

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	July 20, 2015	Jerry Nelsen, Vice Chairperson
TIME:	7:00 PM	Dr. Charity Robinson
SITE:	Orofino Jr/Sr High School	Danielle Hardy
		Amy Jared
		MEMBERS ABSENT
		Cindy O'Brien, Board Chairperson

		Robert Vian, Superintendent
		Janice Sutton, Clerk

A. Call to Order

Jerry Nelsen, Vice Chairman of the Board, called the meeting to order at 7:00 PM.

B. Roll Call

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

C. Flag Salute

Jerry Nelsen, Vice Chairman, led the flag salute.

D. Approval of Agenda

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

E. Consent Agenda

1. Approval of Minutes

A motion to approve the minutes was made by Ms. Hardy. Ms. Hardy then made a motion to amend the motion to approve the minutes only at this time. Dr. Robinson seconded the amended motion and the motion carried.

Election of Board Officers

1. Welcome and introduction of newly elected Board Members by the current Chair.

Superintendent Vian welcomed the newly elected Board Members – Ms. Hardy, Mrs. Jared and Mrs. O'Brien.

2. Call for nominations for Chairman to serve during the ensuing year.

Ms. Hardy nominated Cindy O'Brien to serve as the Board Chairperson for the ensuing year.

3. Election of a Chairperson.

Dr. Robinson seconded the nomination and the nomination was approved unanimously.

4. Assumption of office by the new Chair.

5. Call for nominations for Vice-Chairman to serve during the ensuing year.

Mrs. Jared nominated Jerry Nelsen to continue serving as the Vice Chairman of the Board for the upcoming year.

6. Election of a Vice Chair.

Ms. Hardy seconded the nomination and the nomination was approved unanimously.

7. Election of a Clerk.
8. Election of a Treasurer.

Ms. Hardy made a motion to have Janice Sutton continue to be Clerk of the Board and Trina Snyder continue to be Treasurer for the upcoming year. Mrs. Jared seconded the motion. The motion carried.

Superintendent Vian said he was appointing Dr. Kerrie Raines as the Federal Programs Director. Superintendent Vian would continue to be the money piece of the program.

2. Payment of Bills
3. Financial Reports
 - a. Timberline
 - b. OJSHS
 - c. OES
4. Surplus
5. Resignations
 - a. Lisa Hanna – Asst. OHS VB Coach
6. New Hires (contingent upon drug test and background check)

A motion to approve the Consent Agenda – items E2 – E6 was made by Mrs. Jared and seconded by Ms. Hardy. Ms. Hardy asked if the P.E. position at Orofino Elementary had been filled. After discussion the motion carried.

F. Reports and Recognitions

1. Program Reports
 - a. Superintendent

The move of Jeff Wright from his Jr. High Social Studies position to VP/AD at OJSHS created an opening for a Social Studies instructor at OJSHS. Craig Thomas, P.E. teacher at OES, applied to be transferred to that position. Superintendent Vian approved that transfer; thus creating an opening for a P.E. teacher at OES.

Denise Pomponio has been reassigned for the 215-16 school year. She will move from the classroom to the Title One teacher position at OES. This position, previously held by Carrie Brooks, was eliminated for the 2014-15 school year because there was a need for an additional Kindergarten teacher.

Deborah Schmidt will replace Denise Pomponio. Deborah will move from the Kindergarten to the 3rd Grade.

OES will have two 3rd grade classes next year. OES has estimated that there will be 51 3rd graders next year which will cause classroom sizes to be slightly higher than ideal for student to teacher ratio. The District's goal is to average 24 students per teacher.

The audit of Individuals with Disabilities Education and Improvement Act (IDEA) has been completed. The District received notification from the State Department of Education that the District rated "4" out of a possible "4" on audit functions. Superintendent Vian congratulated Dr. Raines, her staff, building administrators and teachers on the audit results.

Mr. Jim Gustin received a Solar Energy Grant valued at \$11,527.50 from Avista Utilities. This money will be used to install solar power to the garden located at the Programs Office.

Superintendent Vian provided handouts to the Board showing the ISAT scores for the District. He also provide "pacing" guidelines the Board.

- b. Technology Report

Testing of the new phone system will take place on August 10th and be fully operational later that week. Changes to existing phone numbers include changing Peck's number from 486-7331 to 476-0500 and changing Timberline Schools' number from 435-4411 to 476-4411. Fax lines at both locations will remain the same as they are now. A workshop to learn how to use the new phone system will be scheduled for building secretaries on August 17th.

Mr. Miles will be looking into classroom audio systems.

The District will continue to use Chromebooks.

c. Food Service Report

A new steam kettle is in place at OJSHS.

There was a decrease in the amount of special milk served to Cavendish students last year. All other areas of the food service program saw increases.

118 Cadets have enrolled for the new session at the Idaho Youth Challenge Program.

PayPal is up and running. You can purchase 10, 20 or 30 lunches using the PayPal option on the District website. Lunch prices are \$2.20 for elementary students and \$2.40 for secondary lunches. There is no charge to parents when using PayPal.

G. Public Comment

There were no public comments.

H. Old Business/Discussion

No old business or discussions were held.

I. Action Items

1. Second Reading

- a. Policy 3380 Extra and C-Curricular Participation
- b. Policy 3390 Extra and Co-Curricular Chemical Use Policy
- c. Policy 3500 Drug Testing Student Athletes

A motion to approve the second reading of Action Items A – C, with the correction of changing Policy 3500 to Policy 3400, was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

2. ISBA Resolution

A motion to approve the ISBA Resolution as presented was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

J. Board Member Comments

Mrs. Jared welcomed Jason Hunter to “our humble district”. Mr. Hunter will be the new Principal at Timberline Schools. Mrs. Jared also said she was looking forward to a new year.

Mr. Hunter thanked the Board for giving him the opportunity to work in the District.

K. Adjournment

The meeting was adjourned at 8:30 PM.

Board Vice-Chairperson

Attest:

Clerk