

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular  
DATE: May 19, 2014  
TIME: 6:45 PM  
SITE: Orofino Elementary School

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Amy Jared  
Dr. Charity Robinson  
Jerry Nelsen  
Danielle Hardy

MEMBERS ABSENT  
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Robert Vian, Superintendent  
Janice Sutton, Clerk

A walk through of Orofino Elementary School took place before the start of the May board meeting. Shelley Brooks, Principal of Orofino Elementary School, talked about safety/maintenance issues that need repaired/replaced. Exterior doors that don't close properly, windows that can be moved out of their frames, gym bleachers that cannot be opened were examples of issues that Mrs. Brooks would like to see addressed.

A. Roll Call

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

B. Call to Order

1. Flag Salute

Chairman O'Brien led the Pledge of Allegiance.

C. Approval of Agenda

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

D. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
  - a. Apollo projector #36869
4. Resignations
  - a. Dough South-Assist. Football Coach @ OHS
  - b. Jake Maetche-Co-Head Football Coach @ OHS

- c. Susan Garland-SPED Aide @ OHS
- d. Marlene McCollum-Food Service at TS
- e. Keith Brink-8<sup>th</sup> Grade Boys BB @ OJHS
- 5. New Hires (contingent upon drug testing and background check)
  - a. Linda Challinor-.4 FTE Programs Office Receptionist (new)
  - b. Doug South-OJHS Football Coach (replace Jake Maetche)
  - c. Tammy Gilmore-OJHS Track Assistant (replacement)
  - d. Erica Lingard-OHS Math (replaces Kevin Carpenter)

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

E. Reports and Recognitions

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

Four staff members were nominated for Certified and Classified Employees of the Month for May. Bitsy Wells and Michelle George were nominated for “Certified Employee of the Month”. Nancy Hanna and Billi Cooper were nominated for “Classified Employee of the Month”.

Michelle George was selected as the “Certified” Employee of the Month and “Classified” Employee of the Month went to Nancy Hanna

- b. Volunteer of the Month

Stacy West was honored as “Volunteer of the Month”. Shelley Brooks, OES Principal made the presentation.

- 2. Enrollment

District enrollment, without the IDYCA, stands at 1008 students for May, 2014. This is number is up 8 students from April, 2014 and 17 students from April, 2013.

As of May 2<sup>nd</sup>, there are 79 students at the Idaho Youth Challenge Academy.

- 3. Committee Reports

No committee reports were given.

- 4. Building Reports

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

### **OES – Shelley Brooks, Principal**

Orofino Elementary School held its 2<sup>nd</sup> annual Princess Ball on May 8<sup>th</sup>. Admission to the dance was free, but participants were encouraged to donate a can or box of food to the Orofino Elementary School and/or the Bank of America's spring food drive.

The Idaho Reading Indicator (IRI) has been administered to Kindergarten through 3<sup>rd</sup> grade students. Test scores show a significant growth in the percentage of students proficient in reading.

### **TS – Shaun Ball, Principal**

Mr. Ball had his staff complete a survey on his performance as principal. He went over the results of that survey.

Mr. Ball also provided IRI Data from the past 3 years to the Board.  
The Intensive Reading Program is working great.  
2013-14 Kindergarten through 3<sup>rd</sup> grade IRI is struggling but making progress.

### **OJSHS – Dan Hull, Principal**

Orofino High School received a "Glowing Report" on their Accreditation Report. Ms. Hardy congratulated Mr. Hull on the great feedback he provided.

### **5. Program Reports**

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

### **Ben Jenkins – Transportation Department**

The Transportation Department provided service for 45 extra-curricular and field trip events this month.

### **Dr. Kerrie Raines – Special Education Department**

Head Start will be putting their building in this summer at the Orofino Elementary site.

A meeting will be held to discuss plans for running the Head Start Program. The inclusion model currently being used at Timberlines is working well, so this program will be considered at that meeting.

### **Russ Miles – Technology Director**

Mr. Miles is ready to submit the three (3) year technology plan. After the Board has

given their approval, Mr. Miles will send the plan to the State Department of Education for their approval.

**Mindy Pollock – Mentor**

Mindy has been very busy with SBAC testing. The testing has gone really well. The SBAC test is a longer, harder test than the ISAT test. The SBAC testing allows a student to go back and review/change answers where the ISAT testing would not allow you to do so.

Implementation of the SBAC testing has been the smoothest as far as technology goes.

**Carmen Griffith – Food Service**

Extra money raised from funding from the IDYCA will be used to purchase two new steam kettles for the District. One will be purchased this year and a second one will be purchased next year. Orofino Jr/Sr High School and Timberline Schools will each reach a new steam kettle.

An interior remodel of the kitchen at Timberline Schools is scheduled for this summer.

6. Superintendent's Report-Mr. Vian

Carol Robinson has been hired to coordinate efforts to obtain a Technology Grant for Orofino High School. Carol will work with Mr. Vian, Russell Miles and Sharon Deitrick to design a grant proposal for \$150,000.00

The District received \$335,000 from Federal Forest Funds.

Title Grants which are related to poverty level are completed. Dollar amounts are subject to some minor adjustments, which will require complete re-submission. For the 2014-15 school year we will receive \$303,414 in Title I, tile IIA, Title VIB, and LEP. This amount is \$5839 less than we received last year.

Negotiations are underway.

The Petition for a Judicial Confirmation has been filed. The judge will set a date. After that date is set, we will advertise the hearing for thirty days. After the completion of the hearing there will be a 42 day appeals window.

Mr. Vian is working with Schneider Electric Energy Solutions to determine if the savings from the projected projects can be used to Lease the completion of the projects. Their Program Manager felt there is a good possibility that he may be able to accomplish/implement a lease program.

F. Public Comment

1. Kayleigh Knight and Emily Arnsberg regarding Girl's Soccer

Neither Ms. Knight nor Ms. Arnsberg attended the meeting.

2. Alyce Arnsberg regarding budget.

Mrs. Arnsberg gave a handout to each of the Board Members. This handout outlined the things she would like to see additional funding budgeted for things as up graded science labs and students participation in off campus learning activities.

G. Old Business/Discussions

1. Judicial Confirmation Hearing

Superintendent Vian did not discuss this with the Board at this time. This topic was discussed earlier in the meeting when he gave his report to the Board.

H. Action Items

1. Technology Plan (Russ Miles)

A motion to approve the Technology Plan as presented by Russ Miles was made by Mr. Nelsen, seconded by Mrs. Jared and approved unanimously

2. Accepting Bids for Orofino Elementary School Window Project

A motion to approve the window project at OES was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

3. Accepting Bids for new exterior Doors at OES

This item was discussed and approved as part of the window project at OES.

4. Collective Sports Agreement Timberline/Highland Cross Country

The collective sports agreement between Timberline and Highland would be classified as a "Club Sport". The only cost to the district would be the use of the District van to transport the athletes to/from eight (8) events.

A motion to approve the Collective Sports Agreement between Timberline and Highland was made by Ms. Hardy and seconded by Dr. Robinson. Mr. Nelsen abstained from the vote. The motion carried.

J. Board Comments

Mrs. Jared wanted to say “Thank You” to Coach Bower.

Ms. Hardy gave thanks to both Bicker Therien and Shelley Brooks.

K. Executive Session

An executive session was not needed.

L. Adjournment

The meeting was adjourned at 8:10 PM.

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Board Chairperson

ATTEST:

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Clerk