

JOINT SCHOOL DISTRICT NO. 171

**MINUTES**

MEETING: Regular  
DATE: September 15, 2014  
TIME: 7:00 PM  
SITE: Timberline Schools

**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: Jerry Nelsen, Amy Jared, Cindy O'Brien and Danielle Hardy were in attendance. Charity Robinson arrived at 7:05 PM.

B. Call to Order

1. Flag Salute

Chairman O'Brien led the Pledge of Allegiance.

K Executive Session

A motion to recess into Executive Session at 7:05 PM, per Idaho Code 67-2345b, to discuss employee discipline was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

A motion to retire from Executive Session was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

Regular session began at 7:15 PM

C. Approval of Agenda

Item I3 – Waiver was added to the Agenda.

A motion to approve the Agenda with the addition of I3 was made by Mrs. Jared seconded by Ms. Hardy, and approved unanimously.

D. Consent Agenda (See addition to agenda Action Items)

1. Approval of Minutes

2. Payment of Bills
3. Financial Reports
4. Surplus
  - a. As listed in E4
5. Resignations
  - a. Diane Cochran
  - b. Melissa Mayberry-Food Service IDYCA
6. New Hires (contingent upon drug test and background check)
  - a. Kurt Savage-OJHS Girls' BB Asst. Coach (replacement)
  - b. Kurt Savage-OJHS Boys' BB Head Coach (replacement)
  - c. Capri Savage-OJHS Boys' BB Asst. Coach (replacement)
  - d. Kirsten Cook- TS SPED Aide Title VI B (new)
  - e. Sarah Dungan-Substitute Bus Driver

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

E. Reports and Recognitions

1. Enrollment

Enrollment on September 2, 2014 came in at 998 students. There are currently 86 Students enrolled at the Idaho National Guard Youth Challenge Academy.

These enrollment numbers are down 5 students from the June, 2014 enrollment and down 33 students from September, 2013.

2. Committee Reports

No committee reports were given.

3. Building Reports

- a. OES
- b. OJSHS
  1. Newsletter
- c. Timberline
  1. Val Armichardy
- d. IDYCA

Building Reports were presented to the Board in their monthly packets.

Shaun Ball, Principal, Timberline Schools congratulated the football team on their two victories. The team is now 2 and 1 on the season.

Students participated in the "Fizz Boom" reading program that was held over the summer.

Mr. Ball thanked Terry Nelsen for the great job he is doing at Timberline Schools.

Mr. Ball presented a challenge to the students at Timberline Elementary. If the students could get a good turnout to attend the open house by bringing their parents, Mr. Ball said he would let the students/teachers throw pies at him. Several pies were tossed.

Janice Hartig gave a summary of the trip that she, Valerie Armichardy, 10 students and numerous volunteers took to Fish Lake. Valerie presented a power point slide show of pictures that were taken on the trip.

4. Program Reports
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Superintendent

Reports from the various programs were added to the board packets

Superintendent Vian notified the Board that there would be costs associated with the Head Start Program. The City of Orofino will be assessing the District a flat fee of \$27.50 per month for “one unit” for the Head Start trailer as it is not part of the Elementary. In addition the City will be charging \$2.75 per thousand gallons of water used each month. Average usage is around 6000 per month for a cost of approximately \$16.50 per month.

New windows purchased for Timberline Schools should arrive this Thursday or Friday. Carl Stemrich has agreed to install the new windows on Fridays and Saturday until completed for \$15,000. Cost of the windows is approximately \$15,000.

District Recognition of the Month awards for September were presented to the staff at Orofino Elementary School (certified employee award) and Justin Howard, OES Custodian (classified employee award).

#### G. Public Comments

There were no comments given.

#### H Old Business

1. The Regional ISBA dinner meeting will be held at Genesee at 6:00 PM on September 30<sup>th</sup>. Board members were asked to let Superintendent Vian know if they want to attend.
2. The ISBA Convention will be held in Boise, November 12 -14. The Board was asked to let the District Office know if they plan on attending.
3. Mullin School District will be holding a NWAFF! September Conference regarding Federal Forest Funds on September 24<sup>th</sup>. Superintendent Vian will be attending and has extended an invitation to the Board to attend as well.

I. Action Items

1. Leadership Awards

Superintendent Vian submitted the Leadership Award totals to the Board. Teachers were asked for their feedback in regards on how to use the funding for the Leadership Awards.

A motion to approve the Leadership Award Totals as presented was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

Mrs. O'Brien that the administrators for allowing the teachers and staff to have input on the discussion.

2. Timberline HS Student trip to Costa Rica

Valerie Armichardy requested permission to take a group of seven (7) students to Costa Rica next February. The group of students which is made up of five girls and two boys (juniors and seniors) will miss one week of school in February. Chaperones for the trip will be Mrs. Armichardy, Paul Nusser and his wife Cynthia. There will be no cost to the District. The students have already raised approximately \$7,000 for the trip.

A motion to approve the trip to Costa Rica was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

3 Waiver request for the SDE.

The Waiver request as presented by Superintendent Vian reads:

‘The Board of Trustees for the Orofino Joint School District #171 ask the State Department of Education and the Idaho Board of Education for a “Waiver” of the Kindergarten calendar for Orofino Elementary School. A new calendar, with correct dates, has been filed with the SDE.

The Kindergarten wing of the school was closed for remodeling that took a week longer than expected. Kindergarten students started school five school days later than the initial calendar had planned. Kindergarten students attend school for a full day in Orofino and will have in excess of 900 hours of class time for the school year.’

A motion to approve the Waiver Request to the SDE to allow the calendar change because of the late start due to construction at Orofino Elementary School was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

J. Board Member Comments

Mr. Nelsen said that is sounds like we're off to a great start and he also congratulated the Timberline Football team on their great start.

K. Executive Session

Executive Session was held at the beginning of meeting. An additional session was not needed.

L. Adjournment

The meeting was adjourned at 8:05 PM

---

Board Chairperson

ATTEST:

---

Clerk

