

Joint School District #171
School Board Meeting
December 18, 2017
Timberline School (Library)
7:00 pm

Our Mission:

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach 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 state in excellence.

Board of Trustees:

Zone 1 Amy Jared
Zone 2 Cindy O'Brien, Chair
Zone 3 Danielle Hardy
Zone 4 Angela Pomponio
Zone 5 Charity Robinson

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda - 1500P
- E. Public Comment - 4105
- F. Consent Agenda
 - 1. Approval of Minutes ([October Work Session](#), [October Regular Mtg.](#))- 1500P
 - 2. Payment of Bills - 7400. [Invoice Listing](#), [Budget](#), [THS](#), [OHS](#).
 - 3. Financial Reports - 7230
- G. Report and Recognitions
 - 1. Recognitions-Committees
 - 2. [Enrollment](#) - 3000
 - 3. Committee Reports - 1250 (Policy, Wellness)
 - 4. Building Reports
 - a. [Elementary Cavendish/OES/Peck](#)
 - b. [OJSHS](#) Mastery Based Learning
 - c. [Timberline](#)
 - d. [IDYCA](#)
 - 5. Program Reports
 - a. [Food Services](#) - 8220
 - b. [Special Education](#) - 2400
 - c. [Technology](#) - 8700
 - d. [Transportation](#) - 8100
 - e. Library, Nurse, Testing
 - f. Superintendent
- H. Old Business/Discussion
 - 1. **Levy Requests 2017/2018**

- a. OES: Roof, Doors, Heating/Cooling, Security Systems (cameras, software), Loading/Unloading Zones. OJSHS: Heating/Cooling Systems. Timberline: Exterior Doors (locker room/utility). Cavendish: Roof. Peck: Roof

I. Action Items

- 1. Policy Updates/Reviews - 1300
 - a. Adopt Customized Policies with ISBA. (Full rewrite)
- 2. Approve Temporary Authorization: Clarissa Beauregard as Special Education Teacher, Andrea Bonner OES .49 Counselor, Sarah Johnson .51 OES Counselor
- 3. Activities Drug Testing Policy(Pg.2,#9) ([Change](#) and [Consequences](#)) 3400
- 4. Food Service [Procurement Additions](#) 7405/7407
- 5. Bus Purchase (PiggyBack or Seatbelts)

J. Board Member Comments

- K. Executive Session To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. § 74-206.

L. Motion to Suspend 2017 B

M. Motion for Expulsion Hearing by 01/11/2018 I.C. 33-205

N. Resignations/Retirements - 5100

- a. Diane Stephenson Special Ed Para
- b. Chris Rairdon Custodial OJSHS
- c. Kaye Weller English OJSHS

O. New Hires - 5100

- a. Rebecca Morgan Replace Diane Stephenson as Special Ed Para

P. Adjournment