

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: February 20, 2017

TIME: 6:30 PM

SITE: Orofino Jr/Sr High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson  
Charity Robinson, Trustee  
Jerry Nelsen, Vice-Chairperson  
Danielle Hardy, Trustee

MEMBERS ABSENT

Amy Jared, Trustee

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Robert Vian, Superintendent  
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 6:30 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Jerry Nelsen, Cindy O'Brien, Charity Robinson and Danielle Hardy were in attendance. Amy Jared was absent.

Executive Session

A motion to go into Executive Session per ID Code 74-206 (b) to consider the evaluation, dismissal or disciplining of an employee... was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

Shelley Brooks, Orofino Elementary School Principal joined the meeting at 6:50 PM.

A motion to adjourn from Executive Session was made by Dr. Robinson, seconded by Mr. Nelsen and approved unanimously.

Open session began at 7:08 Pm.

C. Flag Salute

Mrs. O'Brien led the flag salute.

D. Approval of Agenda

A motion to approve the agenda was made by Mr. Nelsen, seconded by Ms. Hardy and approved unanimously.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
5. Resignations
  - a. Shelley Brooks, Principal at Orofino Elementary School
  - b. Bill Knapp - Math Teacher at Timberline
  - c. Jesse Daniels – OHS Girls' Basketball Coach
6. New Hires (subject to fingerprints and drug test)

A motion to approve the Consent Agenda was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

F. Reports & Recognitions

1. Recognitions

There was only one nomination for February Employee of the Month.

Vicci Hull, who is a Paraprofessional at Peck Elementary was nominated as February Employee of the Month.

2. Enrollment

Enrollment is down 3 students from January 7, 2017, and up 19 students from February, 2016. There are currently 115 students enrolled in the new cycle at the Idaho Youth Challenge Academy.

3. Committee Reports

- a. Head Librarian Carol Robinson

Mrs. Robinson gave a six (6) minute video presentation on what is happening in the libraries throughout the District. Mr. Vian provided \$10,000 from capital outlay to help purchase new books and equipment for the libraries.

Mrs. Robinson is busy applying for grant money to help with the upgrades in the libraries

- b. Policy Review Committee

The Policy Review Committee, which meets quarterly, met on February 15, 2017. The Committee has two more policies that will be brought to the Board during the March meeting. The two policies deal with Graduation Requirements and Personal Leave.

4. Building Reports-Building Reports are given to the Board prior the monthly meeting.
  - a. OES (Presentation to the Board)
  - b. OJSHS
  - c. Timberline
  - d. IDYCA
  - e. Cavendish

Ms. Hardy noted that she always appreciates getting information on student academics.

Dr. Robinson commented on the IRI results. She said there was a drop in the 2<sup>nd</sup> grade scores. Kindergarten students were right on target.

Mrs. Brooks, OES Principal spoke regarding the second graders IRI scores. She said these students struggled with IRI as first graders as well.

5. Program Reports
  - a. Special Education

Dr. Raines said the Pre-School numbers are increasing.

- b. Technology
- c. Teacher Mentor
- d. Food Service
- e. Transportation
- f. Nurse
- g. Superintendent
- h. Business Manager/Financial

G. Public Comments

Ms. Hardy informed the Board that board training on Interest Based Bargaining with the ISBA will be held on April 7<sup>th</sup> at 416 Johnson Avenue in Orofino. The training will begin at 9:00 AM.

H. Old Business Discussion

No old business was discussed.

I. Action Items

1. Policy Review First Reading
  - a. Policy 3525 Immunization Requirements

A motion to approve Policy 3525 Immunization Requirements as the final reading  
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was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

2. Policy Review Second Reading
  - a. Policy 5340 Evaluation of Certified Employees

A motion to approve Policy 5340 Evaluation of Certified Employees as the final reading was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

3. Administrative Contract Renewal
  - a. Dan Hull
  - b. Jason Hunter
  - c. Kerrie Raines
  - d. Howard "Bicker" Therien

Superintendent Vian strongly encouraged the Board to consider offering the Administrators two year contracts.

A motion to approve the "One Year Only Administrative Contracts" was made by Ms. Hardy and seconded by Dr. Robinson.

Mr. Nelsen stated that he thought the Administrators should receive two year contracts.

Mrs. O'Brien said she felt that it was the incoming Superintendent's decision and that she was in support of one year contracts.

The motion carried.

4. Directors "Terms of Employment"
  - a. Carmen Griffith – Food Service Director
  - b. Ben Jenkins – Transportation Director
  - c. Russel Miles – Technology Director

A motion to approve "Terms of Employment for 2017-18" for the three Directors was made by Dr. Robinson, seconded by Mr. Nelsen and approved unanimously.

5. Bus Bids

Ben Jenkins, Transportation Director, went over the bids he received for the purchase of one school bus.

Harlow's Bus Sales was recognized as the low bid at \$86,366.22.

A motion to approve the low bid from Harlow's was made by Dr. Robinson, seconded by Mr. Nelsen and approved unanimously.

6. Results of Executive Session

Ms. Hardy made a motion to place Teacher A on a "Plan of Assistance" from February 21 to May 12, 2017. Dr. Robinson seconded the motion.

Ms. Hardy asked to amend her previous motion.

Ms. Hardy then made a motion to place Teacher A on a "Plan of Assistance" from February 21 to May 19, 2017. Dr. Robinson seconded the motion. The motion was approved unanimously.

J. Board Member Comments

Mrs. O'Brien asked Shelley Brooks what her plans for retirement were. She also wished her all the best and thanked her for her time here.

K. Adjournment

The meeting was adjourned at 7:50 PM.

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Board Chairperson

Attest:

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Clerk