

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	August 20, 2012	Cindy O'Brien, Chairperson
TIME:	6:30 PM	Theresa Graber, Vice Chairperson
SITE:	Orofino High School	Amy Jared
		Alyce Arnsberg
		Danielle Hardy
		MEMBERS ABSENT
		Robert Vian, Superintendent
		Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien called the meeting to order at 6:30 PM and Janice Sutton, Clerk, called the roll of members: Amy Jared, Cindy O'Brien, Theresa Graber and Danielle Hardy were in attendance. Alyce Arnsberg entered the meeting at 6:40 PM.

A motion to recess into Executive Session per ID Code 67-2345(b) to discuss personnel issues was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously. Executive Session began at 6:35 PM. Teacher A and Counsel were in session.

C. Executive Session

A motion to move into Open Session was made by Mrs. Jared, seconded by Mrs. Arnsberg and unanimously approved.

Open Session began at 7:15 PM

B. Call to Order

1. Flag Salute

Mrs. O'Brien led the flag salute.

2. Approval of Agenda

Superintendent Vian asked the Board to approve the agenda with the following additions:

Consent Agenda Items:

A. Resignations

1. Mark Mosier
2. Deidre Jenkins

B. New Hires:

1. Robyn Bonner - High School Pride Coordinator
2. Garrett Bretz - Assist. Football Coach
3. Nancy Miller - General Aide .5 @ OHS
4. Carmen Syed - Part Time Tech @ TS
5. Heather Fallwell - Part Time Secretary @ TS

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

D. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
 - A. Textbooks @ OHS (large number of single books)
 - B. Mixer/food service (20)
 - C. Window air conditioners (10 from portables at OES)
 - D. Scanner Copier #4619 (transportation)
 - E. Monitor #7352 (transportation)
4. Resignations
5. New Hires (contingent upon drug test and background check)
 - A. Doug South-Vice Principal/Activities Director
 - B. Darline Russell-.5 FTE Custodian @ Timberline
 - C. Pat Christopherson-Assist. Football Coach @ TS
 - D. Re-hire Devonie Newcome-Aide @ TS
 - E. Re-hire Sue Wyatt-Aide @ TS

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

E. Reports and Recognitions

1. Recognitions
 - A. Ed & Laurie White donated \$10,000 to Timberline Schools. The money was donated in memory of Ed and Fay White. \$4,000 of that money will be used to build a storage area for athletic equipment and the remaining \$6,000 will be distributed among the individual sports at Timberline.
 - B. ASE Banners donated ½ of the cost (\$174.15) for banners for “Our Kids are Worth Whatever It Takes” campaign.
 - C. Riverside Construction has donated several hundred dollars worth of

construction work for the placement of the classroom portables at Timberline.

2. Enrollment

Enrollment numbers are not available at this time because of summer break.

3. Building Reports:

Shaun Ball – Timberline Schools

- a. New Hires – Carmen Syed and Heather Fallwell
- b. Currently looking to hire one aide
- c. Potluck “Shin Dig” at 5:00 PM on Wednesday, August 22nd, at Weippe
- d. Enrollment is fluxuating between 210 – 215 Students
- e. Focus for the 2012-13 School Year – to continue the good work that Mr. Vian has started and to focus on things that need improvement.
- f. School Motto – “TEAM”- Together Everyone Achieves More

Shelley Brooks – Orofino Elementary

- a. Facilities are looking good – plumbing still needs installed.
- b. Portables are still on location – will rope off the area to keep students out.
- c. Mrs. Brooks commended the custodial staff for all the work of shifting classrooms around.
- d. Mrs. Brooks also commended Duane Tribe and George Clark for getting the computers/labs up and running.
- e. Deidre Jenkins will be the new 4th grade teacher.
- f. Lindsay Waggoner and Deborah Schmidt will share teaching of a second grade class.
- g. Orofino Elementary’s focus will be on “Learning”.
- h. An RTI workshop will be held Thursday and Friday, August 23rd and 24th.
- i. A “Kick Off” dinner will be held on Tuesday, August 21st at the Orofino City Park from 5:00 -7:00 PM. Staff and their families are invited.
- j. On Wednesday, August 21st there will be a building meeting and a PBIS presentation.

4. Programs Reports

George Clark - Technology

- a. Closed out the 2011-12 school year.
- b. Replaced the firewall.
- c. Upgraded two (2) servers.

- d. At 80% completion moving the 7th grade lab from OES to OHS.
- e. At 50% completion with moving Timberline's computer lab.
- d. Starting to reconnect the trailer that was moved at Timberline.
- e. ISEE has increased its demand for the data we report.
- f. A provider for one on one mobile devices has not been selected yet

Carmen Griffith – Food Service

- a. Cavendish and Peck are not included in the breakfast program.
- b. Breakfast will be served to everyone starting on the first day of school.
- c. "Cycle Menus" will be used this year and will be available on the district website.
- d. Free and Reduced Lunch forms, printed in both English and Spanish, will be posted on the district website.

Ben Jenkins - Transportation

- a. Down to the final polish
- b. There will be a safety meeting in Lewiston on August 23, 2012.
- c. Two new buses that were purchased last spring will be here in September.

Dr. Kerrie Raines – Special Ed Director

- a. Dr. Raines has been busy meeting/talking with parents and reviewing PSR service needs.
- b. Judy Call with the State Department of Education will be at Timberline on Monday, August 27, 2012.
- c. Dr. Raines will visit both Cavendish and Peck schools twice a month.
- d. A Special Ed meeting followed by a Medicaid meeting will take place on Tuesday, August 21st.

5. Superintendent's Report

- a. Portables at Orofino Elementary are ready to be moved.
- b. Restrooms at OES are tiled and ready to be plumbed
- c. New Carpet has been put down in two rooms at OES
- d. New Carpet will be put in three rooms at OHS
- e. Carol Robinson, Librarian at OHS applied for and was awarded a \$5000 grant for new carpet for the library.
- f. The modular at Timberline is set and anchored at ground level. A sidewalk and a roof over the sidewalk will be added later.
- g. A new furnace has been installed and is ready for use at Cavendish.

6. Pay for Performance

The pay for performance plan will go before the voters in November. If approved, the state will put schools on a continuum. Those schools placing in the first quartile will receive one full share. Those schools placing in the second quartile will receive ½ share and those in the third quartile will receive ¼ share. If a building qualifies, everyone gets a share. Individual teachers can not earn shares.

Our first draft of the pay for performance plan was rejected by the State as it included leadership components. Superintendent Vian removed those components and will resubmit our plan for approval.

Next year, if approved in November, the state will add leadership components allowing shares to be earned.

F. Public Comments

There were no public comments at this time.

G. Old Business

1. Biomass Heating Facility-Mike Hoffman

Chris St. Germiane filled in for Mike Hoffman who was unable to attend the meeting. Ms. St. Germaine gave a brief history on Biomass Heating. The committee is looking for a location to build a 4,000 square foot biomass heating facility. The location would also need to be suitable for wood chip deliveries and/or logs to be delivered for chipping. She asked the Board for their approval to allow the committee access to the overflow parking area located below Orofino High School to do a thorough evaluation of the site.

Mrs. Graber wants to get an approximate idea of how many parking spots would be lost if the facility were to be built in the overflow parking lot.

A report of the evaluation will be provided to the board.

2. Terry Nab, Progressive Engineering, Inc.

Mr. Nab asked the Board to process a pay estimate for the contractor-Riverview Construction in the amount of \$152,825.36.

Final testing of the project was to take place on Thursday, August 16th, but due a pump issue the test was rescheduled for the following Thursday. The project is at 87% completion.

Mr. Nab said that there were cost savings in the amount of \$10,00 below the bid price.

Mr. Nab informed the Board that the concrete failed to meet the 3,000 psi level on the 7 day break test. They will do a 28 day break test to check the psi. If the psi level is at 2,500 it will pass.

15,000 to 20,000 gallons of water are being hauled to the waste water project in order to do a "Squirt Test" to make sure the tile field functions properly.

Clean-up of the existing lagoon was not included in the original bid price for the new sewer system. Clean-up and backfilling of the old lagoon will be completed next summer.

H. Discussion

Mr. Vian presented budget information to the Board that showed how reallocating money within the budget would free up enough money to hire back nine half time aides.

I. Action Items

1. Policy Review – Second Reading
 - a. Policy 2220 - Relating to Pre Kindergarten Programs
 - b. Policy 2440 – Relating to Online Courses
 - c. Policy 2620P – Relating to Grading and Progress Reports
 - d. Policy 2700P – Relating to High School Graduation Requirements (on-line classes) (note GPA for Honor Roll has been changed to "3.0")
 - e. Policy 3020P - Relating to Average Daily Attendance (Fractional ADA)
 - f. Policy 3505 – Relating to Concussion Guidelines
 - g. Policy 5435 – Relating to Graduate Credit Reimbursement (note addition of preferences for reimbursements..."staff development opportunities provided by the district, or multiple endorsement)

A motion to approve the second reading of Policies 2220 through 5435 was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously.

2. Bus Routes

There were two changes made to the preliminary bus routes:

1. Bus #19 Pierce combined with #19 Weippe
2. Route 15 has been shortened. The bus will go to Loseth Road and turn around.

A motion to approve the 2012-13 bus routes was presented was made by Ms. Hardy, Seconded by Mrs. Arnsberg and approved unanimously.

J. Board Member Comments

Mrs. Arnsberg welcomed the new staff to the district and said she was excited about the changes. She had also prepared a memo which she read to the Board and patrons. A copy of Alyce's memo is included in the board packet back-up.

Mrs. Jared thanked those individuals/companies that have donated money to our schools. Their donors help pick up the slack. She also informed the Board and patrons that Valley Visions is donating two cents per gallon of fuel purchased between July 3 and September 3, 2012, to the schools.

Mrs. O'Brien thanked Mr. Blades for his years of service to the district. She said she was excited about the new dynamics for the district. Mrs. O'Brien also wanted to set a date to hold a retreat/work session. The Board agreed to meet on September 8th for a retreat/work session.

K. Adjournment

The meeting was adjourned at 8:45 PM

Board Chairperson

Attest:

Clerk