

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: January 22, 2018
TIME: 7:00 PM
SITE: Peck Elementary

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared, Trustee
Angela Pomponio, Trustee
Charity Robinson, Trustee
Danielle Hardy, Vice Chairperson

MEMBERS ABSENT

Dr. Michael Garrett, Superintendent
Janice Sutton, Clerk

B. Call to Order

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

A. Roll Call

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

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda – 1500P

Changes to the agenda include moving Pb to Nb (Dan Hull); adding items Oa (Kirsten Cook) and Nc (Jim Gustin) and specifying Action Items K1 A and B as first readings.

A motion to approve the agenda with the changes was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

E. Public Comments

No Public Comment

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.

A motion to go into Executive Session, regarding Student 2017B, per Idaho Code, I.C. §74-206 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, was made by Mrs. Jared seconded by Ms. Hardy and a roll call vote was taken:

Amy – yes
Angela – yes
Cindy – yes
Danielle – yes
Charity- yes

A motion to adjourn from Executive Session was made by Dr. Robinson, seconded by Ms. Hardy. A roll call vote was taken:

Amy – yes
Angela – yes
Cindy – yes
Danielle – yes
Charity – yes

Motion carried.

Open session began at 8:10 PM Mrs. Jared exited the meeting

G. Expulsion Motion

Ms. Hardy moved to expel student 2017B with the expulsion suspended based on conditions of a contract through the remainder of the 2017-2018 school year. Dr. Robinson seconded the motion. A roll call vote was taken:

Amy – Absent
Angela – yes
Cindy – yes
Danielle – yes
Charity – yes

The motion carried.

H. Consent Agenda

1. Approval of Minutes (December Special Meeting, December Regular Meeting, and January Special Meeting) -1500P
2. Payment of Bills – 7400 (Invoice Listing, Budget)
3. Financial Reports – 7230

A motion to approved the Consent Agenda was made by Dr. Robinson, seconded by Ms. Hardy and approved unanimously.

I. Reports and Recognitions

1. Recognitions – Committees

No recognitions were given.

2. Enrollment.

District enrollment stands at 1,026 students.

3. Committee Reports

No committee reports were given.

Building Reports and Program Reports were provided to the Board prior to the meeting.

4. Building Reports

- a. Elementary/Cavendish/OES/Peck
- b. OJSHS
- c. Timberline
- d. IDYCA

5. Program Reports

- a. Food Services - 8220
- b. Special Education - 2400
- c. Technology – 8700
- d. Transportation – 8100
- e. Library, Nurse, Testing
- f. Superintendent

Superintendent Garrett has contacted JUB Engineering concerning preliminary drawings regarding the Bus Loading Zone at Orofino Elementary School.

J. Old Business/Discussion - **None**

K. Action Items

1. **Policy Updates/ Reviews – 1300**

- a. **5340 – Evaluation of Certificated Personnel (first reading) (amended)**
- b. **6400- Administration (first reading) (amended)**

No action was taken on the first readings.

c. Food Service Policies – 7400,7405 & 7407& Lunch Charges

A motion to approve Policies 7400, 7405 & 7407 (Procurement) was made by Ms. Hardy, seconded by Mrs. Pomponio and approved unanimously.

The Board is sending the information regarding Lunch Charges to the Policy Committee so the committee can decide how to approach lunch charges.

L. Board Member Comments

Robyn Bonner was thanked for having the Board of Trustees conduct their January meeting at Peck Elementary School.

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.

A motion to move into Executive Session was made by Dr. Robinson, seconded by Ms. Hardy and a roll call vote was taken:

Amy - absent
Angie - yes
Cindy - yes
Danielle - yes
Charity - yes

A motion to adjourn from Executive Session was made by Dr. Robinson, seconded by Ms. Hardy and approved unanimously.

Open session at 9:25 PM

N. Resignations/Retirements 5100
a. Chris Ball – THS Science
b. Dan Hull – OJSHS Principal
c. Jim Gustin - OJSHS

A motion to approve the resignations and retirements was made by Ms. Hardy, seconded by Mrs. Pomponio and approved unanimously.

O. New Hires – 5100
a. Kirsten Cook – TJHS Assistant Volleyball

A motion to approve the new hire was made by Dr. Robinson, seconded by Ms. Hardy and approved unanimously.

- P. Principals/Directors/Superintendent Evaluations/Recommendations
- a. Bicker Therien, Principal – IDYCA
 - ~~b. Dan Hull, Principal – OJSHS (Moved to Nb)~~
 - c. Denise Pomponio, Principal – OES
 - d. Jason Hunter, Principal – TS
 - e. Ben Jenkins, Transportation Direct
 - f. Carmen Griffith, Food Service Director
 - g. Heather Knight, Business Operations (Business Manager)
 - h. Russell Miles, Technology Director
 - i. Michael Garrett, Superintendent

A motion to approve the rehire recommendations was made by Dr. Robinson, seconded by Mrs. Pomponio and approved unanimously.

Bicker Therien, Denise Pomponio, Jason Hunter and Russell Miles will be issued Contracts for the 2018-19 school year.

Ben Jenkins, Carmen Griffith and Heather Knight will be issued Terms of Employment for the 2018-19 school year.

Dr. Garrett’s contract is a contract continuation.

- Q. Adjournment

The meeting was adjourned at 9:32 PM.

Board Chairperson

Attest:

Clerk

