

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: November 19, 2012
TIME: 6:40 PM
SITE: Cavendish Teakean Elementary

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared
Danielle Hardy
Alyce Arnsberg
Theresa Graber

MEMBERS ABSENT
Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 6:45 PM, and Janice Sutton, Clerk, called the roll of members: Amy Jared, Alyce Arnsberg, Cindy O'Brien, Theresa Graber and Danielle Hardy were in attendance.

B. Call to Order

1. Flag Salute

Students from Cavendish Teakean Elementary School led the flag salute after the executive session was held.

2. Approval of Agenda

Ms. Hardy made a motion to approve the agenda with the removal of Actions Items I2 (graduation requirement-on line courses) & I3 (Evaluation of Certified Personnel). Mrs. Arnsberg seconded the motion and the motion carried.

Mrs. Graber presented a handout regarding P.E. and Graduation Requirements to the Board for them to review.

C. Executive Session

A motion to recess into executive session per ID Code 67-2345 1 (b) to consider the discipline of a public school student was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

Mr. Alverson, Principal at Orofino High School was in attendance.

Neither Student A nor representation for Student A was in attendance.

A motion to adjourn from executive session was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously.

Open Session began at 7:10 PM

A motion to rescind the motion approving the agenda (items B2) was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

A motion to eliminate Action Items I2 and I3 and add item I8 (student issue) was made by Mrs. Graber, seconded by Ms. Hardy and approved unanimously.

D. Consent Agenda

1. Approval of Minutes
2. Payment of bills
3. Surplus
4. Resignations
5. New Hires (contingent upon drug test and background check)
 - a. Jake Nelson-Boys' Bas ketball Coach Timberline (renew)
 - b. Darv Helson-Boys' Asst. Basketball Coach Timberline (renew)
 - c. Pat Manfull – Boys' Asst. BB Coach OJHS (replacement)
 - d. Lila McDade-.5 FTE Title 1 PP at OES (new)
 - e. Brian Crecelius-Asst. Soccer Coach OHS (new)
 - f. Herb Lawler-.5 FTE Custodian OHS (replacement)

Ms. Hardy would like to make changes to the November 1, 2012 Board Minutes under item H1 (discussion). The first sentence will be removed and the second sentence changed to read "Mrs. Sutton is sometimes "put in the middle", but is doing a good job.

A motion to revise the minutes was made by Ms. Hardy, seconded by Mrs. O'Brien and a roll call vote was taken:

Mrs. Jared	nay
Mrs. Arnsberg	yes
Mrs. O'Brien	yes
Mrs. Graber	yes
Ms. Hardy	yes

Motion carried.

Mrs. Graber would like to revise the minutes under Action Items I2 First Reading of Policy 1420 & I3 First Reading of Policy 7430P Travel Allowance and Expense Procedures to show that the motion to approve these Actions Items were not made as a first reading.

Mrs. Graber made a motion to strike the words **First Reading** from the November 1, 2012 minutes. The motion was seconded by Ms. Hardy and approved unanimously.

A motion to approve the Consent Agenda with changes was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

E. Reports and Recognitions

1 Recognitions

- a. Harper Chiropractic Clinic donated 86 reams of paper, one ream for each sports physical they performed for students in the district. They performed the physical at a reduced rate of \$10 each.
- b. Avista Corporation donated \$100 for the Career Fair at OHS.

2. Enrollment

Enrollment is down eleven (11) students from October, 2012. We are down twenty three (23) students from this time last year.

3. Building Reports

A written report from Orofino Elementary School was given to the Board as Mrs. Brooks was not able to attend the meeting.

Shaun Ball, TS Principal; Bob Alverson, OHS Principal; Carmen Griffith, Food Service Director; George Clark, Technology Director and Ben Jenkins, Transportation Supervisor each gave brief updates for their buildings.

Ben Jenkins, Transportation Director gave information to the Board recommending purchasing one (1) bus next year.

Superintendent Vian gave Mr. Jenkins a directive to begin the process of advertising for Invitation to Bid for one (1) new bus.

4. Program Reports

Dr. Kerrie Raines gave a summary of the happenings within the Special Education department.

5. Superintendent Reports

Superintendent Vian told the Board and patrons that Props 1,2 and 3 were rejected at the polls.

Wayne Callendar with RTI is back in the district for the third time.

Spence Rogers with Teaching for Excellence will be giving a two day workshop for district employees.

F. Public Comments

Mary Johnson sent a letter to Superintendent Vian to be presented at the November board meeting. Her letter was concerning the policy of knives in school.

The board would like to review federal, district, area schools and Oregon policies on dangerous weapons.

Mr. Gimmestad complimented Superintendent Vian in making an investment in our students by making decisions that put students first.

G. Old Business

None

H. Discussion

None

I. Action Items

1. Second Reading of Policy 1420 (Board Expenses)

Changes to this policy as proposed by Mrs. Arnsberg, (in bold print), reads as follows:

Expenses for Board Members at Out-of-District Meetings

Trustees normally attend workshops, training institutes, and conferences at both the state and national level. It is appropriate that trustee expenditures at these out-of-District meetings be paid by the District from the general fund. It is the intent of the District to pay all legitimate costs for trustees to attend out-of-District meetings, at the established rates for reimbursement set by the **Board in accordance to the Board Travel Budget:**

1. Transportation **and parking fees** as approved by the Board
2. Hotel or motel costs for trustee, **as approved by the Board**
3. Food costs, **not to exceed employee per diem**
4. The Districts will not reimburse or pay for such items as liquor, expenses of a spouse, separate entertainment, or other unnecessary expenditures.
5. **Registration and attendance fees.**

A motion to approve Policy 1420 as the final reading, as outlined by Mrs. Arnsberg with changes was made by Mrs. Jared, seconded by Mrs. Arnsberg and a roll call vote was taken:

Mrs. Jared	yes
Mrs. Arnsberg	yes
Mrs. O'Brien	yes
Mrs. Graber	nay
Ms. Hardy	nay

Motion carried.

5. First Reading of Policy 2385P (Identifying student)
6. First Reading of Policy 2386P (Response to Intervention)

The only changes to the above policies to is remove the words “Aims Web” and replace with “Universal Screening”.

A motion to approve both Policy 2385P and 2386P with the removal of the Aims Web vocabulary and replacing with Universal Screening as the **Final Adoption** was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

7. ISBA Resolutions. NOW, THEREFORE BE IT RESOLVED;
 - (1) that the Idaho School Boards Association work with the Idaho Legislature and elected officials to maximize State revenue for funding Idaho’s public schools which results in actions that actualize K-12 public education as an investment in the educational development of children and the State’s economy.
 - (2) that the Idaho School Boards Association will work with the Idaho Legislature to develop a mandatory framework for the annual programmatic and fiscal audit required by Idaho Code, a plan for the periodic renewal of each charter at least every five (5) years, and a mechanism of support to provide resources to fund the obligations of authorizers.
 - (7) that the Idaho School Boards Association will work with the Idaho Legislature to allow local school boards to reduce annual instructional hours by up to a total of seventy-two (72) hours to accommodate staff development activities.

Resolution 1 – Passed
 Resolution 2 – Passed
 Resolution 7 – Failed

8. Student Issue

A motion to expel a student for one calendar year, with conditions, was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

J. Board Comments

Mrs. Arnsberg thanked everyone for attending the meeting.

Ms. Hardy thanked Mrs. Nord and her students.

Ms. Hardy requested a workshop to discuss the ISBA Convention

Mrs. Jared suggested having 12 formal board meetings and 6 work sessions and list them on the board calendar.

Mrs. Arnsberg suggested there may be a need for additional work sessions.

Mrs. Graber questioned whether or not the Clerk needed to attend the work sessions.

Ms. Hardy mentioned that Karen said that the Clerk does not have to be at work sessions.

Mrs. O'Brien would like to recognize some of the great stuff we have at each meeting.

She extended her sympathies to Mr. Ball .

She felt that the last strategic plan meeting was very productive.

Mrs. O'Brien will send out an e-mail to schedule an additional strategic plan meeting.

Mrs. Graber said we should start the meeting with positives. Move recognitions to the top.

K. Adjournment

The meeting was adjourned at 8:40 PM.

Board Chairperson

ATTEST:

Clerk