

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: February 26, 2018
TIME: 7:00 PM
SITE: Orofino Jr/Sr High School

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared, Trustee
Angela Pomponio, Trustee
Charity Robinson, Trustee
Danielle Hardy, Vice Chairperson

MEMBERS ABSENT

Dr. Michael Garrett, Superintendent
Janice Sutton, Clerk

B. Call to Order

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

A. Roll Call

Janice Sutton, Clerk, called the roll of members: Amy Jared, Cindy O'Brien, Angela Pomponio and Danielle Hardy were in attendance. Charity Robinson joined the meeting at 7:03 PM.

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda – 1500P

No action will be taken on policy updates. Added Clarissa Beauregard under new hires ND.

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

E. Public Comments

No Public Comment

F. Consent Agenda

1. Approval of Minutes (January Regular Meeting) 1500P
2. Payment of bills – 7400 Invoice Listing, Budget
3. Financial Reports – 7230

5. Program Reports
 - a. Food Services
 - b. Technology
 - c. Transportation
 - d. Library, Nurse, Testing

Mrs. Pollock reported that the assessment plan has been uploaded to the State.

Mrs. Robinson showed the Board wood plaques and a wall hanging of numbers that were made using a 3D Printer and a laser cutter. Both projects were made by students in the wood and metal shops. Mrs. Robinson is also having the students build a metal bin that will be used for a return book drop. Her next project is to purchase additional slat wall. Money from the Ruth Pierce Foundation will be used for the slat wall.

- e. Superintendent

Dr. Garrett was pleased with the turnout for the February 23rd Professional Development Day. During the lunch session he received feedback from staff regarding safety.

Dr. Garrett is making plans to meet with Student Council members at Timberline High School and Orofino Jr/Sr. High School to discuss the issue of safety. Dr. Garrett also wants to visit with students on their thoughts regarding safety.

H. Old Business/Discussion

None

I. Action Items

1. Policy Updates/Reviews – 1300
 - a. 5340 – Evaluation of Certificated Personnel (second reading)
 - b. 6400 – Administration (second reading)

The above policy updates were not discussed, awaiting feedback from the committee.

- c. Bus Bids

Ben Jenkins, Transportation Director, went over the bids that he received for the purchase of one bus. He recommended accepting the bid to Western Mountain Bus.

A motion to award the bus sales bid from Western Mountain for one school bus equipped with seat belts was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

- d. E-rate Bids

Russell Miles, Technology Director, went over bids he received regarding e-rate. Although all bids weren't ready to be approved, Mr. Miles asked to have two of the bids approved.

A motion to approve the Direct Internet Access for Orofino Jr/Sr High School to Peck and the IDYCA e-rate bid was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

J. Board Member Comments

Angie Pomponio updated the Board on information she received while attending the Day on the Hill in Boise. She was able to visit with Senator Carl Crabtree to discuss several issues.

The K-12 Budget has been finalized. Graduation rates and GPA's were discussed.

Cindy Wilson, former Orofino High School teacher, is going to run for the State of Idaho Superintendent of Schools position.

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 go into executive session per I.C. §74-206 was made by Ms. Hardy, seconded by Mrs. Jared and a roll call vote was taken:

Amy - yes
Cindy - yes
Angie - yes
Charity - yes
Daniel - yes

A motion to adjourn from executive session was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

Open Session at 9:05 PM

L. Results of Executive Session

No decisions were made.

February 26, 2108 – Regular

- M. Resignations/Retirements – 5100
 - a. Linda Turrill – Teacher TS
 - b. Valerie Cowger – Cook IDYCA
 - c. Heather Phillips – Head Secretary OJSHS

- N. New Hires – 5100
 - a. Renee Tucker-Reading Intervention IRI Peck
 - b. Sam Garrett – Assist. JR Track TS
 - c. Brandy Denison – Cook IDYCA
 - d. Clarissa Beauregard – English Teacher @ OJSHS

A motion to approve the resignations/retirements and the new hires was made by Ms. Danielle Hardy, seconded by Dr. Robinson and approved unanimously.

- O. Adjournment

The meeting was adjourned at 9:25 PM.

Board Chairperson

Attest:

Clerk