

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: December 12, 2011

TIME: 6:30 PM

SITE: Administrative Office

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Amy Jared
Alyce Arnsberg
Danielle Hardy

MEMBERS ABSENT

Theresa Graber, Vice Chairperson

Dale Durkee, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting and Janice Sutton, Clerk, called the roll of members: Amy Jared, Cindy O'Brien, Alyce Arnsberg, Danielle Hardy were in attendance. Theresa Graber was absent

B. Executive Session

Mrs. O'Brien asked for a motion to recess into executive session to consider the evaluation of an employee per ID Code 67-2345 (b). Mrs. Jared made a motion to enter into executive session, seconded by Ms. Arnsberg and a roll call was taken:

Mrs. Jared	Yes
Mrs. O'Brien	Yes
Ms. Arnsberg	Yes
Ms. Hardy	Yes

A vote being counted and not less than two-thirds of the Trustees having voted in favor of the motion, the Chairperson declared the meeting into Executive Session at 6:35 PM.

Superintendent Durkee and Janice Sutton, Clerk, were excused from Executive Session.

Open meeting at 7:07 PM

C. Call to Order

1. Flag Salute

Cindy O'Brien led the flag salute.

2. Approval of Agenda

5. Center for Educational Effectiveness Grant, \$800

The district received a grant for approximately \$800 at the end of last year. This grant is being used to conduct a survey. District staff will respond to a series of questions about the District. Results of that survey should be available by the end of January.

6. Building and Program Reports

Mr. Durkee read the December Board Report prepared by Ms. Baldus for Orofino Elementary School and Cavendish Elementary.

Mr. Vian commented on the Parent/Guardian forms saying he has heard nothing but positive things from parents. Student achievement awards for elementary students were presented. Robyn Bonner held a luncheon for seniors to provide them with scholarship information. Eleven seniors attended.

Sharon Deitrick reported on Orofino Jr/Sr High School for Mr. Alverson. She reported that the closed campus was going well with more lunches being served. The students decorated their rooms last week - Sophomore class won the decorating contest. OJSHS will be having an attendance competition with regards to PBIS.

Carmen Griffith reported on the School Lunch Program. She said free and reduced lunches in November were at 54.25% which is down 2% from November of last year. 38% of students participate in the free breakfast program with 61% participating in the lunch program. The Orofino Elementary kitchen will get it's final touch ups during Christmas break.

George Clark reported on technology. He noted that we are still having problems with ISEE-attendance and staffing issues. The information the state reports having is incorrect. He is working in tandem with school officials and state officials to correct the problems. The district changed from Power School 6 to Power School 7 over the past weekend.

7. Progressive Engineering - TS Waste Water System

A representative from Progressive Engineering gave an update on the progress being made on the waste water system at Timberline Schools. Progressive Engineering is developing a system similar to a household septic system that will get the district out of the waste water business. Once the nutrient pathogen evaluation has been approved by the State (a model system that does not have an impact on ground water), Progressive Engineering can do a final design for the system.

Over the next few months, Progressive would like to work with the Board to generate a final design which includes a recirculating sand filter system that is conservative, simple

A motion was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously to approve the second reading of policies 1110 through 5745.

3. Policy Revisions - First Reading
 - a. Membership 1100
 - b. Taking Office 1120
 - c. Oath of Office 1120P
 - d. Vacancies 1140
 - e. Sick Leave Bank - Certified and Classified 5401
 - f. Early Retirement Incentive Program 5480 - Delete
 - g. Personnel Files 5500
 - h. Reduction in Force 5740
 - i. Superintendent 6100
 - j. Evaluation of Administrative Staff 6320
 - k. Advertising in Schools/Revenue Enhancement 7310
 - l. Extracurricular Transportation 8105
 - m. Extracurricular Transportation Liability Waiver 8105F
 - n. Fire Drills and Evacuation Plans 8320
 - o. Emergency Drills Rules and Procedures 8320P

Mr. Durkee gave a brief explanation of the changes to each of the above policies. Revisions to the above policies reflect changes in both Idaho Code and the 2011-12 Negotiated Agreement.

A motion was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously to approve the first reading of policies 1100 - Membership through 8320P Emergency Drills Rules and Procedures.

4. School Closure, November 22, Timberline Schools

Due to vandalism with the break-in at Timberline Schools the evening of November 21, 2011, local law enforcement officials recommended that Timberline Schools be closed on November 22nd to protect the crime scene for officers to conduct their investigation.

A motion was made by Mrs. Jared, seconded by Ms. Hardy to approve the emergency closure of Timberline Schools on November 22, 2011.

5. Timberline Schools Play Shed

Mr. Vian, Principal of Timberline Schools, gave a brief re-cap of his plans to construct a play shed on the Timberline School campus.

Mr. Durkee received information from the State that a licensed architect would be required to draw up the plans for the structure.

Mr. Durkee contacted Design West for an estimate on drawing plans for the Play Shed. Design West gave Mr. Durkee an estimate of \$3,750.

Mrs. O'Brien thanked Mr. Vian for his initiatives.

Ms. Arnsberg asked Mr. Vian for information on the altercation at Timberline Schools the evening of December 8, 2011. He declined to give information in open session.

Mrs. O'Brien complimented Mr. Alverson and Orofino Jr/Sr High School on the festively decorated school. She said the students showed pride in their accomplishments.

I. Adjournment

The meeting was adjourned at 8:45 PM

Cindy O'Brien, Chairperson

Attest:

Janice Sutton, Clerk