

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: November 16, 2015

TIME: 7:00 PM

SITE: Cavendish Teakean Elementary

MEMBERS PRESENT

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

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:00 PM.

B. Roll Call

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

C. Flag Salute

Cavendish Elementary students Cheyenne and Rachel led the flag salute.

D. Approval of Agenda

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

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
5. Resignations
 - a. Justin Howard-Custodian OES (effective January 1, 2016)
6. New Hires (contingent upon drug test and background check)
 - a. Chelsea Harnden-.72 FTE transfer/replacement Pre-School
 - b. Juanita McLean-OJSHS Food Service (new 16 hours per week)
 - c. Clarise Joiner-Sub Bus Driver
 - d. Clarise Joiner-Sub IDYCA Food Service

F. Reports and Recognitions

1. Recognitions

a. Classified Employee of the Month

Two classified staff members were nominated for Classified Employee of the Month. Jennifer Runia and Jessica Fugate join past nominees Billi Cooper and Devonie Newcome. Jennifer Runia was selected as November Classified Employee of the Month.

b. Certified Employee of the Month

Erica Lingard, Jake Maetche, Jeff Wright, Lindsay Hanna, Sarah Hill and Kaye Weller join past nominees Bill Sellers, Tama Naden and Kathy Daniels for recognition as Certified Employee of the Month. Jake Maetche was selected as November Certified Employee of the Month.

c. Volunteer of the Month

We did not have a Volunteer of the Month this month.

2. Enrollment

District enrollment is up two students from October, 2015 and up 21 students from November, 2014.

104 student cadets are currently enrolled at IDYCA.

3. Committee Reports

There were no committee reports this month.

4. Building Reports – A complete list of building reports was provided prior to the Board meeting.

Superintendent Vian noted that a grant written by Dr. Raines for \$60,000 has been approved by the State.

- a. OES
- b. OJSHS (Handout)
- c. Timberline
- d. IDYCA

5. Program Reports –Program reports were provided to the Board prior to the meeting.

- a. Special Education
- b. Technology

- c. Teacher Mentor
- d. Food Service
- e. Transportation
- f. Nurse
- g. Superintendent

Superintendent Vian excused Ben Jenkins, Transportation Director; Russ Miles, Technology Director; Carmen Griffith, Food Service Supervisor; Kerrie Raines, Special Education Director; Mindy Pollock, Teacher Mentor; Amber Brumley, School Nurse and Jason Hunter, TS Principal from the meeting; therefore, there no discussions were held on their program/building reports.

Mr. Vian reported that the District could invest in the “Skyward” program for what we are currently paying for our various programs. Two weeks of training would come at a cost of \$50,000. If the District chooses to go with Skyward the District would buy the program from a consortium of schools from Washington.

G. Public Comments

There were no public comments.

H. Old Business Discussion

Chairperson O’Brien and Trustee Hardy shared information they received while attending the Idaho School Boards Association’s Annual Convention which was held at the Coeur d’Alene Resort in Coeur d’Alene, Idaho, November 11 – 13, 2015.

One topic involved Mastery Based Education. Master Based Education is coming – it’s not a matter of “if” but “when” it will be implemented. Mastery Based Education allows students to proceed at their own speed; thereby eliminating grade levels. Joint School District 171 is considering becoming a part of the “Pilot” project.

I. Action Items

- 1. First Reading
 - a. Policy 5100 Hiring

This policy came about through Superintendent Vian and the Policy Committee. The intent of this policy is to open vacancies in-district, for one to two weeks, in an attempt to fill the jobs internally before putting the vacancy announcement out to the public. This gives current staff more ability to move within. If a vacancy is filled internally then the opening left from that movement could be advertised publicly.

It was decided that a motion was not needed at this point of discussion.

- b. Policy 3570 Student Records

Changes to this Policy include new verbiage from ISBA.

A motion to approve Policy 3570 – Student Records was made by Ms. Hardy seconded by Dr. Robinson and approved unanimously.

2. Final Reading Policy
 - a. Policy 1500 Board Meetings

A motion to approve the final reading of Policy 1500 – Board Meetings was made by Ms. Hardy seconded by Mr. Nelsen and approved unanimously.

J. Board Comments

Mrs. Jared thanked Jenine Nord and her students for allowing the Board to hold their monthly meeting at Cavendish Teakean Elementary and for letting them view the student's projects.

Mrs. O'Brien said the students at Cavendish are "great".

Superintendent Vian said the best board meetings are held at Peck and Cavendish.

L. Adjournment

The meeting was adjourned at 8:15 PM.

Board Chairperson

Attest:

Clerk