

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: December 18, 2017

TIME: 7:00 PM

SITE: Timberline Schools

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Amy Jared, Trustee

Angela Pomponio, Trustee

Charity Robinson, Trustee

MEMBERS ABSENT

Danielle Hardy, Vice Chair

Dr. Michael Garrett, Superintendent

A. Call to Order

Cindy O'Brien called the meeting to order at 7:00 PM.

B. Roll Call

A Roll Call of Members was taken: Amy Jared, Angie Pomponio, Cindy O'Brien and Charity Robinson were in attendance. Danielle Hardy was absent.

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda

Additions to the Agenda include Levy Request addition and Resignation addition

A motion to approve the agenda with the additions was made by Mrs. Jared, seconded by Mrs. Pomponio and approved unanimously.

E. Public Comments

No Public Comment

F. Consent Agenda

1. Approval of Minutes (November Work Session, November Regular Mtg.) 1500P
2. Payment of Bills – 7400 Invoice Listing, Budget, THS, OHS
3. Financial Reports – 7230

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

G. Reports and Recognitions

1. Recognitions

Dr. Garrett attended the IDYCA graduation. He said it was amazing and powerful. He encouraged everyone to try to attend one.

2. Enrollment (3000)

Total enrollment as of December 1, 2017 is 1,026.

3. Committee Reports - 1250 (Policy, Wellness)

Twenty two (22) people have committed to the Wellness Committee. A meeting has been scheduled for December 20th at 4:00 PM at the Administrative Office. This meeting will be an overview. Another meeting will be scheduled for January. A wellness assessment needs to be done in the District. The last assessment was completed in 2009. The committee is hoping to hold quarterly meetings.

Building Reports and Program Reports were provided to the Board prior to the meeting.

4. Building Reports

a. Elementary/Cavendish/OES/Peck

Denise Pomponio and Mindy Pollock, both from OES, focused on kindness at OES. Enrichment programs are up and running.

b. OJSHS Mastery Based Learning

c. Timberline

d. IDYCA

IDYCA graduated 34 females. 16 cadets received diplomas and 13 received GED's. 19 student cadets had 4.0 grade point average. Very Successful Class!!

5. Program Reports

a. Food Services - 8220

b. Special Education - 2400

c. Technology – 8700

d. Transportation – 8100

Mrs. O'Brien had a question on transportation. If we were to go with Option A would that completely eliminate Option B? No: We can explore bids, there is not commitment to the bid.

Dr. Robinson asked why we had not used the PiggyBack before? The option was not available. This is the first year that the State will compensate for seatbelts on new busses.

- 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**

Lights are being replaced now. Avista has been pro-active in their assistance.

Need to look at the list and break it into sections.

I. Action Items

- 1. **Policy Updates/Reviews – 1300**
 - a. **Adopt Customized Policies with ISBA (Full rewrite)**

The Policy Committee started going through the policies. The Board dollars from the ISBA cannot be used for the full rewrite of the customized policies. However, the Board does have money in their budget that can be used to pay for it.

A motion to approve the purchase of the full re-write was made by Mrs. Jared, seconded by Mrs. Pomponio and approved unanimously.

- 2. **Approve Temporary Authorization: Clarissa Beauregard as Special Education Teacher; Andrea Bonner OES .49 Counselor and Sarah Johnson OES .51 Counselor**

A motion to approve the temporary authorizations as written for Clarissa Beauregard, Andrea Bonner and Sarah Johnson was made by Dr. Robinson, seconded by Mrs. Pomponio and approved unanimously.

- 3. **Activities Drug Testing Policy (Pg.2 #9) (Change and Consequences) 3400**

Language needs to be changed from “will” to “may”. (see policy)
The Consequences were cleaned up.

A motion to approve the Activities Drug Testing Policy was made by Mrs. Jared, seconded by Mrs. Pomponio and approved unanimously.

4. Food Service Procurement Additions 7405-7407

The procurement for Food Service is different from our general procurements.

A motion to approve the Food Service Procurement additions was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

5. Bus Purchase (PiggyBack or Seatbelts)

Dr. Garrett will ask Ben Jenkins, Transportation Director, to get bids for busses with seat belts.

No action was taken.

J. Board Member Comments

None

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.

A motion to move into Executive Session was made by Mrs Jared, seconded by Mrs. Pomponio and a roll call vote was taken: Amy Jared, Angie Pomponio, Cindy O'Brien and Charity Robinson were present.

A motion to adjourn from Executive Session was made by Mrs. Pomponio, seconded by Mrs. Jared and approved unanimously.

Open session at 9:07 PM

L. Motion to Suspend 2017B

A motion to suspend Student 2017B for five (5) days following the suspension that the Superintendent already has in place was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

M. Motion for Expulsion Hearing by 01/22/2018 I.C.§33-205

N. Resignations/Retirements 5100

a. Diane Stephenson-Special Ed Para @ OES

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- b. Chris Rairdon-Custodial @ OJSHS
- c. Kaye Weller – English @ OJSHS
- d. Tony Snyder – 7th Grade English/Weightlifting @ OJSHS
- e. Pam Danielson – History/Gov./Econ @ OJSHS

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

O. New Hires – 5100

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

A motion to approve the new hire was made by Mrs. Jared, seconded by Mrs. Pomponio and approved unanimously.

P. Adjournment

The meeting was adjourned at 9:12 PM.

Board Chairperson

Attest:

Superintendent

