

JOINT SCHOOL DISTRICT NO. 171

MINUTES

****AMENDED****

MEETING:	Special	MEMBERS PRESENT
DATE:	September 26, 2011	Cindy O'Brien, Chairperson
TIME:	5:30 PM	Alyce Arnsberg
SITE:	Orofino Elementary School	Amy Jared
		Danielle Hardy
		MEMBERS ABSENT
		Theresa Graber, Vice Chair
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		Dale Durkee, Superintendent
		Trina Renee Snyder, Clerk

A. Roll Call

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

B. Call to Order

1. Flag Salute

Chairman O'Brien led in the flag salute.

2. Approval of Agenda

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

C. Public Comments

D. Action Items

1. District Insurance Policy - Mr. Allan Ranstrom, Moreton & Company and Mr. Neal Johnson, ICRMP were in attendance and both summarized their insurance policies. An issue that was brought up was insurance coverage for administrative proceedings - whereas, Moreton and Company insures these claims and ICRMP does not. Mrs. O'Brien noted that if things were done correctly, then administrative proceeding would not be needed. She further commented that additional insurance should not take care of systemic problems.

Mr. Durkee recommends changing insurance companies because of the

administrative proceeding coverage - also noting that the attorneys being used by Moreton and Company are the Education Law attorneys that are also being used by the Idaho School Board Association. Mrs. Snyder agreed with Mr. Durkee.

Mr. Johnson introduced Rick Lamm, fellow ICRMP user and Jerry Mason, ICRMP legal counselor. They each spoke on the reasons that the District should remain with ICRMP.

After much discussion regarding the pros and cons of each company, a motion was made by Mrs. Hardy, seconded by Mrs. O'Brien to continue with the ICRMP insurance company. A roll call vote was taken. Mrs. Hardy, Mrs. O'Brien and Mrs. Arnsberg voted Aye. Mrs. Jared voted Nay. Motion carried.

2. Board Work Session

Mrs. O'Brien noted that she had made public apologies to those that attended the previous meeting. She hopes that the Board will meet twice a month - once for the regular board meeting and one for a board work session.

Mr. Durkee explained enrollment and attendance importance and went over historical enrollment as well as what future projections looked like.

Mrs. Snyder explained School Finance and went over individual revenue and expenses for the General Fund as well as the Federal Forest Funds, the Building/Property account that the district has, the "Angel" money, the Job Eds funds as well as historical and future projections of school finances.

Mrs. Arnsberg would like to see a Strategic Planning Committee begun. She would like to invite all of the stakeholders in the community, school reps, etc. to begin this process. She noted that the Finance Committee that Mrs. Hardy would like to see could be under the Strategic Planning Committee "umbrella".

Mrs. Jared moved to schedule a work session to set up a plan for the Strategic Planning Committee. She suggested Monday, October 10, 5:30 PM at the District Office. This motion was 2nd by Mrs. Hardy and approved unanimously. Mr. Durkee asked if there was other information that the Board would like him to gather for this work session. Mrs. Arnsberg suggested looking at the Asotin-Anatone Strategic Plan. She would also like to see the list of 172 items that arose from the District Improvement Team.

Mrs. O'Brien would like to see a place on the agenda where the Board can discuss issues.

3. Finance Committee - No action on this at this time.

Mrs. Hardy asked Mrs. Jared to clarify on her mentioning "Micro-managing" coming from Board members at the last meeting. Mrs. Jared noted that her comment was in error and she would like to move forward.

Mrs. O'Brien read aloud a letter she composed regarding the dynamics between individual board members and board members and the superintendent and clerk.

Mrs. Jared left the meeting at 8:45 PM.

Mrs. O'Brien and Mrs. Arnsberg noted that they will be taking a school car to the School Board Convention. Mrs. Hardy noted that she would not be attending due to a work training conflict.

Meeting was adjourned at 8:53 PM.

Cindy O'Brien, Chairperson

Trina Renee Snyder, Clerk