

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	December 15, 2014	Cindy O'Brien, Chairperson
TIME:	7:00 PM	Jerry Nelsen
SITE:	Orofino Jr/Sr High School	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.

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.

C. Flag Salute

Chairperson O'Brien led the flag salute.

D. Approval of Agenda

A motion to approve the agenda with the additions of Valerie Bansemer's resignation and Shauna Sneddon as a new hire was made by Mrs. Jared, seconded by Mr. Nelsen 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
5. Resignations
  - a. Sherri Cooper IDYCA Food Service (manager position only)
  - b. Valerie Bansemer-OHS Food Service
6. New Hires (contingent upon drug test and background check)

- a. Clarissa Beaugard PSR (two new students)
- b. Carol Tighe PSR (Replaces Ward)
- c. Zachary Strong – FS TS .25 FTE (replacement)
- d. Meagan Cochran-Instructional Aide @ OES (new)
- e. Sandy Lawrence .02 FTE (Title 1 replacement C. Brooks)
- f. Lisa Hanna (Title 1 Stipend/C. Brooks.)
- g. Michelle Reggear (Title 1 Stipend/C. Brooks)
- h. Shauna Sneddon-OHS 4.75 Hrs Food Service (replacement)

A motion to approve items 1 -6 on the consent agenda was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

F. Reports and Recognitions

1. Recognitions

- a. Certified Employee of the Month

Deidre Jenkins was selected as the Certified Employee of the Month for December.

- b. Classified Staff of the Month

Linda Stufflebeam was selected as the Classified Employee of the Month for December

- c. Volunteer of the Month

There were no nominees for Volunteer of the Month for December.

2. Enrollment

District enrollment is up this month with 1005 students. This is up 15 students from November, 2014 and down 14 students from December, 2013.

There are 75 students enrolled at the IDYCA. One less than in November.

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

“Kudos” were given to Russell Miles and his team for their work in technology. Our district is far ahead of other districts in regards to technology.

5. Program Reports – Reports were submitted to the Board prior to the meeting.
  - a. Special Education
  - b. Technology
    - \*Five new Chromebooks were donated to Peck Elementary School by a business in Peck.
    - \*100 Chromebook and four new charging carts have been installed at OES. These new Chromebooks will provide 1 on 1 devices for students in grades 4-6 at OES.
    - \*25 Chromebooks have been added to an existing cart at Orofino Jr/Sr High School.
    - \*26 new Chromebooks were donated to Timberline Schools by The University of Idaho, Doceo Center for Innovation and Learning. Twelve of the Chromebooks were installed at Timberline High School. The remaining fourteen units were added the cart at Timberline Elementary.
    - \*Plans are being made to pilot the HP Stream 11 computers at Orofino Jr/Sr High School. The HP Stream 11’s cost less than Chromebooks and will be available for purchase after December 19, 2014.
  - c. Teacher Mentor
  - d. Food Service
    - \*Interviews were held today (December 15<sup>th</sup>) for the Manager position at the Idaho Youth Challenge Academy. A selection will be made within the next few days.
  - e. Transportation
  - f. Superintendent

G. Public Comments

H. Old Business Discussion

Review the budget status for 2014-15. (Paper handout)

Mr. Vian reviewed the Budget printout that was prepared by Mrs. Snyder, Business Manager, with the Board.

I. Action Items

1. Request for permission for the OHS We the People student group to take an overnight field trip to Boise on February 2, 2015.

Following discussion regarding the funding for the trip to Boise for the student group “We the People”, it was decided that the travel expenses would be paid for from a “field trip” account at Orofino Jr/Sr High School.

A motion to approve the overnight field trip to Boise for OHS We the People student group was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

J. Board Member Comments

Mrs. Jared extended her wish to everyone in attendance to have a wonderful Christmas break.

K. Executive Session (IC: 67-2345 b) Evaluation of Superintendent

A motion to enter into executive session per Idaho Code 67-2345 (b) to discuss personnel was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

Executive session began at 8:00 PM

A motion to adjourn from executive session was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

Open Session was declared at 8:53 PM

L. Adjournment

The meeting was adjourned at 8:54 PM.

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Board Chairperson

Attest:

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Clerk

