

Joint School District #171  
School Board Meeting  
January 23, 2017  
Peck School  
Meeting 7:00

**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**

A. Roll Call	Zone 1	Amy Jared
	Zone 2	Cindy O'Brien, Chair
B. Call to Order	Zone 3	Danielle Hardy
	Zone 4	Jerry Nelsen, Vice Chair
C. Flag Salute	Zone 5	Charity Robinson

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
  - a. Warmer unit (OHS Kitchen) does not work #4043
5. Resignations
  - a. Doreen Schmidt (Pre-school aide FT)
6. New Hire (subject to fingerprints and drug test)
  - a. Pat Christopherson Asst. Girls' BB Timberline (new)
  - b. Miriah Tachell (replacement PS aide .5 FTE)
  - c. Lynn Ricketts (replacement PS aide .5 FTE)
  - d. Cindy Hullet (new Behavioral Aide .5 FTE)

F. Report and Recognitions

1. Recognitions
  - a. Ben Jenkins as Classified Employee of Month
2. Enrollment
3. Committee Reports
4. Building Reports

- a. OES
  - b. OJSHS
  - c. Timberline
  - d. IDYCA
  - e. Cavendish
5. Program Reports
- a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Nurse
  - g. Superintendent
  - h. Business Manager/Financial

G. Public Comment

H. Old Business/Discussion

- 1. Superintendent Search Committee update
- 2. Easement around Timberline for John Ribbleman and Potlatch Timber.

I. Action Items

- 1. Policy Review First Reading
  - a. Policy 5105 Issuance of Contracts (update to IC)
  - b. Policy 5340 Evaluation of Certified Employees

J. Board Member Comments

K. Executive Session (IC 74-206 (b))  
Superintendent Evaluation

L. Adjournment