

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT Cindy O'Brien, Chairperson Alyce Arnsberg Amy Jared
DATE:	August 15, 2011	
TIME:	7:00 PM	
SITE:	Orofino Elementary School	MEMBERS ABSENT Theresa Graber, Vice Chair Danielle Hardy

Dale Durkee, Superintendent
Trina Renee Snyder, Clerk

A. Roll Call

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

B. Executive Session

A motion was made by Mrs. Jared to recess into executive session in the manner and for the purpose authorized by IC 67-2345 (b) (1) To consider the evaluation, dismissal or disciplining of a student and (b)(2) To consider the evaluation, dismissal or disciplining of an employee. The motion was seconded by Mrs. O'Brien and a roll call vote was taken:

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

A vote being counted and not less than two-third of the Trustees having voted in favor of the motion, the Chairperson declared the meeting into Executive Session at 6:32 PM.

Parent and Student A entered and left the meeting.

Parent and Student B entered and left the meeting.

Open session at 7:10 PM

C. Call to Order

1. Flag Salute

Chairman O'Brien led in the flag salute.

2. Approval of Agenda

A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to approve the agenda with the additions of G.4. Admit one student to school for the 2011-12 school year and G.5. Admit one student to school for the 2011-12 school year with conditions.

D. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
4. Resignations
 - a. Darline Heath, OES Instructional Aide
 - b. Cindy Dennis, OES/OHS Instructional Aide
 - c. Jerry Nelsen, OHS Girls Basketball Coach
 - d. Lucas Tilley, TJH Football Assistant Coach
 - e. Chad Easterbrook, OHS Girls Basketball Assistant Coach
 - f. Patti Blain, TES Teacher, Knowledge Bowl and Honor Society
5. New Hires:
 - a. Jennifer Runia, Instructional Aide
 - b. Donna Heiren, Instructional Aide
 - c. Sue Wyatt, Instructional Aide
 - d. Linda Easom, Instructional Aide
 - e. Stephanie Lichti, Bus Driver
 - f. T.J. Armitage, OES Teacher
 - g. Joshua Jones, OES Teacher
 - h. Ardis Fugate, TS Assistant Secretary (contingent upon drug testing and background check)
 - i. Jessica Nelson, TS Assistant Secretary (contingent upon drug testing and background check)
 - j. Katrina Morris, OES Teacher, 1.0 FTE
 - k. Deidre Jenkins, OES Teacher, 0.5 FTE (contingent upon drug testing and background check)
 - l. Rhonda Rhodes, PSR Worker (contingent upon drug test and background check)
 - m. Mark Moser, PSR Worker (contingent upon drug test and background check)
 - n. Deidre Jenkins, PSR Worker (contingent upon drug test and background check)
 - o. Kelly Reggear, PSR Worker (contingent upon drug test and background check)
 - p. Annie Cahill, PSR Supervisor/Worker (contingent upon drug test and

- background check)
- q. David Thomson, THS Football Assistant Coach (contingent upon drug test and background check)
- r. Jim Hill, OHS Boys Soccer Coach (contingent upon drug test and background check)
- s. Pete Crecelius, OHS Girls Soccer Coach (contingent upon drug test and background check)

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

E. Reports and Recognitions

1. Facility Committee - Bob Reggear and Mike Schwartz

Mr. Reggear updated the Board on the poster and flyers the Committee has put together. He reported that Committee members have been meeting with different organizations in the communities and those have been going well. He also noted that they have met with Mike Lee and the City Council members addressing the issue of the fire lane and believes it has been resolved. Several people have stepped up to help with presentations and the Committee has worked hard to get the information out to the community.

2. Kitchen Re-Model Update

Mrs. Griffith reported that the OES kitchen re-modeling project had a walk through earlier in the day. She expressed her happiness at the job that was done noting that there were a few discrepancies that needed to be remedied but it looks very nice and she and her staff are very excited with the project. She noted that an Open House will be forthcoming and hopes everyone can attend.

3. Timberline Wastewater Project Update

The Technical Engineer on the project did testing, sent it in to the Health Dept. and just received the test results back today. They will get back with Mr. Durkee regarding the results. Mr. Durkee noted that the problem with the water well has been remedied.

4. OHS Football Lighting Project

Mr. Durkee noted that with the help of Mr. Nelsen and Mr. Kuykendall, Dworshak Reservoir organization has donated \$75,000 toward this lighting project. Avista has donated poles, labor and wire and Clearwater Power Company has also donated \$250 toward the project. He noted that it will be energy efficient as well as more lighting and will be ready in three weeks.

5. Building and Program Reports

Building principals and directors of programs presented information about their schools and programs. This monthly feature is intended to increase communication and collaboration with the Board and the patrons.

F. Public Comments

No public comments at this time.

G. Action Items

1. 2011-12 Bus routes - Non-Transportation Zones - Lon Blades

Mr. Blades noted that there were two routes with changes and he also needs to have the Board's approval for non-transportation zones. A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to approve the bus routes and the non-transportation zones as presented by Mr. Blades.

2. Policy Revisions - First Reading

- A. #3270 District-Provided Access to Electronic Information, Services and Networks
- B. #5100 Hiring Process and Criteria
- C. #5100 F1-F3 Hiring Process and Criteria

A motion was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously to approve the first reading of these policies.

3. Pay for Performance

Mr. Durkee noted that the Pay for Performance Grid for 2011-12 was developed in cooperation with teachers and administrators and in compliance with Idaho Code. It allows teachers and administrators to earn local shares that are weighted toward the needs of our district. He recommends approval, as presented, as the State Department of Education deadline for approval is September 1st. Mr. O'Brien noted that this is a very important instrument and would like to take more time before making a decision. Mrs. Arnsberg concurred and noted that two board members were not present at this meeting to help make a decision. Mrs. Jared noted that administrators and committee members have worked hard to come up with this grid to present to the Board and commends them on their work. It was decided that there would be a Special Board meeting next Thursday, August 25, 5:30 PM at the District Office to discuss this further.

4. Admission of a Student

A motion was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously to admit a student to school for the 2011-12 school year.

5. Admission of a Student with Conditions

A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to admit a student, with conditions, for the 2011-12 school year.

H. Board Member Comments

Mrs. Jared wished everyone luck with a new school year.

Mrs. O'Brien thanked everyone for attending and their patience and noted her excitement with the new staff and changes.

The meeting was adjourned at 8:08 PM.

Cindy O'Brien, Chairperson

ATTEST:

Trina Renee Snyder, Clerk