

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: February 22, 2016

TIME: 6:33 PM

SITE: Timberline School

MEMBERS PRESENT

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

MEMBERS ABSENT

Amy Jared

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

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

A motion to go into Executive Session per ID Code 74-206 (b) to discuss personnel was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

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

Open session began at 7:24 PM.

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda

Ms. Hardy made a motion to amend the Agenda by adding an Executive Session per Idaho Code 74-206(b) following item B - Roll Call. Mrs. O'Brien seconded her motion and the motion was approved unanimously.

A motion to approve the "amended" Agenda was made by Dr. Robinson, seconded by Mr. Nelsen and approved unanimously.

It was noted that the Executive Session was added at the last minute and was an oversight on the Agenda.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
5. Resignations
 - a. Trina Snyder (Business Manager of the Year in Idaho 2015)
 - b. Calvin Main- OHS Head Custodian on May 31, 2016
6. New Hires (contingent upon drug test and background check)
 - a. Kristen Sparrow-Assist. Track Coach @Timberline (replaces Fitzwater)

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

F. Reports and Recognitions

1. Recognitions

There were no new names added to either the Classified or Certified Employee of the Month nominations.

Past nominees for Classified Employee of the Month include Devonie Newcome, Jessica Fugate, Diane Stephenson, Brandy Belders, Alisha Hernandez, Valerie Cowger, Sherri Cooper, Mona DeBusk, Sally Marks and Clarise Joiner. Clarise Joiner's name was drawn for Classified Employee of the Month for February.

Past nominees for Certified Employee of the Month include Sara Hill, Kaye Weller, Jeff Wright, Erica Lingard and Annette Haag. Sara Hill was chosen for Certified Employee of the Month for February.

2. Enrollment

District enrollment is down five (5) students from January, 2016, but up 14 students from February, 2015.

IDYCA enrollment for this session started at 117 students then rose to 122 students. There are currently 112 student cadets enrolled at IDYCA.

3. Committee Reports
 - a. Calendar

A group of 30 community members, teachers and aides met with Superintendent Vian on February 10, 2016 to discuss several options for the 2016-17 school

calendar. Returning to a five day school week drew little support. Year round schooling would create challenges of its own making it a less desirable option. Ending school before Memorial Day creates the issue of where to make up the fourteen (14) days students would miss following the holiday.

The final result of the meeting was to continue with the current calendar with a few changes being made.

b. Media

Carol Robinson gave an overview of happening at OJSHS, OES and TS through a video that she had made. Mrs. Robinson has been given a \$10,000 grant from the Nez Perce Tribe to do movies with Nez Perce elders. Students will interview the elders and then make movies of those interviews.

Ms. Hardy thanked Mrs. Robinson for providing a safe, welcome environment for students.

4. Building Reports – A complete list of building reports was provided prior to the Board meeting. **No discussion was held.**
 - a. OES
 - b. OJSHS
 - c. Timberline
 - d. IDYCA

5. Program Reports - Reports were provided to the Board prior to the meeting. **No discussion was held.**
 - a. Special Education
 - b. Technology – Skyward discussion during Action Items
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation
 - f. Nurse
 - g. Superintendent

G. Public Comments

There were no public comments.

H. Old Business Discussion

- a. Superintendent search (Ms. Hardy)

Ms. Hardy distributed a hand-out to each of the Board members and the Superintendent that she had gotten from ISBA outlining several choices of services that ISBA provides to Districts searching for a new Superintendent.

Ms. Hardy would like to begin the Superintendent search in November of 2016.

I. Action Items

1. First Reading Policy Changes

There were no first readings of Policy changes.

2. Second Reading Policy Changes

- a. Administration of Medicines Policy 3510
 - 1. Idaho Code
 - 2. Attorney's advice

A motion to maintain Policy 3510 with no changes was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

3. Administrative Contracts (one year)

- a. Shelley Brooks - OES Principal
- b. Dan Hull OJSHS - Principal
- c. Jason Hunter - TS Principal
- d. Kerrie Raines - Special Education Director
- e. Bicker Therien - Principal IDYCA .3 FTE
- f. Jeff Wright - OJSHS Assist. Principal .5 FTE

A motion to approve Administrative Contracts for one year for 3A through 3F was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

4. Terms of Employment (one year)

- a. Ben Jenkins – Transportation Director
- b. Carmen Griffith – Food Service Supervisor
- c. Russel Miles – Technology Director

A motion to approve Terms of Employment for the three (3) directors 4A – 4C was made by Dr. Robinson, approved by Ms. Hardy and approved unanimously.

5. Bus Bids

A motion to approve the purchase of two (2) buses and accept the low bid from Harlows Bus Sales was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

6. Approval of Athletic Building at OHS (no district funds for construction)

A motion to approve construction of an Athletic Building at Orofino High School with no district funds for construction was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

J. Board Comments

Mrs. O'Brien stated that we have a great group of administrators and directors and she is glad to get the opportunity to approve their contracts.

K. Adjournment

The meeting was adjourned at 8:40 PM.

Board Chairperson

Attest:

Clerk