

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: August 25, 2014
TIME: 7:00 PM
SITE: Orofino Jr/Sr High School

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Dr. Charity Robinson
Amy Jared
Jerry Nelsen
Danielle Hardy

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:00 PM, and Janice Sutton, Clerk, called the roll of members: Amy Jared, Jerry Nelsen, Cindy O'Brien, Charity Robinson and Danielle Hardy were in attendance.

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
2. Payment of Bills
3. Financial Reports
 - a. Cavendish Bank Statement
4. Surplus
5. Resignations
 - a. Sammy Beck – Programs Office Manager
 - b. Sharon Shropshire – Pre School Aide at Orofino
 - c. Marilyn Moore – Title 1 Aide at OES
6. New Hires
 - a. Mona (Johnson) DeBusk – Assist. Cook at IDYCA (replaces Toynbee)
 - b. Karla Beddingfield – Title 1A Aide at TS .4 FTE (replaces .4 FTE Lineberry)

- c. Melissa Gray, Title 1 Teacher at OES – 1 FTE (new 2nd grade position. Funding from Carrie Brooks' position
- d. Diane Cochran, Rebecca Kerschbaum, Rhonda Rhoads, Eva Squires, Annie Cahill, Catherine Ward and John Erbst – PSR's (rehire Temps)
- e. Jamelle Ball – New PSR worker at TS
- f. Terry Nelsen – Asst. Football Coach at THS – replaces Christopherson
- g. Michael Moes – Substitute Bus Driver

A motion to approve the Consent Agenda was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously. Mr. Nelsen abstained from the vote.

Discussion followed the motion and second regarding filling the position vacated by Carrie Brooks.

A vacancy announcement was advertised for the position vacated by Carrie Brooks. The position was offered to a very well qualified District employee. After thorough consideration that employee declined the offer. The offer was then extended to another candidate. The second candidate had just accepted a position with the Kamiah School District. The position was then offered to a third candidate who accepted the position.

After filling Mrs. Brooks position, it was decided that the job requirements for that position were too much for a first year teacher. The Administration was also considering the need for an additional Primary teacher due to enrollment needs. The administration decided to move the candidate that had accepted the Title position to a second grade teaching position, promote an experienced Title One Aide into a leadership role (the position Mrs. Brooks had as a teacher), and hire an additional aide to replace the Lead Aide. The Lead Aide will conduct reading groups, help with data, and sub two experienced teachers out of the classroom to run the Title Program as needed.

Michelle Reggear will become the Lead Aide and a new aide will be hired to fill Mrs. Reggear's position.

All student services will remain the same.

E. Reports and Recognitions

1. Enrollment

There was no enrollment report.

2. Committee Reports

No committee reports were given.

3. Building Reports

- a. OES – no report was given
- b. OJSHS – Carol Robinson – Library

Mrs. Robinson explained what she had been doing over the summer to improve the library. The walls and books racks have all been repainted. Magazines were

removed from a small storage room to make room for the new file server that Russ Miles obtained for the District. Mrs. Robinson estimates that computer and book usage is up 33%.

c. Timberline Schools

No report was given.

d. IDYCA – Bicker Therien

The IDYCA just started week four of the second session. This session began with 95 students. Currently 89 are still enrolled. Mr. Therien estimates that 15 students will receive diplomas this cycle. 8 students received diplomas from the first cycle.

Service to the community is picking up. 280 man hours were spent cleaning up Frazier Park after the last big windstorm.

An on-going core evaluation is being done at the Academy. Accreditation will be done in December.

IDYCA will be the first school to go through the new accreditation process.

4. Program Reports

a. Special Education (Head Start Report)

* Dr. Kerrie Raines, Programs Director, gave a brief report on a meeting which was held between the Orofino School District and Lewis-Clark Early Childhood Program on July 25, 2014 to discuss a new interagency agreement required by the Idaho State Department of Education.

b. Technology

* The fiber connection between OJSHS and OES is nearly complete.

* Expansion of the data center at OJSHS is nearing completion. All HVAC and electrical work is complete, the new network equipment is installed and the configuration and migration is taking place.

* A trip was made to Auburn, Washington on July 28th and 29th to pick up the used Network Appliance Filer provided through the Computers for Learning Program and GSA. The original cost of the filer and the stock of spare components was over \$724,000. It provides 18 TB of reliable data storage.

The District also acquired two 5KVA backup power supplies which will be used in the data center. Both units are unused and in new condition. Each unit would have cost the District over \$3000 each.

The Computers for Learning Program allows federal government agencies to give access or retired equipment to schools. The only cost for the equipment is the cost to transport it.

- Equipment upgrades for student use in classrooms have been ordered. One more lab at OJSHS and classroom computers at OES, TES, PES and CES will be our focus now. The goal is to retire Windows XP which is running in those environments.

c. Mentor Teacher

No report was given.

d. Food Service

Carmen Griffith, Food Service director, hired Mona DeBusk as an assistant cook at the Idaho Youth Challenge Academy.

The remodel project in the kitchen at Timberline will soon be complete and the kitchen will be up and running. A new steam kettle has been purchased for the kitchen.

e. Transportation

Ben Jenkins, Transportation Director informed the Board that the two new buses ordered last spring have been delivered. The buses are equipped with four (4) camera surveillance systems.

f. Superintendent

Mr. Vian supplied a written report to the Board prior to the meeting.

- Timberline School is being remodeled with new floor surfaces, paint, plumbing and a new steam kettle.
- A new steam kettle was also installed at Orofino High School. The remodeling project at OES will cause a delayed start for Kindergarten students. An open house is scheduled for September 8th with the first day of school being September 9th.
- The OES gym was painted, mostly by volunteers. The ball storage room on the East end of the bleachers was removed and new bleachers were installed.
- New tile has replaced the carpet in the main hallways at OJSHS. The hallways and several classrooms have been repainted.
- The District will take part in a six day training session under the direction of the Idaho Math Initiative. Teachers attending the training will work on six non-school Fridays and will receive a stipend for their work.

- Several teachers started training with the Idaho Language Initiative last year and will continue this year.
- The district has been selected to take part in Idaho Leads for the third year.
- The District will hire an SLP to provide service to the students at Peck, Cavendish and Timberline. The SLP will be cost shared with Kamiah, with both Districts picking up half the cost.

G. Public Comment

There were no public comments.

H. Old Business Discussions

a. Board Meetings

The August 18th meeting was canceled due to a lack of a quorum. Two other meetings had to be canceled last year because of a lack of a quorum

Ideas such as changing meeting dates and/or not holding meetings during the summer months were discussed.

Superintendent Vian said that he would send out e-mails to the Board when a Trustee notifies him that they can't make a meeting. It was suggested that a week's notice was sufficient notification when not able to attend a meeting.

I. Actions Items

1. Early Graduation Request – Quinn Kendall

As Quinn was not in attendance this item will be moved to the September Board Meeting.

2. Second Reading

a. Policy 5480 – Pay for Performance (delete)

A motion to delete Policy 5480 Pay for Performance was made by Dr. Robinson, seconded by Mr. Nelsen and approved unanimously.

3. Adding the position of a District RN (paid for by Grant)

The District received a \$40,000 grant to help pay for a Registered Nurse. Of that \$40,000, over one half of the money will go towards benefits. The District would like to

offer Amber Brumley the position of RN for the District. She will be employed on school days only – eight hours maximum per day. She will be compensated at \$17 per hour with full benefits.

A motion to approve the addition of the RN position to be paid for with grant dollars was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

4. Bus Routes

Ben Jenkins, Transportation Director noted that the biggest change to the Bus Routes this year is the need for a temporary bus & driver due to the closure of the Grangemont Road. Two routes will be needed until the road is reopened later this fall.

In Lieu of Transportation will be offered to two areas where buses routes will no longer be available. (Pierce to Headquarters and the Dent Bridge Road) Per Idaho Code 33-1502, the Board can approve to establish non-transportation routes.

A motion to approve the bus routes as presented was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

5. Alternative License application (Dana Strong -L.A. at THS, Linda Turrill- Home Ec. at THS, Dorie Stacy- Counselor at TS, Kelly Reggear- Exceptional Child at OJSHS, and Kathy Wells-exceptional Child at OES)

Superintendent Vian requested approval of the continuing Alternative License application authorization for the employees listed above.

A motion to approve the Alternative License application authorization for the employees listed above (on the agenda) was made by Dr. Robinson, seconded by Ms. Hardy and approved unanimously.

6. Supplemental Contracts

- a. Timberline
- b. OHS

A motion to approve the supplemental contacts at Timberline and OHS was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

7. Overnight Field Trip request – THS

Mrs. Hartig sent a letter to the Board requesting permission for an overnight field trip to Fish Lake via the North Fork Work Center for ten (10) Sophomore students.