

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular  
DATE: July 21, 2014  
TIME: 7:00 PM  
SITE: Timberline Schools

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Dr. Charity Robinson  
Amy Jared

MEMBERS ABSENT  
Danielle Hardy  
Jerry Nelsen

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Robert Vian, Superintendent  
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:15 PM, and Janice Sutton, Clerk, called the roll of members: Charity Robinson, Cindy O'Brien and Amy Jared were in attendance. Danielle Hardy and Jerry Nelsen were absent.

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 by Mrs. Jared, seconded by Dr. Robinson, and approved unanimously.

D. Consent Agenda

1. Approval of Minutes (June 16<sup>th</sup> and 27<sup>th</sup>)
2. Payment of Bills (June 30<sup>th</sup> and July bills)
3. Financial Reports
4. Surplus
5. Resignations
  - a. Carrie Brooks-Title One teacher @OES
  - b. Lowell Davis, Transportation Mechanic
  - c. Don Stanley – Head Custodian @ TS
  - d. Wendy Tonybee – Food Service-IDYCA
6. New Hires
  - a. Terry Nelsen, Head Custodian @ TS (replaces Stanley)
  - b. Jim Degregorio, P/T Custodian @ TS (replacement for “did not re-hire”)

A motion to approve the Consent Agenda was made Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

E. Reports and Recognitions

1. Enrollment

Enrollment was not discussed at this meeting as school is out for the summer; therefore, the enrollment did not change from June.

2. Committee Reports

No committee reports were given.

3. Building Reports

There were no building reports for this meeting.

5. Program Reports

Program Reports were submitted to the Board prior to the regular monthly meeting by Dr. Kerrie Raines – Special Education Depart and Russel Miles – Technology Director.

Carmen Griffith, Foods Service Director, was in attendance. Carmen gave the Board an over view for food service for the 2013-14 year.

a. Superintendent's Report

Our District has been awarded the maximum grant available from the Healthy Schools Program. The amount of the grant is \$40,000. This grant may be renewable for up to four years if funding is approved by the legislature each year.

The gym floor at Orofino Elementary has been refinished and the new bleachers are installed. Painting in the gym is 90% complete.

Work has begun on the OES window project. The boards below the windows are being removed with some dry rot being found on supporting boards. There is no insulation in the walls. Insulation and vapor seals are being added at an additional cost.

Water bibs will all need to be replaced. There are currently twelve bibs, eight will be replaced and four will be capped. Estimated cost is \$2,000.

Estimated cost for dry rot and soffit repair is \$10,931.

Black mold was found in the walls. (professional remediation)

Orofino High School will be taking seven ASB officers to Chewelah, WA, in July to attend a leadership camp. The Western Leaders Summit camp is designed to bring together delegates from Idaho, Nevada, Oregon, Utah and Washington for a week of leadership growth.

Carpet in the hallways at OHS has been removed and interior walls have been painted. White tile will be installed in the hallways.

The kitchen remodel is underway at Timberline Schools. Funds from the Food Service program at IDYCA will be used to reimburse district reserves for the work. The kitchen will receive new paint, a new floor, upgraded drains and a new steam kettle.

The Judicial Confirmation was approved. Work with Piper Jaffray to obtain financing will begin next week. Financing from a bank will be arranged rather than obtaining a bond as this will eliminate the need to pay Davis Bacon wages.

The SDE has acknowledged that our district “meets requirements” in Special Education. A letter from the SDE said (in part), “The SDE has completed its review of the data each district submitted for school year 2013-14, and the results have been used to make the Determination for your district. Based on your data, the district’s Determination for school year 2013+14 is **Meets Requirements**. The Idaho State Department of Education would like to commend you for your performance.”

Russ Miles, Jerry Bordoni and Calvin Main are getting ready to install the new server we received from the Federal Gov’t surplus program “Computers for Schools”. The server had a surplus value of \$724,000.

F. Public Comments

There were no public comments.

G. Old Business/Discussions

No old business was discussed.

H. Action Items

1. Early graduation request – Kendall

This agenda item was moved to the August board meeting.

2. First Reading
  - a. Policy 5210 Work Day
  - b. Policy 5480 Pay for Performance

It was recommended by Superintendent Vian to remove the sentence, “A full-time” employee shall be considered to be a person who works at last thirty-two (32) hours per week, from policy 5210.

Superintendent Vian recommends removing 5480 Pay for Performance from Policy.

A motion to accept the first readings as the final readings per Superintendent Vian’s recommendations (remove one complete sentence from Policy 5210 and remove Policy 5480) was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

3. Second Reading
  - a. Policy 4110 - Complaints
  - b. Policy 4120 – Grievance
  - c. Policy 7250 – Fund Accounts (updating from 2007)

Recommendations from Superintendent Vian regarding Policies 4110 & 4120 include deleting Policy 4110 as information contained in this Policy is also in Policy 4120 and adding verbiage to Policy 4120 which sets a 15 day time line for a response period.

A recommendation to add the verbiage “The district shall use a method of accounting for district funds that is approved by the SDE” to Policy 7250 was made by Superintendent Vian.

A motion to remove Policy 4110 as recommended; approve Policy 4120 with amendments and approve Policy 7250 with amendments as discussed in the 2<sup>nd</sup> reading was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

4. School Lunch Prices

The proposed increase in school lunches is: K – 6 will go from \$2.10 to \$2.20; Grades 7 – 12 will not change and adult lunches will go up five (5) cents.

A motion to approve the school lunch price increases was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

5. Alternative Authorization for School Counselor at OES

A motion to request Alternative Authorization for the School Counselor at OES was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

6. New employee hire, Sarah Johnson OES Counselor

Superintendent Vian gave his recommendation to hire Sarah Johnson for the Counselor position at OES.

A motion to approve the new hire of Sarah Johnson as OES Counselor was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

7. Board Meeting Schedule for 2014-15

The meeting places for the June and July meetings for 2015 were switched. The June meeting will be held at Timberline Schools and the July meeting will be held at Orofino High School.

A motion to approve the 2014-15 School Meeting Schedule as presented was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

8. Election of Board Officers

- a. Chair
- b. Vice-Chair
- c. Treasurer
- d. Clerk
- e. Federal Programs Officer

A motion to move the current officers into the 2014-15 year (as is) was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

J. Board Member Comments

Mrs. Jared commented that she really liked the new paperless board packets.

K. Executive Session

No executive session was needed.

L. Adjournment

The meeting was adjourned at 8:20 PM.

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Board Chairperson

ATTEST:

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Clerk

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