

Joint School District #171
School Board Meeting
January 22, 2018
Peck Elementary School
7:00 pm

Our Mission:

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach his/her full potential.

Our Motto:

Excellence in Teaching and Learning

Our Vision:

The school district will become a model of innovation, initiative, and learning; leading the state in excellence.

Board of Trustees:

Zone 1 Amy Jared

Zone 2 Cindy O'Brien, Chair

Zone 3 Danielle Hardy

Zone 4 Angela Pomponio

Zone 5 Charity Robinson

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda - 1500P
- E. Public Comment - 4105
- F. Executive Session - Expulsion Hearing (Student 2017B) Executive Session To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. § 74-206
- G. Expulsion Motion
- H. Consent Agenda
 - 1. Approval of Minutes ([December Special](#) Meeting, [December Regular](#) Meeting, [January Special](#) Meeting)- 1500P
 - 2. Payment of Bills - 7400. [Invoice Listing](#), [Budget](#).
 - 3. Financial Reports - 7230
- I. Report and Recognitions
 - 1. Recognitions-Committees
 - 2. [Enrollment](#) - 3000
 - 3. Committee Reports - 1250 (Policy, Wellness)
 - 4. Building Reports
 - a. [Elementary Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
 - 5. Program Reports
 - a. [Food Services](#) - 8220
 - c. [Technology](#) - 8700
 - d. [Transportation](#) - 8100

- e. Library, Nurse, Testing
- f. Superintendent
- J. Old Business/Discussion (**none**)
- K. Action Items
 - 1. **Policy Updates/Reviews - 1300**
 - a. **5340 - Evaluation of Certificated Personnel(first reading)**
 - b. **6400 - Administration(first reading)**
 - c. **Food Services Policies**
- L. Board Member Comments
- M. Executive Session To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. § 74-206.
- N. Resignations/Retirements - 5100
 - a. Chris Ball THS Science
 - b. Dan Hull Principal OJSHS
 - c. Jim Gustin OJSHS
- O. New Hires - 5100
 - a. Kirsten Cook
- P. Principal/Director/Superintendent Evaluations/Recommendations
 - a. Bicker Therien Principal IDYCA
 - b. Denise Pomponio Principal OES
 - c. Jason Hunter Principal TS
 - d. Ben Jenkins Director Transportation
 - e. Carmen Griffith Director Food Services
 - f. Heather Knight Director Business Operations (Business Manager)
 - g. Russel Miles Director Technology
 - h. Michael Garrett Superintendent
- Q. Adjournment