATE: | March 18, 2013 | Cindy O'Brien, Chairperson |
| TIME: | 6:30 PM | Alyce Arnsberg |
| SITE: | Orofino High School | Danielle Hardy |
| | | Theresa Graber |
| | | MEMBERS ABSENT |
| | | Amy Jared |
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| | | Robert Vian, Superintendent |
| | | Janice Sutton, Clerk |

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 6:30 PM, and Janice Sutton, Clerk, called the roll of members: Alyce Arnsberg, Cindy O'Brien, Theresa Graber and Danielle Hardy were in attendance. Amy Jared was absent.

B. Call to Order

1. Flag Salute

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

C. Executive Session

No executive session was held.

D. Approval of Agenda

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

E. Discussion of Maintenance and Operational Levy

Superintendent Vian prepared a power point presentation that he shared with the Board and patrons. Mr. Vian spoke about "quality schools" being the center of communities. Quality schools bring people to the community and help keep them here. Quality schools encourage the need for new businesses and employers. Quality schools help keep kids out of trouble and off the streets.

Mr. Vian spoke about the improvements that were made throughout the District during the 2012-13 school year. He also noted projects that did not get completed this year but

need to be addressed.

March 18, 2013 – Regular

Page 1

The District received \$348,000 from Federal Forest funds. Mr. Vian would like to use that money to complete three immediate needs this summer. The three projects include: 1) Replace the boiler at Orofino Elementary School; 2) A new roof for the bus barn; and 3) Repaint Timberline School and out buildings.

Mr. Vian asked the Board to increase the Supplemental Levy amount from \$1,940,000 to \$2,285,000. Mr. Vian is asking for this increase to allow the district to hire an additional 1 ½ Kindergarten teachers (to go to all day kindergarten); to improve/address technology needs throughout the district and to meet staffing needs.

Mr. Vian, through his power point presentation, showed the Board and patrons the projected increase in cost for home owners with the increased supplemental levy amount.

F. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Surplus
4. Resignations
 - a. Joe Lawrence – TS English
5. New Hires (contingent upon drug test and background check)
 - a. Rob Schmidt – Assist. Baseball Coach @ OHS
 - b. Garrett Bretz – Assist Track Coach @ OHS

A motion to approve the Consent Agenda was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

G. Reports and Recognitions

1. Recognitions

Congratulations were given to Erin Sellers for taking first place in the Regional Spelling Bee which was held in Lewiston. Congratulations also went out to Rika Ilagan who took second place at the Regional Spelling Bee.

2. Enrollment

Enrollment is up one student from February 4, 2013, but down 2 students from March of 2012.

3. Graduation Committee Report (Shaun Ball)

Mr. Ball's recommendation to the Board is to leave the graduation requirements the same as required by the State until more resources become available. Mr. Ball was

representing both Timberline and Orofino High Schools.

March 18, 2013 – Regular

Page 2

4. Building Reports

Mr. Vian asked for any comments/questions regarding the building reports that were provided in the board packets.

Mr. Alverson had representatives from the Cheerleading Squad tell the Board about their experience at state competition. The OHS Cheerleaders took 5th place at the state competition.

5. Programs Reports

Program Reports were provided to the Board in their board packets.

6. Superintendent's Report

1. Budget Review
2. Law Conference April 22-23 in Boise **Anyone wanting to attend?**
3. ISBA Region II meeting at Lapwai April 17, 2013 6:30 PM
Dinner cost is \$11.75 Meeting starts at 7:00 PM **Who wants to attend?**
4. ISBA Governance Training, Friday, March 22, 2013 8:00 AM – Noon
5. The District received full payment (\$28,115.12) for the Weippe School
6. An expulsion hearing is needed on April 11, 2013 for student discipline issues.
7. Wifi throughout the District **Have Wifi in two rooms at OHS and 1 room at TS**

F. Public Comment

Ann Connor –Orofino Youth Soccer Association, asked that the District take on the soccer program. They have approximately 40 kids participating in grades 9 -12

Brian Palmer – Approximately 100 kids, grades K – 8th grade participate in soccer.

Lori Turner – Need to keep an elementary program for kids. Keep the kids engaged in soccer so the program does not lose them in later years.

Ann Connor - Wants a strong soccer program that will keep kids active.

H. Discussion

Pam Clift – Has been with the dance program for a long time. She wants the program to continue and become part of the school with the support of the district.

It is hard to keep the older kids involved. Need to start younger and keep them

interested.

March 18, 2013 – Regular

Page 3

Shelley Donner – supports all activities for kids.

Darby Crawford – tried to go to Nationals but could not afford to attend. The dance team does various fund raisers, but did not come up with the money needed.

J.J. Hernandez – Dance gives kids that don't participate in other sports a place to bond and fit in (unity). Dance gives kids something to look forward to and something to be proud doing.

Pam Clift – Wants to see a united front for everyone.

Carol Galloway via phone call gave her support for the dance program. Carrie Bird gave her support for dance by submitting a letter to the board.

I. Action Items

1. Approval to certify “No Election is needed” if only one candidate files for a trustee position in Zones 4 or 5 by April 8, 2013.

A motion to certify that “No Election is needed” if only one candidate files for a trustee position in Zone 4 or 5 was made by Ms. Hardy, seconded by Mrs. Arnsberg, and approved unanimously.

2. Resolution on M & O Levy

A motion to set the amount of the Maintenance & Operations Levy at \$2,285,000.00 was made by Ms. Hardy, seconded by Mrs. Arnsberg, and approved unanimously.

3. Approval of School Calendar for 2013-14

A motion to adopt Calendar “B” as written for the 2013-14 school year was made by Mrs. Arnsberg, seconded by Mrs. Graber, and unanimously approved.

4. Soccer and Dance at OHS

A motion to adopt “Dance” and run it under the school district umbrella was made by Ms. Hardy and seconded by Mrs. O'Brien. Mrs. Graber abstained from the vote. The motion carried.

No action was taken regarding the Soccer program at OHS. Mrs. Arnsberg asked to have Soccer placed on the agenda for April.

5. RFP for OES Heating System

A motion to put out a RFP (request for proposal) for a new heating system (boiler) at Orofino Elementary School was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

6. RFP for Bus Barn Roof

A motion to put out a RFP for a roof for the bus barn was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

7. RFP for Timberline Paint

A motion to put out a RFP for the paint job at Timberline, to include scrapping, priming and painting, was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

8. Transfer of \$44,000 from Medical Insurance “Buy Down” Account to Technology Equipment

A motion to transfer \$44,000 from the Medical Insurance “Buy Down” Account to Technology Equipment, to be replaced with the J.A. & Katherine Albertson’s grant) was made by Mrs. Arnsberg, seconded by Ms. Hardy and approved unanimously.

9. Board Calendar

A motion to approve the Board Calendar for 2013-14 was made by Ms. Hardy, seconded by Mrs. O’Brien, and approved unanimously.

10. Approval of Certified Contract renewals

Mrs. Graber made a motion to approve the renewal of the 2013-14 certified staff contracts. Mrs. Arnsberg seconded the motion which was unanimously approved.

J. Board Comments

A trustee said that she had been on the board for ten years and she was done. She encouraged patrons to look for someone to run in her place.

A trustee suggested filming Mr. Vian and his power point presentation. The trustee wants to get Mr. Vian’s information out to the public.

K. Adjournment

The meeting was adjourned at 8:30 P.M.

Board Chairperson

ATTEST:

Clerk

