

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: October 27, 2016
TIME: 8:00 AM
SITE: Programs Office

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

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 8:00 AM.

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 8:45 AM.

C. Flag Salute

We did not have a flag so we did not conduct the flag salute.

D. Approval of Agenda

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

G. Public Comments

There were no public comments.

I. Action Items

1. Skate Park Land donation

Dan Gardner, Sean Simmons, Chris St. Germaine and Nancy Butler joined the School Board members, Superintendent and Clerk to discuss sites for the skate park.

The group viewed both the property located adjacent to the Programs Office and the property located above the bus barn on Dunlap Road. Although both properties would be suitable for a skate park, some Board members felt that the Dunlap Road location would be a safer environment for patrons who would use the park.

Space would be available for future expansion of the park, such as adding a BMX park.

The park would be fenced on one side, strictly for safety, as Flume Creek is located to the side of the property.

If the Board approved the transfer of property to the City of Orofino, Mrs. O'Brien would like to add a contingency to the transfer. If the land donated does not get developed for use as a skate park, she would like the property to revert back to the District.

Dan Gardner expressed that motivation to proceed with plans for the skate park was high and he wanted to capture the energy that is out there.

A motion to transfer Property B – the Dunlap Property- with the contingency that the property will revert back to the District if transferred property is not developed into a skate park, was made by Ms. Hardy and seconded by Mr. Nelsen.

Discussion: Mr. Nelsen said this would be the safer site for the park.
Ms. Hardy thank Mr. Vian for “thinking outside the box” and coming up with the second venue option.
Dan Gardner asked the Board to not include a date on the contingency clause as the City of Orofino may have to wait up to two years for funding.
It was agreed that Mr. Vian and Chris St. Germaine would finalize the actual size of the land to be transferred.

After a motion, second and discussion, the motion carried.

Mr. Simmons and Mr. Gardner thanked the Board as they left.

Executive Session

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

Dan Hull, OHS Principal and Dr. Kerrie Raines entered the meeting at 8:55 AM

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

L. Adjournment

The meeting was adjourned at 9:15 AM.

Board Chairperson

Attest:

Clerk