

Joint School District #171
School Board Meeting
November 21, 2016
Orofino High School
Meeting 7:00

OUR MISSION:

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach state his/her full potential.

OUR MOTTO:

Excellence in Teaching
and Learning

OUR VISION:

The school district will become a model of innovation, initiative, and learning, leading the in excellence.

Board of Trustees

A. Roll Call	Zone 1	Amy Jared
	Zone 2	Cindy O'Brien, Chair
B. Call to Order	Zone 3	Danielle Hardy
	Zone 4	Jerry Nelsen, Vice Chair
C. Flag Salute	Zone 5	Charity Robinson

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
5. Resignations
 - a. Bo Bonner Boys' "C" Basketball Coach OHS
 - b. Mayze Daniels Title OES
6. New Hire (subject to fingerprints and drug test)
 - a. Jeff Wilson Head Boys' Basketball OHS (replacement)
 - b. Megan Cochran (change in position-replacement for M. Daniels)
 - c. Pat Christopherson THS Girls' BB Asst. Coach (new)
 - d. Andrea McLaughlin Food Service OES
 - e. Rex Ireland OHS Boy's "C" basketball

F. Report and Recognitions

1. Recognitions
 - a. Giant Salamander Award (Idaho Library Commission)
2. Enrollment

3. Committee Reports
4. Building Reports
 - a. OES
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
 - e. Cavendish
5. Program Reports
 - a. Special Education
 - b. Technology
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation
 - f. Nurse
 - g. Superintendent
 - h. Business Manager/Financial

G. Public Comment

H. Old Business/Discussion

1. Superintendent Search Committee update
2. Strategic Plan
3. Negotiation Training

I. Action Items

1. Policy Review First Reading
 - a. Policy 5400 Sick Leave
 - b. Policy 5480 Leadership Premiums (new)
 - c. Grading Procedures
2. Policy review Second 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
3. Changes Procedure for Grading
4. Funding cross country at THS 6-12 grade
 - a. Letter of support
5. Bus Bid (Permission to seek a bid for one bus 2016-17)

6. Leadership Premium Plan JSD #171
 - a. OJSHS Plan
 - b. OES Plan
 - c. IDYCA Plan
 - d. Timberline Plan
7. Amend Non-Transportation Zones
8. Hire ISBA for consulting work on Superintendent Search.

J. Board Member Comments

K. Adjournment