

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular  
DATE: October 17, 2016  
TIME: 7:00 PM  
SITE: Orofino Jr/Sr High School

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Amy Jared, Trustee  
Danielle Hardy, Trustee  
Jerry Nelsen, Vice-Chairperson  
Charity Robinson, Trustee

MEMBERS ABSENT  
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Robert Vian, Superintendent  
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 6.30 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Jerry Nelsen, Amy Jared, Cindy O'Brien and Danielle Hardy were in attendance. Charity Robinson joined the meeting at 6:45 PM.

A motion to move into executive session per Idaho Code 74-206 (b) was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

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

Open session began at 7:20 PM.

C. Flag Salute

Mrs. O'Brien led the flag salute.

D. Approval of Agenda (Change)

Mr. Vian added two new hires to the Agenda – Lindsay Maki-Steiner and Kari Gering.

A motion to approve the agenda, with the addition of the two new hires, was made by Mr. Nelsen, seconded by Mrs. Jared and approved unanimously.

- E. Consent Agenda
  - 1. Approval of Minutes
  - 2. Payment of Bills
  - 3. Financial Reports
  - 4. Surplus
  - 5. Resignations
    - a. Jeff Wright – OHS Boy’s Basketball Coach
    - b. Kyle Annen – CBRS (PSR)
  - 6. New Hires (subject to fingerprints and drug test)
    - a. Taylor Erbst “C” Squad Volleyball at OHS
    - b. Dolly Phelps – P/T Custodian at TS (replaces Ron Anderson)
    - c. Lindsay Maki-Steiner
    - d. Kari Gering

A motion to approved the Consent Agenda was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

- F. Reports and Recognitions

- 1. Recognitions

There were no recognitions this month.

- 2. Enrollment

October enrollment is up three (3) students from September, 2016. Enrollment is up 13 students from October, 2015.

- 3. Committee Reports

There were no committee reports this month.

- 4. Building Reports – Reports are provided to the Board prior to the meeting.
  - a. OES

Mrs. Brooks included an IRI breakdown in her report to the Board.  
(Kindergarten looks good.)

- b. OJSHS
- c. Timberline

Mr. Hunter included slides from the “Timberline Frog Race” in his report to the Board.

- d. IDYCA
  - e. Cavendish
5. Program Reports
- a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Nurse
  - g. Superintendent

The Office of Civil Rights has notified the District that a complaint has been filed against the District at Orofino Elementary School.

ISBA Interest Based Bargaining. The ISBA does have Interest Based Bargaining Training available. A list of prices and trainings were made available for review in the Superintendent's report.

ICRMP (Idaho County Risk Management Program) is representing the District in the ENA lawsuit.

The roof at OHS has been completed.

Two rounds of random drug testing have taken place at Orofino High School and Timberline High School. There were no positive results.

John Anderson of Riverview Construction has been hired to waterproof the outer walls of the lower classrooms on the north side of Orofino Jr/Sr High School. Drainage will be installed to move water away from the building. There are no issues with mold at this time.

The Idaho National Guard would like to change their labor agreement with the District by reducing the surcharge from 14% to 6.5% and eliminating any charge for work done "off site".

- h. Business Manager/Financial

G. Public Comments

There were no public comments at this meeting.

H. Old Business Discussion

- 1. Skate Park update

Items discussed regarding the skate park included the speed limit through the area, ADA accessible restrooms, the possibility of using the property for bus parking and the possibility of using the property to build a warehouse to store supplies.

Mr. Miles submitted a letter regarding his concerns of having the skate park in that area.

2. Superintendent Search Committee update

The Superintendent Search Committee will meet on November 7<sup>th</sup> to discuss plans on screening applicants, etc.

The committee will advertise for the Superintendent position in October.

3. Task Order IDYCA Food Service

Mrs. O'Brien suggested putting line items and amounts on the Task Order form and returning it to the IDYCA.

Superintendent Vian suggested charging IDYCA for Mrs. Griffith's time at 32%, charge for food delivery at \$2.50 per mile and charging them for 2 hours per day for Mrs. Hernandez's time.

I. Action Items

1. Policy Review First Reading
  - a. Policy 2425 Parental Rights
  - b. Policy 2435 Advanced Opportunities
  - c. Policy 2435F AO form
  - d. Policy 3510 Student Medicines
  - e. Policy 5360 Extracurricular Assignments (Amend)

A motion to approve Policies 2425; 2435; 2435F; 3510 and 5360 as presented, was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

2. Policy review Second Reading

There were no policy for review for a second reading.

3. Funding Tennis and Jr. High Wrestling as school sports

A motion to approve Tennis and Jr. High Wrestling as school sports was made by Mr. Nelsen, seconded by Ms. Hardy and approved unanimously.

4. Skate Park Land donation

A motion for the District to transfer the discussed school district property to the City of  
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Orofino was made by Ms. Hardy and seconded to Mrs. O'Brien. Discussion followed.

Mr. Nelsen voiced concerns about the location of the skate park. He said we cannot put kids at risk.

Mrs. Jared was concerned about making a decision after one short meeting. She says we need to solidify what we are doing with other issues.

Ms. Hardy rescinded her motion.

A special board meeting will be held, on Thursday, October 27<sup>th</sup>, at 8:00 AM at the Administrative Office of Joint School District No. 171, to meet with Chris St. Germaine to discuss this issue further.

(The meeting place was later changed to the Programs Office on Riverside Avenue.)

5. Executive Session

Executive Session was held prior to the open meeting.

J. Board Member Comments

Ms. Hardy thanks the Administrators for their help with developing the Strategic Plan.

Mrs. Jared thanked the last student for staying for the entire meeting. She also thanked employees from the Programs Office for bringing their concerns about the skate park to light.

Mrs. O'Brien displayed some "Maniac" items that will be auctioned off during the Scholarship Fundraising Auction which will be held during the Idaho School Boards Association Annual Convention this November in Boise.

L. Adjournment

The meeting was adjourned at 9:00 PM.

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Board Chairperson

Attest:

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Clerk