

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	September 21, 2015	Cindy O'Brien, Chairperson
TIME:	7:00 PM	Amy Jared, Trustee
SITE:	Timberline Schools	Danielle Hardy, Trustee
		Charity Robinson, Trustee
		MEMBERS ABSENT
		Jerry Nelsen

		Robert Vian, Superintendent
		Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:00 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared, Charity Robinson and Danielle Hardy were in attendance. Jerry Nelsen was absent.

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda

The Board requested amending the agenda to hold an executive session at the end of the meeting.

A motion to approve the agenda with the addition of an executive session at the end of the meeting to discuss personnel per Idaho Code 74-206 (b) was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
 - a. 1991 Chevy G-30 Bus (former food transport vehicle)
5. Resignations
 - a. Jessica Renfrow (Case) - Peck Elementary Teacher

- b. Josie South Title V1 Aide - OES
- c. Lowell Davis - Bus Driver
- d. Georgia Skinner – Bus Driver
- e. Harold Smith – OHS custodian
- 6. New Hires (contingent upon drug test and background check)
 - a. Food Service
 - 1. Jessica Hoppins- OES (replacement)
 - 2. Lynn Rickert – OES (replacement)
 - 3. Rebecca Morgan – OES (replacement)
 - 4. Jeri Sinclair – OES (replacement)
 - b. OJHS Football
 - 1. Justin Haag – Assistant Football Coach (replacement)
 - 2. Larry Turcott – Assistant Football coach (replacement)
 - c. Kyla Cobb – JV Volleyball Coach – OHS (replacement Hanna)
 - d. Ron Fugate – Jr. High Football – Timberline (replacement)
 - e. Special Education
 - 1. Natasha Needham – PSR @ OJSHS (replacement)
 - 2. Dianne Cochran – Behavioral Aide @ OES
 - 3. Scott Wahl – PSR @ OES (replacement)
 - f. Jennifer Billups – Title 1 Aide @ TES (replacement Strong)
 - g. OES Teachers
 - 1. Nicole Falk 3rd Grade – new
 - 2. Bridgett Bushey – Kindergarten (new/replacement Pomponio)

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

F. Reports and Recognitions

- 1. Recognitions
 - a. Georgia Skinner, “35 years of service to the students of Clearwater County”

The Transportation Department will present a plaque to Mrs. Skinner at a private ceremony which will take place at the Bus Garage.

- b. Lonnie & Shannon Simpson paid for and painted the Cavendish School during the summer. The building looks great. The Simpsons have contributed numerous upgrades at the school over the past years including drainage, gravel and grading projects.

2. Enrollment

District enrollment is up 23 students from June, 2015.
The IDYCA is also up 23 students.

3. Committee Reports

There were no committee reports given. The first committee meeting will be held September 29, 2015 at 4:00 PM at the District Office.

4. Building Reports

a. OES

Shelley Brooks, Principal at Orofino Elementary talked about the great success their students have had with the “Walk to Read” program. As students reached benchmark goals earlier than expected, Mrs. Brooks asked to bring in another program to help those student expand their reading skills. The “MONDO” program will be used for those students who have reached benchmark goals and for advanced readers to help continue with their reading success.

b. OJSHS

c. Timberline

d. IDYCA

5. Program Reports – Reports were given to the Board prior to the meeting.

a. Special Education

b. Technology

c. Teacher Mentor

d. Food Service

e. Transportation

f. School Nurse

g. Superintendent

Superintendent Vian went over a power point presentation provided by Zion’s Bank.

G. Public Comments

No public comments were given.

H. Old Business Discussion

1. Levy Request for 2015-16

a. Number of years

b. Amount

c. Roof replacement on all three large buildings?

It is Superintendent’s recommendation that the District request the same maintenance and operations levy amount as we have levied for the past three years. Mr. Vian also would like to ask the patrons to approve this levy for two years, the same as our last levy, during elections to be held in March. He would also like to ask the voters to approve an additional \$400,000 to cover the costs of replacing the roofs on our three larger buildings – OES, OJSHS and TS.

The Homeowners' Exemption has gone from \$81,000 to \$89,000. With this change the cost to the tax payers would increase approximately \$30 per year.

I. Action Items

1. First/Second Reading

- a. Drug Testing of Student Athletes Policy 3400 (minor changes in procedure)

A motion to approve the First/Second reading of Policy 3400, with amendments, was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

- b. Participation Policy 3340 (amends policy to allow students who have used controlled substances to continue to participate upon agreement of specific conditions.

After a lengthy discussion between the Board of Trustees, Superintendent Vian, OJSHS Athletic Director Jeff Wright and Timberline Principal Jason Hunter, Ms. Hardy made a motion to approve the first reading of Policy 3340. After further debate Ms. Hardy asked to "strike" her motion to approve the policy. All involved in the discussion decided to table this item until the October meeting, allowing everyone more time for additional research.

2. Alternative License for Peck Teacher

A motion to approve the Alternative License for Brenda Drobish at Peck Elementary was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

J. Board Comments – "Skip Over" at this time

A motion to recess into Executive Session per Idaho Code 74-206 (b) to discuss personnel was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

Excutive session began at 9:10 PM

A motion to adjourn from Executive Session at 9:37 PM was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

K. Adjournment

The meeting was adjourned at 9:37 PM.

Board Chairperson

Attest:

Clerk