

Joint School District #171  
School Board Meeting  
February 20, 2017  
Orofino High School  
Executive Session 6:30  
Meeting 7:00

**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**

- |                       |        |                          |
|-----------------------|--------|--------------------------|
| A. Roll Call          | Zone 1 | Amy Jared                |
|                       | Zone 2 | Cindy O'Brien, Chair     |
| B. Call to Order      | Zone 3 | Danielle Hardy           |
|                       | Zone 4 | Jerry Nelsen, Vice Chair |
| C. Flag Salute        | Zone 5 | Charity Robinson         |
| D. Approval of Agenda |        |                          |

Executive Session: 74-206 (b) To consider the evaluation, dismissal or disciplining of  
..... an employee

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
5. Resignations
  - a. Shelley Brooks Principal OES
  - b. Bill Knapp Timberline Math Teacher
  - c. Jesse Daniels OHS Girls' Basketball Coach
6. New Hire (subject to fingerprints and drug test)

F. Report and Recognitions

1. Recognitions
2. Enrollment
3. Committee Reports
  - a. Head Librarian Carol Robinson

- b. Policy Review Committee
- 4. Building Reports
  - a. OES (Presentation to the Board)
  - b. OJSHS
  - c. Timberline
  - d. IDYCA
  - e. Cavendish
- 5. Program Reports
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Nurse
  - g. Superintendent
  - h. Business Manager/Financial

G. Public Comment

H. Old Business/Discussion

I. Action Items

- 1. Policy Review First Reading
  - a. Policy 3525 Immunization Requirements
- 2. Policy Review Second Reading
  - a. Policy 5340 Evaluation of Certified Employees
- 3. Administrative Contract Renewal
  - a. Dan Hull
  - b. Jason Hunter
  - c. Kerrie Raines
  - d. Howard "Bicker" Therien
- 4. Directors "Terms of Employment" 2017-18
  - a. Carmen Griffith Food Service Director
  - b. Ben Jenkins Transportation Director
  - c. Russel Miles Technology Director
- 5. Bus Bids
- 6. Results of Executive Session

J. Board Member Comments

K. Executive Session (IC 74-206 (b))  
Superintendent Evaluation

L. Adjournment