

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: October 16, 2017
TIME: 7:00 PM
SITE: Orofino Elementary School

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

MEMBERS ABSENT

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: Cindy O'Brien, Amy Jared and Charity Robinson, Angela Pomponio and Danielle Hardy were in attendance.

C. Flag Salute

Cindy O'Brien led the Pledge of Allegiance.

D. Approval of Agenda -1500P

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

E. Public Comment - 4105

None

F. Consent Agenda

- A. Approval of Minutes (August Work Session, August Regular) - 1500P
- B. Payment of Bills 7400
- C. Financial Reports 7230

A motion to approve the Consent Agenda was made by Mrs. Jared and seconded by Dr. Robinson.

Dr. Robinson asked that the September Board Minutes reflect “PM” instead of AM.

The motion carried.

G. Reports and Recognitions

1. Recognitions

2. Enrollment 3000

October enrollment is currently at 1,028 students. This is up 6 students from September 1, 2017 and up 6 students from October, 2016.

There are 15 students at Peck, 23 at Cavendish, 399 at Orofino Elementary, 125 at Timberline Elementary, 102 at Timberline High School and 355 students at Orofino Jr/Sr High School. The Idaho Youth Challenge Academy has 116 cadets.

3. Committee Reports 1250

Committee Reports will be discussed under Building Reports.

4. BUILDING REPORTS

a. Elementary – Cavendish/OES/Peck

*Mrs. Pomponio reported that grades 1-3 are 62% proficient.

*The Walk to Read Program and the Extended Reading Intervention Program are underway. These programs serve both strategic and intensive level students.

*Currently there are 27 students and 29 students in the sixth grade classes. Mrs. Pomponio has requested posting for an Instructional Paraprofessional Aide.

b. OJSHS

*Dan Hull, Principal, talked about dual credit classes. There is \$4,125 available per freshman for dual credit classes. \$70,000 was spent last year for these classes.

c. Timberline

*Jason Hunter, Principal, told the board and patrons that water classes will be offered at Deyo Reservoir. Mrs. Turrill, Instructor, will oversee the water classes that will include kayaking and canoeing.

*Frog races were held again at Timberline.

*Sgt. Gomez, Meridian Police Department and Ada School District was a guest speaker at Timberline Schools.

d. IDYCA

*Bicker Therien, Principal at IDYCA reported that 117 cadets are enrolled at the Idaho Youth Challenge Academy. The Academy's goal of 105 graduates will be recognized again with this class.

*November 2, 2017 will be Mock/Career Day.

*100% Mentor Match

5. PROGRAM REPORTS

a. Food Services - 8220

*Carmen Griffith, Food Service Director, is in the process of verifying school lunch applications. This verification process is done through the State.

*Food Service will receive a review this year by the State Department. This review is mandated by USDA and occurs every three years.

b. Special Education - 2400

*Judi Hall was in district October 9 & 10, 2017.

*Dr. Raines is working with Jesse, a CPR Trainer, to set up a class for her employees. No date has been set.

c. Technology – 8700

*Russ Miles, Technology Director, will generate a letter to be included with the October payroll that deals with employee access.

*True Time – the district will begin implementing true time. Mr. Miles said he will begin with a small group – the Technology Department – and see how the program works.

*1100 Chromebooks are currently in use.

d. Transportation 8100

*Ben Jenkins, Transportation Director, noted that drivers absences have been high.

*There were 47 extracurricular events and field trips since the September board meeting.

*Student discipline has been low with no bus citations issued to date.

*The process of preparing the buses for winter driving has started.

e. District Nurse; Testing

*Amber Brumley, District Nurse, said that the District is 100% compliant with immunizations.

*Free sealants and dental checkups will be given to first and second graders.

*Mindy Pollock, Testing Coordinator, reported that she is still working on the ELL (English Language Learners) Statewide Home Language Survey.

f. Superintendent

*Dr. Garrett, Superintendent, applauded everyone on the work they have been doing.

*The District needs a Public Water System at Cavendish that includes testing, etc. We are currently looking at what needs to be done to complete this.

*The Superintendent will begin looking at the District's needs and start planning for the upcoming levy.

*Dr. Garrett will be meeting with Governor Otter and General Saylor at the Idaho Youth Challenge Academy tomorrow.

*The District will participate in the "Shakeout", an annual earthquake drill. The Shakeout will be held on October 19th at 10:19 AM. This nationwide program is required by the State.

H. Old Business/Discussion
None

I. Action Items

1. **Fiscal Audit – 7230**

Phil Nuxoll and Scott Taylor of Presnell Gage presented the annual Audit Report to the Board. Mr. Nuxoll issued a "Clean Opinion" on their audit of the District's financial records.

A motion to accept the Audit Report and distribution was made by Mrs. Jared, seconded by Dr. Robinson and unanimously approved.

2. **Policy Updates/Reviews – 1300**

- a. Final Reading
Policy Updates (Change Memo)
[2365](#) Participation of Private School Students in Federal Programs
[2380](#) Head Start Program Coordination
[2420](#) Parent and Family Engagement
[2420P](#) Parent and Family Engagement Guidelines
[3000](#) Student Entrance, Placement, and Transfer
[3060](#) Education of Homeless Children
[4160](#) Parents Right-to-Know Notices
[4170](#) District or School Operated Social Media
[8245](#) Unpaid Meal Charges

Dr. Garrett recommends approving all the above policies for the final reading except Policy 8245.

A motion to approve policies 2365; 2380; 2420; 2420P; 3000; 3060; 4160 and 4170 was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

b. [3400](#) Drug Testing for Student Athletes (Review)
1000s Adopt New Policies

The drug policy committee met and a rough draft of Policy 3400 Drug Testing was made. The committee will meet again next week to work on the wording of the policy.

1000s - Adopt new policies as recommended by the ISBA.
“Boiler Plate” needs to be in Policy. Review w/changes.

No decision was made on either of the above items.

3. Levy Requests 2017/2018

*Initial ideas for levy requests came for the work session held prior to this Board meeting. The work session focused on safety issues and the Strategic Plan.
*\$400,000, for building improvements, was approved and passed at the last supplemental levy.

4. Discuss ISBA Resolutions

The Board members were not able to access the ISBA resolutions prior to the meeting so they were not able to review them. All the Board members, except Dr. Robinson, plan on attending the ISBA Annual Convention in November and will review the resolutions prior to attending. Dr. Robinson will email Mrs. O'Brien regarding her decisions on the resolutions.

No motion or decisions were made.

5. Teacher Evaluations (Guideline, Process)

A motion to approve the teacher evaluations (Danielson model) was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

6. Literacy Plan

Superintendent Dr. Garrett noted that the Board needs to approve the Literacy Plan before sending to the State.

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

7. Strategic Plan

No motion was made. Discussion will move forward to the next meeting.

J. Board Member Comments

Mrs. Jared thanked Heather Knight for all her hard work with the auditors.

Mrs. O'Brien reminded the Board about the \$6,600 available from ISBA for Board Training. Just some thoughts to think about what could benefit the Board.

K. Executive Session

No executive session was held.

L. Resignations 5100

1. Dorian Larsen – Medicare Provider
2. Natasha Needham – CBR Provider
3. Lucas McIntosh – Assistant Wrestling Coach

M. New Hires

1. Chris Rairdon – P/T Custodian at OJSHS
2. Justin Haag – Head Boys Basketball Coach at OJSHS

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

N. Adjournment

The meeting adjourned at 9:10 PM.

Board Chairperson

Attest:

Clerk

