

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: September 16, 2013
TIME: 7:00 PM
SITE: Timberline Schools

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

MEMBERS ABSENT
Danielle Hardy

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Tour of Play Shed

Gradi Thomson gave the Board Members, Administrators and Supervisors a tour of the new play shed that was built by volunteers and donations.

B. 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, Cindy O'Brien, Amy Jared and Charity Robinson were in attendance. Danielle Hardy was absent.

C. Call to Order

1. Flag Salute

Cindy O'Brien, Chairperson, led the flag salute.

D. Executive Session

No executive session was held at this time.

E. Approval of Agenda

A motion to approve the Agenda was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

F. Consent Agenda

1. Approval of Minutes

2. Payment of Bills

3. Surplus

a. Weight room equipment (donation?)

4. Resignations with changes since original agenda was posted

a. Diana Allbrett - Aide

- b. Susan Garland - Aide
 - c. Joanna McPheeters – PSR
 - d. Nancy Johnstun - PSR 1.0 FTE (will sub)
 - e. Joey Schneider – PSR
 - f. Cindy Beck - Summer School Administrator & Driver’s Ed Instr. (OHS)
 - g. Heather Fallwell - Assistant Girls’ BB coach –TS
 - h. Nancy Miller – OHS IDLA Mentor
5. New Hires (contingent upon drug test and background check)
- a. Jessica Savage – OHS Assistant BB Coach (replacement)
 - b. Jessica Nelsen – Medicaid Aide TS (new)
 - c. Jackie Gingerich – PSR .5 FTE (replaces Johnstun)
 - d. Diane Cochran – PSR .5 FTE (replaces Johnstun)
 - e. Helen Savage – IDLA Mentor (replacement)/Study Lunch Mentor OJSHS (new)
 - f. Don Stanley – Water Treatment Operator @ TS (new stipend)
 - g. Chris Mayberry – Sub Bus Driver
 - h. Catherine Ward – PSR (replacement)
 - i. Sharon Shropshire (replacement for transferred Hengen)
 - j. Rebecca Kerschbaum (replacement)
 - k. Lanice Staley – PSR (replacement)
 - l. Donna Curfman – Para (replaces Shropshire)

A motion to approve the consent agenda was made by Mrs. Jared, seconded by Mrs. O’Brien and approved unanimously.

G.. Reports and Recognitions

- 1. Recognitions
 - a. Volunteers – recognize staff for contributions
 - b. Shaun Ball, TS Principal presented a plaque to Gradi Thomson for all the work she has done to better Timberline Schools.
 - c. Superintendent Vian recognized Don Stanley for completing the coursework needed for him to obtain his license as a “Very” Small Water Treatment Plant Operator. He will be given a \$100 per month stipend for monitoring the wastewater treatment plant at Timberline Schools.
 - d. Superintendent Vian thanked Night Force for the \$2,000 donation. Employees from Night Force also donated an additional \$500 for High School Athletics.
 - e. Cindy O’Brien presented the first monthly awards for certified and classified staff. Awards for September will be given to Jenine Nord (certified staff), Steve Eikum (classified staff) and Superintendent Vian.

- 2. Enrollment

The September 3rd enrollment shows we are up 22 students from September of last year and up 40 students from June of 2013.

3. Committee Reports

No committee reports were given.

4. Building Reports

Orofino Elementary School –Shelley Brooks, Principal

*The first “all school” assembly will be on September 19th at 8:20 AM.

*OES will hold the Annual Expectations Rotation on September 23rd. Students will go through behavior expectations stations to review School wide expectations.

*OES will continue with the Student Leadership Program again this year.

*The Nez Perce Tribe awarded OES the Local Education Program Fund Award. This award will provide students and staff the opportunity to develop and participate in Units of Study in the Nez Perce Tribe and other Native American cultures called the Idaho Native American Discovery Program or INAD and is for grades K-6. The Units of study will blend research, reading, writing and math and will make a positive impact on the lives and academic advancement for the students. A school will “kick-off” the INAD program with a fall assembly which will feature storytelling, dance and other traditions.

*OES will be implementing the Ketchup Klub (KK). This club is designed to help all OES students be academically successful.

Orofino Jr/Sr High School – Dan Hull, Principal

*Mr. Hull gave a hand out to the Board regarding an assembly which was held on September 5th. This assembly and hand out were presented by Mrs. Grimm, Mr. Hull, Mr. South, Mrs. Beck and SRO Mr. Barley.

*Build Bridges with kids and the community

*Focus on engaging students

*Staff focused

Youth ChalleNge Program – Bicker Therien, Principal

*Currently have 9 completed applications and 19 applications being processed. The goal is to have 50 completed applications by the end of September. Local kids are encouraged to apply.

*Four modulars are in place.

Timberline Schools – Shaun Ball, Principal

*The Play Shed is nearly complete. Installation of sheathing on the inside and a few lights are needed to complete the structure.

*Mr. Ball is concerned that there may be a break in the water line as the pump is running 24/7.

- *Mr. Ball went through his list of new hires in the building.
- *Student Population is up 6 students from last year.
- *Timberline's booth at the Clearwater County Fair & Lumberjack Days won Best of Show.
- *Mr. Ball would like to purchase a mascot to help bring enthusiasm back into the school.

5. Program Reports

Transportation Department – Ben Jenkins, Supervisor

- *A driver's safety training meeting was held on August 29th.
- *The final phase of the bus garage roof replacement is complete.
- *Routes are currently being revised to reflect the most current changes. Two routes will be consolidated in the Orofino area –Routes 2 & 15 which currently service Wixon Heights/Eureka Ridge area and the Wells Bench – Dent Bridge Road.
- *There were 22 extra-curricular and field trip events since the August Board meeting.

Teacher Mentor – Mindy Pollock

- *Mindy is helping certified employees log onto schoolnet.
- *RTI at Timberline – Mindy is working with Sharilyn Kelly, Carrie Brooks and the primary teachers to collect data to help form core reading groups and identify appropriate interventions for each student in the area of concern.
- *Mindy will be proctoring NWEA Map Testing in the 4th, 5th and 6th grade classrooms at TES and OES. This test is a pretest and a stipulation of the Kahn Academy Grant.

Technology – Russel Miles, Director

- *Russel gave a report on the equipment upgrades that have taken place in each of the buildings and an explanation of equipment that needs to be deployed.
- *An accounting of the technology budget was presented to the Board.
- *Current Issues include:
 - a. A virus problem has the school district e-mail black-listed. Two computers were infected with the virus. Steps are being taken to correct the problem.
 - b. Content filtering needs to be addressed
 - c. The technology department is working to secure more hardware through the Computers for Learning program. Useful hardware will be received for the cost of shipping.
 - d. Technology is exploring UNICOR as a possible solution to our e-waste. Mr. Miles is hoping that as a senior project, someone will take on the project based around the collection and shipment of a truckload of e-waste
 - e. Teachers and students are finding the Chromebooks to be useful devices. Google Education apps are facilitating new ways of interacting.

Food Service – Carmen Griffith, Director

*Free and reduced lunches range from 34% - 81% throughout the district.

*Milk in a bag was a big hit at Cavendish.

*Free and reduced applications were given to each student.

Pam Opdahl gave a slide presentation of the workshop she attended in Las Vegas. She thanked the Board for giving her the opportunity to attend.

6. Superintendent's Report

*Budget Reports – Keep doing what we are doing with some minor adjustments.

*Budget is doing well right now – it's in good shape.

*County/State took away our school nurse. We may be able to get some help from Clearwater Valley Hospital and Clinic.

*With the money received through a grant, Jim Gustin is planning on putting in a garden down by the Programs Office.

*Drug Policy changes to reflect that a professional person needs to collect the samples during random screening on students.

H. Public Comments

There were no comments at this time.

I. Old Business

Orofino Junior High School update – there is a problem with the school district's property which was left in the building, some of which may still be of value. Mr. Vian is concerned that Mr. Pippenger believes that everything in the building now belongs to him. Superintendent Vian has instructed all staff to stay out of the building.

The State Fire Marshall specified that fire walls need to be put in place before anyone can use the building.

As contractors cannot enter the building, the District has not been able to get an estimate for a heat pump.

Mr. Pippenger would like the District to donate the weights to him that had been declared as surplus.

J. Discussion

1. Maintenance & Operating Levy (Date and Duration)

Superintendent Vian urged the Board to seriously consider running the M/O Levy in March and strongly suggested running a two year levy.

2. Early resignation bonus

Mr. Nelsen wants to look at ways to hire and retain good teachers.

K. Action Items

1. Second reading Board Policy

- a. 3285 Student Relationship Abuse
- b. 3515 Food Allergy
- c. 3515B Background paper on FA
- d. 3515F Emergency Care Plan form
- e. 3515P Food Allergy Management Plan

A motion to approve the second readings of Policies 3285 Student Relationship Abuse; 3515 Food Allergy; 3515B Background paper on FA; 3515F Emergency Care Plan form and 3515P Food Allergy Management Plan was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

2. First Reading

- a. 3265 Electronic Communication Devices
- b. 4420 Sex Offenders
- c. 4420F1 Letter to Parents
- d. 4420F2 Letter to Employers

First reading of Policy 3265 showed deletions in Red and new language in Blue. The new wording will allow students to use cell phones between classes but not in the classroom. Administrators will decide the consequences applied to 2nd offenders.

Policy 4420 Sex Offenders is an ISBA policy. "If it's on property of the school district it reduces the reason sex offenders can be on school grounds".

A motion to approve the first readings of Policies 3265 Electronic Communication Devices; 4420 Sex Offenders; 4420F1 Letter to Parents and 4420F2 Letter to Employers was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

3. Leave of Absence – Laura MacManus (Aide at OHS)

A motion to grant a one year leave of absence for Laura MacManus was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

L. Board Member Comments

Mrs. Jared thanked Russel Miles for the profit and loss statement that he presented to the Board. She also thanked him for the fabulous job he is doing with technology.

Thanks were given to the supporters of the Supplemental Levy. Overall we get great support from the patrons.

A ten minute recess began at 8:35 PM.

A motion to recess into executive session per Idaho Code 67-2345 B was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

Executive session began at 8:45 PM.

A motion to adjourn from executive session was made by Mr. Nelsen, seconded by Dr. Robinson and approved unanimously.

Open session was declared at 9:22 PM

A motion to appoint Mr. Nelsen to work with Superintendent Vian to direct a letter to a Patron with a complaint was made by Dr. Robinson, seconded by Mrs. O'Brien and approved unanimously.

M. Adjournment

The meeting was adjourned at 9:25 PM.

Board Chairperson

ATTEST:

Clerk