

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: December 16, 2013
TIME: 7:00 PM
SITE: Orofino JR/SR High School

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

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:00 PM, and Janice Sutton, Clerk, called the roll of members: Jerry Nelsen, Danielle Hardy, Cindy O'Brien, Amy Jared and Charity Robinson were in attendance.

B. Call to Order

1. Flag Salute

Chairperson O'Brien led the flag salute.

C. Executive Session

No executive session was held.

D. Approval of Agenda

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

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
 - a. Computers, keyboards and monitors that were replaced.
(We would like to make these available to the students)
4. Resignation
5. New Hires (contingent upon drug test and background check)
 - a. John Erbst –PSR @ Timberline 1.0 FTE New
 - b. Sue Vian – TEMP @ District Office (Scanning Files -.49 FTE)

Dr. Robinson questioned the \$131,000 payment to the National Guard Youth Challenge School. Superintendent Vian explained the process by which payments are made and received from both the State of Idaho and the Federal Government.

Superintendent Vian explained the rationale for hiring employee 5B.

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

F. Reports and Recognitions

1. Recognitions

a. Certified and Classified Employee of the Month (Trustee Jared)

Mrs. Jared presented Excellence Awards for November to a certified and classified employee.

Dan Hull, Principal at Orofino JR/SR High School was selected as November Employee of the Month for the certified staff and Jerry Bordoni was selected as November Employee of the Month for the classified staff.

Other nominees for the certified recognition were Doreen Schmidt, Kathleen Tetwiler, Laurie Montgomery and Dorie Stacy. Classified staff who were nominated include Patty Grimm, Kathy Hanson and Herb Lawler.

b. Volunteer of the Month (Dan Hull)

Mr. Hull presented plaques for "Volunteer of the Month" to Mr. Robinson and Earl Vicory. Mr. Robinson has been volunteering his time by helping students with math. Mr. Vicory volunteers continually by being available before sporting events, helping get everything set up and ready to go well in advance of the event. Ask Mr. Vicory to do a project and you can be assured it will get done.

2. Enrollment

Enrollment numbers are staying up. We are currently up fourteen (14) students over this time last year.

3. Committee Reports

The Nutrition and Wellness Committee has been holding meetings. The committee went through the wellness package and made changes to several board policies.

The Strategic Planning Committee held a meeting on December 2nd. Superintendent Vian sent out the updated Plan to the Board to review. The Strategic Plan will be on the agenda for approval at the January meeting.

4. Building Reports

Written reports were submitted in the monthly packet for the Board to review.

5. Program Reports

Written reports were submitted in the monthly packet.

Ben Jenkins – Transportation Director had an addition to his report. There are three furnaces at the bus garage, all of which were long overdue for being cleaned. Mr. Jenkins had the filters changed and had them power vacuumed.

Russel Miles – Technology

- Network bandwidth increased from 21 Mbps to 30 Mbps on Friday, December 13th.
- Wireless has been installed at OJSHS and TS. Figuration will begin at 9:00 AM, Wednesday, December 18th beginning at OJSHS
- 30 Chromebooks are on order for OES and another cart will be added.
- Plans include another 30 chromebooks and cart at OES – funding permitting.

Dr. Kerrie Raines, Sp Ed Director – Kerrie apologized for not having submitted a report in the board packet. Dr. Raines told the Board that the District was 100% compliant in section 12. Dr. Raines gave kudos to the staff for meeting the 60 day time line.

Dr. Raines is looking at making upgrades to the Medicaid processing.

6. Superintendent's Report

- A contract has been signed with the National Guard to provide food service to the Youth Challenge School in Pierce for the second half of this school year (January – June, 2014). This contract includes the food, wages and benefits. 99 boys and 20 girls have signed up for the program.
- Superintendent Vian met with engineers from ATS (Aerton Environmental Control Systems). Superintendent Vian took the engineers to OJSHS, OES and TS to show them the facilities to gain a perspective on how the district could control energy usage.
- Accreditation – Both OJSHS and Timberline High School are working through the accreditation process. Site visits will take place in February.
- District Vehicles – Superintendent Vian told the Board that the district's vehicles are worn out. He suggested that the Board start considering the direction they want to go in the future. Options for consideration are to purchase new vehicles, pay out mileage for individual trips and/or purchase a couple vans for group travel.
- Driver's Education – The driver's education cars are also worn out. Does the Board want to continue subsidizing the program or find alternate ways to continue the program?

- Summer Maintenance – Superintendent Vian showed before and after pictures of the three major summer maintenance projects – painting of Timberline Schools, the roof at the bus barn and the boilers at Orofino Elementary.

G. Public Comments

Bob Reggear thanked Superintendent Vian for everything he is doing – moving forward.

H. Old Business

1. Survey Results

This topic was postponed due to the fact that the survey results were not available at the time of the meeting.

I. Action Items

1. Adopt a levy amount for the March 18, 2014 election

This item was not discussed at this time. Will discuss when the survey results are in.

2. Adopt a Physical Plant levy amount for March 18, 2014 Election

This item was not discussed at this time. Will discuss when the survey results are in.

3. First Reading of Policies

- a. 8200 Healthy Lifestyles
- b. 8210 district Nutrition Committee
- c. 8220 Food Services
- d. 8230 Child Wellness
- e. 8235 Water/Energy Drink Consumption
- f. 8240 School Meals
- g. 8245 Competitive Food Services
- h. 8250 Individual Food and Beverage Sales
- i. 8260 Vending Machines

Superintendent Vian read the changes made by the Wellness Committee to the policies listed above.

A motion to approve the changes approved by the Wellness Committee on Policies 8200 through 8260 (as listed above) was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

J. Board Member Comments

Dr. Robinson thanked the other members of the Board for sharing the information they received while attending the Idaho School Boards Convention in November.

Mrs. Jared wished everyone Happy Holidays.

K. Adjournment

The meeting was adjourned at 8:05 PM.

Board Chairperson

ATTEST:

Clerk