Joint School District #171
School Board Meeting
October 17, 2016
Orofino High School
Executive Session 6:30
Regular 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

Executive Session [IC 74-206 (b) (d)]

- E. Consent Agenda
  - 1. Approval of minutes
  - 2. Payment of bills
  - 3. Financial Reports
  - 4. Surplus
  - 5. Resignations
    - a. Jeff Wright OHS Boys' Basketball Coach
    - b. Kyle Annen CBRS (PSR)
  - 6. New Hire (subject to fingerprints and drug test)
    - a. Taylor Erbst "C" Volleyball OHS
    - b. Dolly Phelps PT custodian TS (replace R. Anderson)
- F. Report and Recognitions
  - 1. Recognitions
  - 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. Skate Park update
- 2. Superintendent Search Committee update
- 3. IDYCA funding contract

# I. Action Items

- 1. Policy Review First Reading
  - a. Policy 2425 Parental Rights
  - b. Policy 2435 Advanced Opportunties
  - c. Policy 2435F AO Form
  - d. Policy 3510 Student Medicines
  - e. Policy 5360 Extracurricular Assignments (Amend)
- 2. Policy review Second Reading
- 3. Funding Tennis and Jr. High Wrestling as school sports
- 4. Skate Park land donation
- 5. Executive Session

#### J. Board Member Comments

# K. Adjournment