

Board Meeting Agenda
June 17, 2013
Orofino High School
7:00

MOTTO:
Excellence in Teaching
and Learning

Our MISSION:
To provide a safe and exceptional
learning environment.
To prepare and inspire each student
to reach his/her full potential.

Vision:
The school district will become
a model of innovation, initiative,
and Learning;
Leading the state in excellence

- A. Roll Call
- B. Call to Order
 - 1. Flag Salute
- C. Executive Session
- D. Approval of Agenda
- 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 Serv. TS
 - 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 Schmidtt from .5 FTE to 1.0 FTE Kindergarten at OES
 - c. Lindsay Waggoner from .5 FTE to 1.0 FTE 2nd grade at OES
 - d. Mike Brocke 1.0 FTE math teacher at NGYCS
 - e. Matt Fries 1.0 FTE Counselor Timberline (replacement)
- F. Report and Recognitions
 - 1. Recognitions
 - 2. Enrollment
 - 3. Committee Report
 - 4. Building Reports Orofino Elementary
 - 5. Program Reports
 - 6. Superintendent Report
 - a. Abstract of votes received from the County of Clearwater.
 - b. Transfer Robyn Bonner to Peck as teacher
 - c. Transfer Mindy Pollock to District as Mentor/Trainer

G. Public Comment

G. Old Business

1. Self Assessments

H. Discussion

1. Fee Increase Lunches
2. 2013-14 Budget

I. Action Items

1. Early Graduation request from Daryl Ford.
2. Ratify Negotiated Agreement with teachers (teachers approved on 6/10/2013).
3. Approval of Bid for Orofino Elementary School Boiler replacement.
4. Sale of Orofino Junior High School property.
5. Approval of Medicaid staff for 2013-14.
6. First Reading Board Policy:
 - a. 5105 Personnel
 - b. 5107 Personnel Reviews
7. Final Reading Board Policy:
 - a. 1510 Board Meeting Procedures (posting for negotiations)
 - b. 4130 Community Relations (posting for negotiations)
 - c. 5220 Personnel Assignments (changes due to Luna law referral)
 - d. 5320 Personnel Drug and Alcohol (posting notices)
8. Swearing in of new Board Members.

J. Board Member Comments

K. Adjournment