

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: May 18, 2015

TIME: 7:00 PM

SITE: Orofino Jr/Sr High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Jerry Nelsen
Dr. Charity Robinson
Danielle Hardy

MEMBERS ABSENT

Amy Jared

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:20 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Jerry Nelsen, Cindy O'Brien, Danielle Hardy and Charity Robinson were in attendance. Amy Jared was absent.

C. Flag Salute

Bicker Therien led the flag salute.

D. Approval of Agenda

A motion to approve the agenda was made by Mr. Nelsen, seconded by Dr. Robinson and approved unanimously.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
 - a. Timberline
 - b. OJSHS
 - c. OES
4. Surplus
5. Resignations
 - a. Dana Strong – Language Arts Teacher @ TS effective 6/30/15
 - b. Dolly Phelps – Custodian @ TS effective 6/30/15
 - c. Doug South – AD @ OJSHS effective 6/30/15

- d. Kurt Savage – OHS Girl’s Basketball Coach
- e. Helen Savage – OHS Girls’ Assistant Basketball Coach
- f. Breena Ragains - .5 FTE SLP
- g. Ardis Fugate - .5 FTE Secretary @ TS
- 6. New Hires (contingent upon drug test and background check)
 - a. John Savage - .71 FTE (OHS new)
 - b. Michelle Sellers -THS Jr. High Assistant Track Coach (replaces Fugate)

A motion to approve the Consent Agenda was made by Ms. Hardy and was seconded by Dr. Robinson.

Superintendent Vian informed the Board that Jessica Fugate will take on Ardis Fugate’s job responsibilities and will become a full time secretary (with benefits) for the 2015-16 school year.

Superintendent Vian and the Board discussed the PTE Program at Orofino Jr/Sr High School. John Savage will be hired at .71 FTE (4 classes and a prep). Bob Emigh will remain at .49 FTE (3 classes a day). Mr. Savage can learn about welding from Mr. Emigh.

The motion was approved unanimously.

F. Reports and Recognitions

- 1. Recognitions
 - a. Certified Staff of the Month

Tammy Gilmer was selected as the “Certified Employee of the Month” for May.

Other nominees were Sarah Johnson, Denise Pomponio, Katie Bird, Sonessa Lundmark, Erica Lingard, Cathy Moore, Kelly Reggear and Kaye Weller.

- b. Classified Staff of the Month

Teri Smith was selected as the “Classified Employee of the Month” for May.

Other nominees were Heidi Adams, Marci Bonner, Patty Grimm Terry Nelsen and Michelle Reggear.

- c. Volunteer of the Month

We did not have a Volunteer of the Month for May.

- 2. Enrollment

The District saw a decrease in the enrollment this month. We are down seven (7)

students from April 8th. We are down twenty (20) students from May, 2014.

The Idaho Youth Challenge Academy is holding steady at 82 Cadets enrolled.

3. Committee Reports
 - a. Crisis Team report by Tammy Gilmer

Tammy Gilmer gave Kudos to the Crisis Team for their quick response in getting set up after the recent tragic death of one of our students. The twenty member team has attended training in the past and responses to an average of one call every other year.

Mrs. Gilmer also said she was thankful to have Sarah Johnson available.

The Crisis Team would like to hold a district wide training. Sallie Wilhelm has offered to conduct the training.

Suicide Protocol will be discussed at the opening day meeting in August.

4. Building Reports – Reports were submitted to the Board prior to the meeting.
 - a. OES
Ms. Hardy appreciated Mrs. Brooks' report.
 - b. OHSHS
 - c. Timberline
 - d. IDYCA

5. Program Reports – Reports were submitted to the Board prior to the meeting.
 - a. Special Education
 - b. Technology
 - c. Teacher Mentor
 - d. Food Service

Last summer was the first summer that the District did not run a summer food program as the numbers weren't there. Students need to be fed on site – they have to come to the meal site as the state does not allow districts to deliver food to individual homes/locations.

- e. Transportation
- f. Nurse
- g. Superintendent

G. Public Comments

There were no public comments.

H. Old Business Discussion

There was no old business discussed.

I. Action Items

1. First Reading

There were no first readings of policies this month

2. Second Reading

- a. Suicide Prevention Policy 3530
- b. Food Service Policy 8220 (amendment recommendations by the SDE)
- c. School Meals Policy 8240 (amendment recommendations by the SDE)
- d. Guidelines for Food 8250 (amendment recommendations by the SDE)
- e. Vending Machines 8260 (amendment recommendations by the SDE)

A motion to approve the second readings of Policy 3530; Policy 8220; Policy 8240; Policy 8250 and Policy 8260 was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

3. Seek an Alternative Authorization for a “Content Specialist” Teaching license for the PTE position at OHS.

A motion to seek alternative authorization for a “Content Specialist” at Orofino Jr/Sr High School was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

4. School Calendar 2015-16

A motion to approve the 2015-16 school calendar as presented was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

J. Board Member Comments

Ms. Hardy noted that the Strategic Plan is coming due, so she would like to start working on it. A meeting was scheduled for 6:00 PM on June 8th to begin working on the plan. The meeting will be held in the Library at OJSHS.

The Idaho School Boards Association has training available on Strategic Planning. The \$2500 cost covers formulating a plan from the start through the finish.

Ms. Hardy thanked Mrs. Gilmer and everyone else involved in the recent crisis. “You did the best in the worst situation”.

K. Adjournment

The meeting was adjourned at 8:35 PM.

Board Chairperson

Attest:

Clerk