

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: November 17, 2014
TIME: 7:00 PM
SITE: Cavendish Teakean Elementary

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Jerry Nelsen
Amy Jared
Dr. Charity Robinson
Danielle Hardy

MEMBERS ABSENT
Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

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

C. Flag Salute

Students from Cavendish Teakean Elementary, under the direction of Renee Olson, sang The National Anthem. The students also used sign language as they sang the Anthem.

B. Roll Call

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

D. Approval of Agenda

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

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
 - a. Timberline
 - b. OJSHS
 - c. OES
4. Surplus
 - a. Old lift top desks with chair attached. (Peck)
 - b. PC's that no longer computer: #'s 9275, 9298, 9295, 6987, 6862, 6646, 8398, 13313, 9324, 9301, 9295, 9297, 9237, 13067, 13073, 9351, 13074, 9348, 13063, 1307 (OHS)

5. Resignations
 - a. Catherine Ward PSR
 - b. Valerie Bansemer (OHS Food Service)

6. New Hires (contingent upon drug test and background check)
 - a. Mike Schwartz-Wrestling Coach @ OJSJH (replace Mr. Toombs)
 - b. Kyle Annen-PSR (new)
 - c. Laneice Staley-PSR (replacement/Ward) WITHDREW
 - d. Meagan Cochran-Instructional Aide @ OES (new)

A motion to approve the consent agenda was made by Mr. Nelsen, seconded by Ms. Hardy and approved unanimously.

F. Reports and Recognitions

1. Recognitions
 - a. Certified Staff of the Month

Nominees for Certified Staff of the Month for November were Julie Jared, Cindy Beck, Bicker Therien, Bill Sellers, Deidre Jenkins and Denise Pomponio.

Bill Sellers was selected as the Certified Employee of the Month for November.

- b. Classified Staff of the Month

There were no new nominations for Classified Staff of the Month for November. There were two nominations from October – Helen Savage and Linda Stufflebeam. Helen Savage was selected as the Classified Employee of the Month for November.

- c. Volunteer of the Month

Renee Olson and family were chosen as Volunteers of the Month at Cavendish Elementary for their continued support of the staff and students of the school. Mrs. Olson teaches music to the Kindergarten through 6th grade students every Thursday throughout the school year. She is currently working with her music students on Tuesdays and Thursdays to prepare them for the annual Winter Program.

Mrs. Olson heads up the Cavendish PTA. With the help of others she organizes monthly hot lunches, the end of year bar-b-que, secures graduation gifts for the 6th grader and many other activities.

Mr. and Mrs. Olson are always available to chaperone on field trips.

2. Enrollment

District enrollment stands at 990 students. This is down 8 students from October, 2014 and down 34 students from November, 2013.

There are 76 students enrolled at the IDYCA.

3. Committee Reports

There were no committee reports given.

4. Building Reports – Reports were submitted to the Board prior to the meeting.

- a. OES
- b. OJSHS
- c. Timberline
- d. IDYCA

5. Program Reports – Reports were submitted to the Board prior to the meeting.

- a. Special Education
 - 1. Enrollment
- b. Technology
 - 1. E-Rate projections
Russel Miles, Technology Director, explained the projected cost change to the District regarding e-rate funding for 2015.
- c. Teacher Mentor
- d. Food Service
- e. Transportation
The Transportation Department will be sending out the annual invitation to bid to regional bus dealers. Bids will be for the replacement of the district's two special needs buses which are small type A bus. One of the buses will be equipped with a wheel chair lift. Depreciation will pay for one of the buses but not both. Bids will be scheduled for next February. Three buses will also be offered for trade in towards the new buses, contingent on the Board approving the purchase of the new buses.
- f. Superintendent
 - 1. Surveys
*The District will ask each teacher to survey their classes to gain student insight into the educational delivery of lessons.
*The District's Principals have each conducted surveys of their school's on the principal's efforts at improving their administrative abilities.
*The Certified staff was surveyed by the Superintendent to gain insight into the teacher's perception of their "voice" in the school and teacher job satisfaction which is essential to the effective delivery of lesson plans to students.

*Building principals will administer a survey to secondary students to get their “collective sense of voice.”

*Parents will be asked to complete a short survey at Parent Teacher Conferences to gain their perception of school climate and support for their individual student(s).

2. Timberline Schools

*The windows at Timberline School were replaced with Pella Series 2520 windows.

3. Orofino Elementary School

*The Final “change order” for construction at Orofino Elementary School by K & G Construction shows a cost of \$195,913.12. This amount includes the basic bid at \$163,000.00 and the following changes.

*Change 1 Soffit Replacement \$ 2,186.00

*Change 2 Dry Rot and Mold \$ 18,255.86

*Change 3 Insulation \$ 3,599.09

*Change 4 Insulation on Gym \$ 914.15

*Change 5 Omit Painting -\$ 787.50

Additional Costs

*Red Shirts

*Windows \$ 22,750.67

*Siding \$ 2,691.90

G. Public Comment

Alyce Arnsberg spoke regarding new way of teaching. She does not see change enough in the schools. The response of “better than most” by one staff member is not acceptable to Ms. Arnsberg. She feels that students with more ability are not being pushed further and the teachers are not looking at each student’s level of ability.

H. Old Business Discussion

No Old Business was discussed.

I. Action Items

1. Second Reading Policy Changes

a. Acceptable Use of Electronic Networks 3270P (delete)

b. District provided access to electronic information, services, and networks 3270 (amended)

c. Internet Opt-Out Form 3270F (new)

d. Media Release Opt-Out Policy 3535 (new)

e. Media Release Opt-Out Form 3535F (new)

A motion to delete Policy Procedure 3270P and approve amended Policy 3270 was made by Mrs. Jared. Mrs. Jared then made a motion to amend her previous motion to include

approving form 3270F – Internet Opt Out form. Mr. Nelsen seconded her motion and it was approved unanimously.

A motion to approve the second readings for the new policy - Policy 3535 – Media Release Op-Out and Form 3535F – Media Release Opt Out Form was made by Dr. Robinson, seconded by Mr. Nelsen and approved unanimously.

2. Resolution to enter into a lease agreement with Capital One Public Funding, LLC, for the purpose of leasing funds approved by the 2014 passage of a School Plant Facilities levy. Said funds to be used for the purpose of improvements to the district’s buildings for the installation and replacement of windows, heat pumps, HVAC system controls and electrical system to support the HVAC improvements.

- a. Resolution

A motion to approve the Resolution to enter into a lease agreement with Capital One Public Funding, LLC, for the purpose of leasing funds approved by the 2014 passage of a School Plant Facilities levy was made Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

- b. Payment plan for discussion

Item “b” is for discussion only. A motion is not needed.

Superintendent Vian suggested paying extra as long as federal forest funds are available. He also suggests setting money aside for future payments. Yearly interest will be \$14,000. After five (5) years the loan can be paid off without penalties. Interest on each payment and the money to set aside could be taken from a combination of the Medical Insurance Balance, Secure Safe Rural Schools funds, and saving from utility costs.

J. Board Member Comments

Ms. Hardy asked what method would be used for the evaluations that were coming up. Mrs. O’Brien said she would send out the evaluation forms along with last year’s evaluations.

Ms. Hardy would like the Administrators to start sending her testing data for use with the Strategic Plan.

Mrs. O’Brien thanked Alyce Arnsberg for her comments and said that we are making good progress.

Mrs. O’Brien also said that the Data Making Decisions workshop at the ISBA convention was a good workshop.

Mrs.O'Brien thanked Cavendish, Mrs. Nord and her students for hosting the Board meeting. She said that Cavendish was a favorite of hers to attend. Mr. Nelsen also thanked them.

K. Executive Session (if required)

An executive session was not required.

L. Adjournment

The meeting was adjourned at 8:05 PM.

Board Chairperson

Attest:

Clerk