

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	July 18, 2011	Cindy O'Brien Chairperson
TIME:	7:00 PM	Theresa Graber, Vice Chair
		Amy Jared
		Alyce Arnsberg
		Danielle Hardy
SITE:	School District Office	MEMBERS ABSENT

Dale Durkee, Superintendent
Trina Renee Snyder, Clerk

A. Roll Call

Trina Snyder, Clerk, called the roll of members: Amy Jared, Theresa Graber, Danielle Hardy and Cindy O'Brien were in attendance. Alyce Arnsberg arrived at 7:05 PM.

B. Call to Order

1. Flag Salute

Vice Chairman Graber led in the flag salute.

2. Approval of Agenda

A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve the agenda with the additions of C.5. New Hire - Jerrilyn Hernandez, OHS Kitchen Manager; F.10. Classified Staff and include an Executive Session 1. To consider the evaluation, dismissal or disciplining of a student, IC 67-2345(b). It was noted that the configuration of the alphabet of the agenda were in error.

C. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
4. Resignations
 - a. JaNean Kikuyama, TS Assistant Secretary
 - b. Ken Lame', OHS Girls Soccer Head Coach

5. New Hires:
 - a. Jerrilyn Hernandez, OHS Kitchen Manager
 - b.

A motion was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously to approve the consent agenda as amended.

E. Reports and Recognitions

1. Facility Committee - Bob Reggear

Mr. Reggear welcomed the new board members. He went on to note that information flyers regarding the upcoming Bond election have been given out to many patrons. He also noted that he has been invited to several organizations in the community to discuss the upcoming Bond election. He's visited the Senior Citizens group and plans to visit the Kiwanis, the Chamber of Commerce, the Hospital as well as be available during student registration. Mr. Durkee played the nine minute video that Mr. Reggear, Mrs. Michelle George and others put together with help from many community members. The Board thanked Mr. Reggear and all for their hard work.

2. Kitchen Remodel Update

Mrs. Griffith noted that the kitchen remodel project at Orofino Elementary is actually ahead of schedule and looking great. She invited all to tour the facility. She also gave an update of the Food Service program for the year and was thanked by the Board for doing a great job.

Mr. Durkee introduced and welcomed Mr. Robert Vian, new Timberline Principal and his wife who were in the audience.

3. Timberline Wastewater Project Update

Mr. Durkee noted that soil samples have recently been taken and another sampling will need to be done. When that sample is approved, they will proceed in designing the program.

He's hoping that they will be able to begin the process prior to school starting but it may be next summer before they will begin.

F. Public Comments

Winter Seibert, ManiYAC Teen Center Director, thanked the school board for their support and presented them with requested new language in regards to the Deed of Transfer and Commercial Lease Agreement that was approved in February, 2007.

Rosa Lame requested that the school board consider naming the Orofino High School Soccer/Softball Field the "Anderson Field" as both a way to honor Chris and Sue Anderson family for their hard work over the years for this community and in memory of the recent

lost of their daughter, Kelsey. They are hoping to get an answer soon so they can have a ceremony coinciding with the fall soccer season which begins around August 9th. She didn't think it would cost the district any funds for this request. Mrs. Hard suggested that she ask both boards, Soccer and Softball, to approve this request and present it at the next meeting.

G. Action Items

1. Re-Organization of the School Board

- a. A motion was made by Mrs. Hardy, seconded by Mrs. Jared and approved unanimously to nominate Mrs. O'Brien as the new Board Chair person.
- c. A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to approve Mrs. Graber as Vice Chair.
- d. A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve Mrs. Snyder as Board Clerk.
- e. A motion was made by Mrs. Graber, seconded by Mrs. Jared and approved unanimously to approve Mrs. Snyder as Treasurer.
- f. A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve Mr. Durkee as Federal Program Director.
- g. Mrs. Arnsberg made a motion to make a couple of changes in the presented School Board Schedule for 2011-12 Board Meetings. She would like to hold the October board meeting at the District Office and hold the November board meeting at Cavendish-Teakean School and hold the June 2012 board meeting at the District Office and hold the July 2012 board meeting at Timberline Schools. The motion was seconded by Mrs. Jared and approved unanimously to make these changes.

2. Early Graduation Requests

Victoria Zweifel, Kaitlin Lame', Ashley Windham, Jarek Browning and Clay Weeks were in attendance; Jacylen Brown, Robert Hansen and Darby Browning (her mother was present) all have requested early graduation from OHS. A motion was made by Mrs. Jared seconded by Mrs. O'Brien and approved unanimously though Mrs. Hardy would like **all** students to attend the Board meeting if requesting early graduation in the future.

3. OHS Booster Club Sky Boxes

Jeff Jones, representative for the Orofino Booster Club, in a letter to the Board, noted that a generous supporter wishes to provide the needed materials and offer technical support to help complete building Sky Boxes to rent out to the public as a source of revenue to

Orofino

athletics.

A motion was made by Mrs. Arnsberg, seconded by Mrs. Graber and approved unanimously to approve the OHS Booster Club's request to build two Booster Boxes adjoining the radio broadcast booth and two more built next to the PA Booth at no cost to the district.

4. Bid for Dairy Products

Mrs. Griffith bid out dairy products for the district and received only one bid. Meadow Gold Dairies bid \$40,780.56. Upon Mr. Durkee's recommendation, a motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimous to accept Meadow Gold Dairies bid.

5. Trustee Zone Boundary Changes

A motion was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously to accept the transfer of 110 constituents from Zone 4 into Zone 1 for equalization purposes. Mrs. Arnsberg wondered if it could be changed again in the future if need be and Mr. Durkee noted that it could be.

6. State Revenue Distributions

Mrs. Snyder noted that the district received over \$279,000 in "Angel" monies from the State Department. She explained that, as per the Negotiated Agreement, the five days of furlough that were negotiated to be reduced from staff salaries, would not transpire as the "Angel" money would cover these days, as agreed upon. She explained that the cost to cover the five furlough days was approximately \$100,000.

7. Timberline Schools Assistant Secretary Position

Mr. Durkee recommended hiring two part time people for this position that just recently vacated by Ms. Kikuyama. Mrs. Jared would like to see, instead of two part time positions, that this position be advertised as one full time position. There was much discussion regarding the pros and cons of this. Mr. Vian agreed that you receive long term and better quality by going one full time position but also understands the cost side. A motion was made by Mrs. Jared to hire a full time secretary for Timberline Schools. Motion dies from lack of a second. A motion was made by Mrs. Arnsberg to hire the two part time positions as planned, but allow Mr. Vian to come back to the Board if he decides that one full time position will work better. Mrs. O'Brien seconded this motion and Mrs. Jared noted that the Board "listen" to the administrator if he does come back.

8. Payroll Clerk Position

Mr. Durkee explained that Mrs. McIntosh, Payroll Clerk/Human Resource, had offered to not work due to budget constraints, in the past. He is now recommending, due to the increase in demands for payroll, personnel records, highly qualified staff regulations/

tracking and ISEE reporting, that she be reinstated these thirteen days. He noted that the cost would be approximately \$2,000. He noted that this expense is planned to be offset by the dependent insurance coverage that Mrs. McIntosh will soon be dropping. A motion was made by Mrs. Jared, seconded by Mrs. O'Brien. A vote was taken. Mrs. Hardy opposed, noting that she would like to have a meeting to get more information on staffing priorities, etc.- all others Aye. Motion carried.

9. Timberline Schools Counselor

Mrs. Jared moved to declare a need for a high school counselor and request the alternate authorization for this position for Robyn Bonner. This motion was seconded by Cindy O'Brien and was approved unanimously.

10. Classified Staff

A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve this list and authorize the change to not rehire a part time staff member.

H. Board Member Comments

Mrs. Jared thanked the facility committee for all of their hard work and great information. She welcomed the new board members noting that they might not always agree but noted that all had the best interest of the students in mind.

Mrs. Arnsberg noted that she would look at the large picture of the district and find out what the needs are of each school.

Mrs. Graber suggested that the Idaho School Board Convention is very valuable and suggests that each member, Mr. Durkee and Mrs. Snyder go to a different workshop and then share what they learned to that all have access to all workshops.

I. Executive Session

Mrs. Jared asked for a motion to recess into executive session in the manner and for the purpose authorized by IC 67-2345 (b) to consider the evaluation, dismissal or disciplining of a student. The motion was seconded by Mrs. Graber and a roll call vote was taken:

Mrs. Jared	yes
Mrs. Arnsberg	yes
Mrs. Graber	yes
Mrs. Hardy	yes
Mrs. O'Brien	yes

Parent, student and other person was also in attendance.

Mrs. O'Brien excused herself because of conflict of interest.
The meeting was open at 9:00 PM

A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to allow a student back into school for Fall 2011-12 as they have met the conditions of their expulsion.

The meeting was adjourned at 8:03 PM.

Theresa Graber, Vice Chairperson

ATTEST:

Trina Renee Snyder, Clerk