

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	January 23, 2017	Cindy O'Brien, Chairperson
TIME:	7:00 PM	Amy Jared, Trustee
SITE:	Peck Elementary School	Jerry Nelsen, Vice-Chairperson
		Danielle Hardy, Trustee
		MEMBERS ABSENT
		Charity Robinson, Trustee
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		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: Jerry Nelsen, Cindy O'Brien, Amy Jared and Danielle Hardy were present. Charity Robinson was absent.

C. Flag Salute

Mrs. O'Brien led the flag salute.

D. Approval of Agenda

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

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
  - a. Warmer Unit at OJSHS (food service)
5. Resignations
  - a. Doreen Schmidt (Pre-School Aide FT)
6. New Hires (subject to fingerprints and drug test)
  - a. Pat Christopherson, Asst. Girls Basketball @ Timberline
  - b. Miriah Tachell (replacement PS aide .5 FTE)
  - c. Lynn Ricketts (replacement PS aide .5 FTE)
  - d. Cindy Hullett (new Behavioral Aide .5 FTE)

A motion to approve the Consent Agenda with changes (in yellow) was made by Mr. Nelsen, seconded by Mrs. Jared and approved unanimously.

F. Reports & Recognitions

1. Recognitions

There were no nominations for “Certified Employee of the Month” for January. Ben Jenkins was selected as the “Classified Employee of the Month” for January.

2. Enrollment

Enrollment is down 1 student from December 6, 2016; and up 17 students from January, 2016. There are currently 120 students enrolled at the Idaho Youth Challenge Academy.

3. Committee Reports

There were no committee reports.

Ms. Hardy said she hoped to have information on the Avista Awards ready for the February Board meeting.

4. Building Reports-Building Reports are given to the Board prior the monthly meeting.

a. OES

Orofino Elementary has purchased a green house. This green house will be in addition to the garden.

Mrs. Brooks, Principal, authorized Mr. Lawler, Head Maintenance, to purchase a pallet of sand to spread over the icy spots at the school.

b. OJSHS

c. Timberline

Ms. Hardy inquired about the heating problems at Timberline. The system is currently running in emergency heating mode which is not uncommon for this time of year and the extreme temperatures we have been experiencing. The warranty on the HVAC system has expired.

Mr. Thomson, Head Maintenance, has replaced all the lights. Although all the lights are functional there are issues with some of the lights coming on. New ballasts will be added to some of the fixtures to fix the problem.

Superintendent Vian applauded the efforts of Jason Hunter, TS principal and Mr. Thomson for going above and beyond their work scope by taking care of the roof at Timberline.

- d. IDYCA
  - e. Cavendish
5. Program Reports
- a. Special Education
  - b. Technology

Skyward notifications seems to be working well. Skyward notifications are not replacing the calling tree at this time.

Mr. Miles is still working on e-rate.

- c. Teacher Mentor
- d. Food Service
- e. Transportation
- f. Nurse
- g. Superintendent

Sylvia Izbicki donated \$800 to the music programs at OES, OJSHS and Timberline Schools.

Carmen Griffith has garnered an award for the District. Orofino has been nominated for the 2017 Champions of Breakfast Award for the Western Region of the U.S.

Carmen Griffith and Carol Tighe worked together and applied for a Fuel Up to Play 60 grant. Mrs. Griffith was notified that they received the \$4,000 (maximum) grant. A Fuel Up to Play 60 Grant was also given to IDYCA.

- h. Business Manager/Financial

G. Public Comments

There were no public comments.

H. Old Business Discussion

- 1. Superintendent Search Committee Update

The most recent meeting of the Superintendent Search Committee was held at 5:00 PM on January 23, 2017.

Nine (9) applications were received for the position. Video conferences were held on January 13, 2017 for all candidates. The committee then narrowed the candidates down to two (2) candidates. Interviews will be held at Orofino Jr/Sr High School on January 31<sup>st</sup> beginning at 6:00 PM.

Everyone is invited to attend this opening meeting to listen to the candidate's responses to the interview questions. Score cards will be handed out and everyone will be encouraged to score each of the candidates.

Superintendent Vian and Russel Miles, Technology Director will take the two candidates on a tour of the District.

2. Easement around Timberline for John Ribbleman and Potlatch Timber.

Potlatch Corporation has expressed an interest in an access/easement around the south Property line at Timberline.

Superintendent Vian recommends that the Board allow Mr. Ribbleman and Potlatch Corp. to begin the process, at no cost to the District, for the easement. Mr. Vian also would like the "Grandfathered Public Easement" be replaced with the new easement.

Superintendent Vian will contact the District Attorney to find out how easements work.

I. Action Items

1. Policy Review First Reading
  - a. Policy 5105 Issue of Contracts (Update to IC)

A motion to approve Policy 5105 as the final reading was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

- b. Policy 5340 Evaluation of Certified Employees

Discussion was held but no motion was made.

J. Board Member Comments

Money is still available for ISBA trainings. The CEA will be invited to attend these trainings so both parties hear the same thing. The School Board and the CEA will both be able to pick what trainings they would like to have.

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

A motion to recess into executive session per Idaho Code IC 74-206 (b) to discuss

the Superintendent's evaluation was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

A short break, beginning at 8:00 PM, was taken before entering into executive session.

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

Open meeting was declared at 8:37 PM.

L. Adjournment

The meeting was adjourned at 8:40 PM.

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Board Chairperson

Attest:

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Clerk