

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: July 2, 2013
TIME: 1:30 PM
SITE: Administrative Office

MEMBERS PRESENT
Danielle Hardy
Amy Jared – via telephone
Charity Robinson

MEMBERS ABSENT
Cindy O'Brien
Jerry Nelsen

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Acting Chairperson Danielle Hardy, called the meeting to order at 1:30 PM, and Janice Sutton, Clerk, called the roll of members. Danielle Hardy, Amy Jared (via telephone) and Charity Robinson were in attendance. Cindy O'Brien and Jerry Nelsen were absent.

B. Call to Order

1. Flag Salute

Danielle Hardy led the flag salute.

C. Approval of Agenda

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

D. Discussion

1. Addendum to Deed of Trust

Superintendent Vian discussed the Addendum to Deed of Trust that was given to him by perspective buyer Paul Pippenger. Mr. Pippenger stated in the Addendum that "The School District agrees that it will install a new furnace in the gym and associated areas of use by the District at the District's expense, and the furnace will be a heat pump unit of appropriate capacity". Mr. Vian would like to change to wording so it would read "If a heat pump is installed it will be at the District's expense".

E. Action Items

1. Election of two people to sign the Deed of Trust for the sale of the Orofino Junior High School property.

A motion to nominate Board Chair Cindy O'Brien and Board Clerk Janice Sutton as those signing the Deed of Trust was made by Mrs. Jared, seconded by Ms. Robinson and approved unanimously.

2. Declaration of Surplus items for OJHS furniture, fixtures, and other items that remain the property of SD #171 following the sale of the real property.

Ms. Hardy would like to see the staff of Joint School District No. 171 be given the first opportunity to look at the surplus and see if anything could be used in their rooms. The remainder of the surplus will then be put up for sale to the public.

A motion to declare the contents of the Orofino Junior High School as surplus was made by Mrs. Jared, seconded by Ms. Robinson and approved unanimously.

F. Board Comments

Mrs. Jared thanked Ms. Hardy for assuming the role of Chairperson in Mrs. O'Brien's absence.

Ms. Hardy wanted to re-iterate that the staff be given first choice for items declared as surplus in the Orofino Junior High School building.

G. Adjournment

The meeting was adjourned at 1:45 PM.

Acting Board Chairperson

ATTEST:

Clerk

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