

JOINT SCHOOL DISTRICT NO. 171

**MINUTES**

MEETING:	Regular	MEMBERS PRESENT
		Cindy O'Brien, Chairperson
DATE:		
		Alyce Arnsberg
TIME:	7:00 PM	Amy Jared
SITE:	Orofino High School	MEMBERS ABSENT
		Amy Jared
		<hr/>
		Robert Vian, Superintendent
		Janice Sutton, Clerk

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:

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag salute.

C. Executive Session

No executive session was held.

D. Approval of Agenda

1 – Swearing In of new board members

A motion to approve the agenda with changes was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously.

E. Consent Agenda

1. Approval of minutes
2. Payment of Bills
3. Surplus
4. Resignations
  - a. Lila McDade – Title 1 Aide OES
  - b. Sue Vian- Dev. Spec. OES
  - c. Jamel Ball – Food Service TS

- d. Gaye LeGresley – Retirement OHS Spanish Teacher
- 5. New Hires (contingent upon drug test and background check)
  - a. Pam Opdahl from .5 FTE to 1.0 FTE Kindergarten at OES
  - b. Deborah Schmidt from .5 FTE to 1.0 FTE Kindergarten at OES
  - c. Lindsay Waggener from .5 FTE to 1.0 FTE 2<sup>nd</sup> Grade at OES
  - d. Mike Brocke – 1.) FTE Math teacher at NGYCS
  - e. WITHDREW – Matt Fries 1.0 FTE Counselor Timberline (replacement)- removed
  - f. Jesse Daniels – OHS Girls Basketball Coach – replacement
  - g. Jon Bowers - THS Boys Basketball Coach – replacement
  - h. Dana Strong – THS Boys Assistant Basketball Coach – replacement
  - i. Dana Strong – TS Junior High Football Coach – replacement
  - j. Lupe’ Sims – .5 FTE OHS Spanish teacher

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

#### F. Reports & Recognitions

##### 1. Recognitions

There were no recognitions.

##### 2. Enrollment

June 3<sup>rd</sup> enrollment is up one (1) student from May 1, 2013. Enrollment is down 9 students from June of 2012.

##### 3. Committee Reports

There were no committee reports given.

##### 4. Building Reports

Shaun Ball, Principal at Timberline Schools gave a brief report on their ISAT scores. Overall reading scores from last year were at 81%. Reading scores this year are at 90%. Math Scores from 2012 were somewhat higher than this year. Last year saw scores at 78% with this year’s scores coming in at 73%.

Mr. Ball said his main focus next year would be on Math.

Mr. Ball was commended on the clear/concise report that he presented the Board.

Superintendent Vian told that Board that one new school bus had been ordered and should be in soon. The bus will be paid with depreciation funds.

#### 4. Program Reports

Superintendent Vian gave brief updates on the various programs.

- ☺ Food Service-Food Service had a great year.
- ☺ The technology team met to discuss purchases and deployment of the new equipment
- ☺ The teacher survey is on the district website.
- ☺ A team from JSD 171 attended a School Net Workshop in Post Falls
- ☺ 16 Teachers will be attending Spence Rogers training, July 8 -12 in Pasco, WA
- ☺ District Administration attended Common Core training in Lewiston.  
3 Clearwater County Republican women also attended the meeting.
- ☺ Roof Bids are available from the Architects.

#### 5. Superintendent's Report

- a. Abstract of votes received from the County of Clearwater.

Superintendent Vian talked about the Abstract of Votes from Clearwater County 1<sup>st</sup> Supplemental and Trustee elections. He noted that the Pierce precinct had the best results. The Orofino precincts all did well.

The Kahn Academy will be coming to Orofino to do two days of training.

- b. Transfer of Robyn Bonner to Peck as teacher

This was moved from the agenda.

- c. Transfer of Mindy Pollock to District as Mentor/Trainer

Mrs. Pollock will go to various trainings. She will then use what she has learned to help teachers in their classrooms.

#### G. Public Comments

There were no public comments.

#### H. Old Business

1. Self Assessments

As only one trustee submitted their self evaluation, the Board agreed to postpone this topic until the July meeting.

#### I. Discussion

1. Fee Increases – Lunches

Lunch prices will be increased by the minimum amount required by the State. High school lunch prices will increase by five (5) cents and elementary lunches will increase by ten (10) cents.

2. 2013-14 Budget presentation

Mrs. Snyder, Business Manager, explained the formula for funding from the State. She projects our overall revenue increase from this year's budget to be \$424,239.

General Fund expenses for the 2013-14 budget include:

- a. All day Kindergarten Staffing
- b. \$150,000 for Technology
- c. Certified Staff movement over for education (if applicable) and movement down one step (if applicable)
- d. 2% increase and movement over on salary schedule for classified staff
- e. Additional days for Administrative Staff, Data Base Administrator, District Office/Programs Staff. Asst. Secretaries and Food Service Director
- f. Retirement Benefit (increased from 10.39% to 11.32%)
- g. Insurance increase (11.1%)
- h. Textbook Budget increase
- i. Soccer and Drill/Dance Teams salaries/benefits
- j. Increased stipend for Jr/Sr and Student Council advisors.
- k. Increase of \$2,000 for OHS, THS and OES Field Trips
- l. Differential Salary/Benefit and Professional Leave
- m. School Board Budget to "actual"

3. Self Assessment of the Board

The Board asked the Clerk to e-mail them the Board Self Assessment form. The Board will complete the form and return to the Clerk by June 10, 2013. The assessment will be discussed at the June meeting.

I. Action Items

1. Declare Jerry Nelsen elected as Trustee for Zone 4, Jt. SD 171

A motion to declare Jerry Nelsen as the new Trustee for Zone 4 was made by Mrs. Arnsberg, seconded by Ms. Hardy and approved unanimously. A certificate of election was mailed to Mr. Nelsen.

2. Declare Dr. Charity Robinson as Trustee for Zone 5, Jt. SD 171

A motion to declare Dr. Charity Robinson as the New Trustee for Zone 5 was made by Mrs. Graber, seconded by Ms. Hardy and approved unanimously. A certificate of election

was mailed to Dr. Robinson.

3. Rehire Supervisors/Directors

A motion to rehire the supervisors/directors was made by Mrs. Arnsberg, seconded by Ms. Hardy and approved unanimously.

4. Rehire Classified Staff

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A motion to rehire the classified staff, except the Medicaid staff, was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

5. Approval of Bid for Orofino Elementary School Boiler replacement

No action was taken.

6. Sale of Orofino Junior High School Property

Superintendent Vian asked the Board to consider putting the Orofino Junior High School property up for sale. He would like to set the price for the property at \$295,000.00 with the caveat that the District would retain usage of the gymnasium for ten (10) years.

A motion to put the Orofino Junior up for sale for \$295,000.00 with a ten (10) year lease agreement of the gymnasium was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

7. Salary Schedules (classified and administrative)

A motion to approve the salary schedules as presented for the 2013-114 school year was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

8. Policy 3060 “Homeless Children” **Final Reading** (complies with changes in Federal Laws, required by SDE)

Superintendent Vian updated Policy 3060 following the State of Idaho’s guidelines. “Youth in Transition” replaces the old wording of “homeless” in this policy. Few words were added or deleted.

A motion to adopt Policy 3060 as the final reading to comply with Federal laws was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

9. Timberline High School Football out of State trip

Timberline High School would like to attend a football camp in Montana, June 7 - 9,

2013. There will be no expense to the District besides the use of the District van.

The request to attend the football camp has been approved and signed by the IHSSA director.

A motion to authorize Timberline High School students to travel out of state for football camp was made by Mrs. Arnsberg and seconded by Ms. Hardy.

Mrs. Arnsberg then rescinded her motion.

Mrs. Arnsberg amended her motion to authorize Timberline High School students to travel out of state to attend a football camp, **using their own equipment, at no expenses to the District**. Ms. Hardy seconded the motion and it was approved unanimously.

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J. Board Member Comments

A board member commented that it has been a great year. Good things are happening and she is glad to be a part of it. She also thanked the administrators for all their work.

Thanks were given to Mrs. Arnsberg from a board member for inspiring her to become part of the school board.

One board member commented that she enjoyed this year. It has been a really good year with things moving forward. She is glad to see that happen.

K. Adjournment

The meeting was adjourned at 9:00 PM

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Board Chairperson

ATTEST:

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Clerk



