

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: December 12, 2016

TIME: 7:00 PM

SITE: Timberline Schools

MEMBERS PRESENT

Cindy O'Brien, Chairperson  
Amy Jared, Trustee  
Jerry Nelsen, Vice-Chairperson  
Charity Robinson, Trustee

MEMBERS ABSENT

Daniel Hardy, Trustee  
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Robert Vian, Superintendent  
Heather Knight, Business Manager

A. Call to Order

Cindy O'Brien called the meeting to order at 7:03 PM.

B. Roll Call

Cindy O'Brien, Board Chairperson, called the roll of members: Jerry Nelsen, Amy Jared, Cindy O'Brien, and Charity Robinson were in attendance. Danielle Hardy was absent.

C. Flag Salute

Mrs. O'Brien led 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.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
5. Resignations
6. New Hires (subject to fingerprints and drug test)
  - a. Rikki Spencer, ParaPro @ Peck – Replacement
  - b. Lucas McIntosh, Junior High Wrestling Coach @ OJSHS

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

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F. Reports & Recognitions

1. Recognitions

Julie Jared was chosen as the “Certified Employee of the Month” for December and Patty Grimm was selected as the “Classified Employee of the Month”, also for December.

2. Enrollment

Enrollment is up 11 students from November. Changes included six (6) new students at Timberline Schools, three (3) new students at OJSHS, one (1) new student at OES and one (1) new student at Cavendish.

3. Committee Reports

There were no committee reports.

4. Building Reports-Building Reports are given to the Board prior the monthly meeting.

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

5. Program Reports

- a. Special Education
- b. Technology

Mr. Miles, Technology Director, has received approval for Category 2 e-rate at \$30,000+. The ENA lawsuit is looking hopeful for a solution on both sides.

- c. Teacher Mentor
- d. Food Service

Mrs. Griffith said the bidding process is working. She thinks it will make a big impact.

- e. Transportation
- f. Nurse
- g. Superintendent

The boiler at OES is down. Atlas Boiler came to fix/replace both pumps.

Peck ran out of fuel. It is now full and the supplier has been asked to recalibrate.

members to let him know if they want to go.

h. Business Manager/Financial

G. Public Comments

There were no public comments.

H. Old Business Discussion

1. Superintendent Search Committee Update

Seven completed applications have been received so far. The committee will meet on December 28 to discuss screenings and interviews. Chairman O'Brien and Mr. Vian would like to tour the top 3 candidates through the district.

I. Action Items

1. Policy Review Second Reading

a. Policy 5400 - Sick Leave

A motion to approve Policy 5400 was made by Mrs. Jared, seconded by Mr. Nelsen, and approved unanimously.

b. Policy 5480 Leadership Premiums (new)

A motion to approve Policy 5480 Leadership Premiums was approved by Mr. Nelsen, seconded by Dr. Robinson and approved unanimously.

c. Grading Procedures

A motion to approve Policy 2620 was made by Dr. Robinson, seconded by Mrs. Jared, and approved unanimously.

2. Alternative License/Provisional License

a. Alternative License for JZ Savage – 2<sup>nd</sup> year in.

b. Approval of Emergency Provisional Certificate for Linda Turrill. Mrs. Turrill needs to complete one class.

A motion to approve the Alternative License for JZ Savage and the Provisional Certificate for Linda Turrill was made by Dr. Robinson, seconded by Mr. Nelsen and approved unanimously.

J. Board Member Comments

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The Board thanked everyone for coming out in the weather. They wished the staff a

Merry Christmas and Happy New Year. "We appreciate you"!

L. Adjournment

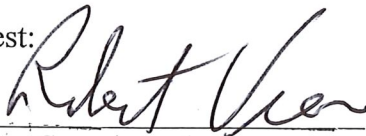
The meeting was adjourned at 7:29 PM.



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Board Chairperson

Attest:



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Superintendent