

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: January 9, 2018
TIME: 7:30 PM
SITE: Administrative Office

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 of the Board

A. Call to Order

Cindy O'Brien called the meeting to order at 7:30 PM.

B. Roll Call

A Roll Call of Members was taken: Amy Jared, Angie Pomponio, Cindy O'Brien, Danielle Hardy and Charity Robinson were in attendance

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda

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

E. Public Comments

No Public Comment

F. 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 enter into Executive Session pursuant to Idaho Code I.C. §74-206: 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 was made by Mrs. Jared, seconded by Dr. Robinson and a roll call vote was taken:

Amy - aye
Cindy - aye
Angela - aye
Danielle – aye
Charity – aye

Motion carries.

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

Open meeting began at 7:55 PM

G. Action Items

1. **Bus Purchase (PiggyBack or Seatbelts)**

A motion to approve the purchase of one school bus **with seatbelts** was made by Ms. Hardy and seconded by Mrs. Pomponio.

Discussion was held on why we were only purchasing one bus this year.

Motion carried.

2. **Tax Levy Proposal**

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

3. **Motion to present Separation Agreement to Employee 2018A**

A motion to present the Separation Agreement to Employee 2018A was made by Ms. Hardy, seconded by Mrs. Pomponio and approved unanimously.

H. Resignations/Retirements – 5100

a. Dr. Kerrie Raines – SPED Director Programs Office

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

I. New Hires – 5100

- a. Kathleen Nemeth – Part time sped para (7.25 hrs./wk) - TS
- b. Josha Earl – JH Wrestling Coach – OJSHS
- c. Janice Maes – Sub Bus Monitor – Transportation

A motion to approved the new hires under IA, B and C was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

J. Board Member Comments.

Good Job!!

P. Adjournment

The meeting was adjourned at 8:15 PM.

Board Chairperson

Attest:

Clerk of the Board

