

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT Cindy O'Brien, Chairperson Danielle Hardy Amy Jared
DATE:	September 19, 2011	
TIME:	7:00 PM	
SITE:	Timberline Schools	MEMBERS ABSENT Theresa Graber, Vice Chair <u>Alyce Arnsberg</u> Dale Durkee, Superintendent Trina Renee Snyder, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the roll of members: Amy Jared and Danielle Hardy were in attendance. Theresa Graber and Alyce Arnsberg were 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 with the postponement of F.5. until the next board meeting.

D. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
4. Resignations
 - a. Karen Ilagan, OES Instructional Aide
 - b. Julie Howard, OES Instructional Aide
5. New Hires:
 - a. Marilyn Moore, Instructional Aide
 - b. Bobbi Boyer, Instructional Aide
 - c. Shirley Cunningham, Instructional Aide
 - d. Jennifer Norman, Instructional Aide

- e. Stephen Eikum, OHS Custodian
- f. David Samsel, OHS Custodian
- g. Carl Stemrich, THS Football Head Coach
- h. Paul Nusser, THS Volleyball Assistant Coach
- i. Russel Miles, THS Track Head Coach
- j. Todd Thompson, Bus Driver

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

D. Reports and Recognitions

1. September 2011 Enrollment

Mr. Durkee explained that the September 1st enrollment was at 1027. This is 1.7% less, 18 students less, than the enrollment on June 1st, 2011.

2. August 30 Bond Levy Election Results

Mr. Durkee noted that the bond levy on August 30th received 61.6% approval rating, short of the two-thirds supermajority required by Idaho Code. The two precincts with the highest approval were Pierce Precinct #12 with 72.2% and Orofino #1 with 71.5%. The precincts with the lowest approval rating included: Headquarters (23.5%), Elk River (30.1%), Teakean (34.6%) and Grangemont (39.6%).

He noted that Idaho and Kentucky are the only states that require a two-thirds supermajority for bond levies. In all other states, a levy with this much support would have been successful.

3. 2010-11 ISAT Results

Mr. Durkee noted that students in Jt. School District No. 171 scored well on the Spring 2011 ISAT (Idaho Standards Achievement Test). Of all District students in grades 3-8 and 10, 92.8% were proficient in reading and 84% were proficient in math.

Each school year, the results are evaluated in 42 categories, looking at graduation rate, percent of students scoring below basic and participation and performance by ethnicity, limited English proficiency, economically disadvantaged and students with disabilities. The District met all but three goals: math proficiency for economically disadvantaged students and math and reading proficiency for students with disabilities.

4. Procedure: 2385P

Mr. Durkee noted that unless there were objections, this procedure identifying and serving students who are below grade level reading will change to reflect current practices.

5. Laura Moore Cunningham Foundation Grant - \$1,000 OHS Library

The grant will be used to purchase library books for the OHS Library.

6. Department of Environmental Quality Grant - \$17,734 Jim Gustin

This two-year project examines the impact of human activity on temperature, sediment loading ph, various pollutants and aquatic insect populations in the surrounding watershed.

7. OES Teacher/Supplies Donation - Mrs. Paul Pippenger \$1,000

This donation was received for OES teacher/supplies.

8. Timberline Wastewater Project Update

Progress is being made on the design for the wastewater project. The project will be ready to bid this Fall/Winter with construction slated for Spring 2012.

9. NNU Concurrent Credit Approval, Psychology Class - Annette Haag

Mr. Durkee noted that the Northwest Nazarene College has approved the high school Psychology course taught by Annette Haag, to be offered for NNU credit.

10. 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.

E. Public Comments

Corporal Frazier, Orofino City Police, explained that a gentleman that intended to build in the area but his plans changed and he would like to donate household materials that he had purchased to the youth of this community. Corporal Frazier and comrades would like to build a structure, spectator box, behind OES, so that there is an accessible area for those that might be challenged. He shared a drawing of the structure as well as where it would be located. He noted that it would be at no cost to the district and it would belong to the district when it was completed. They would like to begin as soon as possible. Mr. Durkee recommends approval of this request.

Mrs. Jared moved to add this item to the Action items - under F.5. The motion was seconded by Mrs. O'Brien and approved unanimously.

F. Action Items

1. Policy Revisions - Second Reading
 - a. #3270 District Provided Access to Electronic Information, Services, Network
 - b. #5100 Hiring Process and Criteria
 - c. #5100 F1-F3 Hiring Process and Criteria

Mr. Durkee noted that these policy revisions/additions align Board policy with Idaho Code. A motion was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously.

2. Policy Revisions - First Reading
 - a. #2386 Response to Intervention
 - b. #2386P Response to Intervention Procedures
 - c. #3380 Extracurricular and Co-Curricular Participation Policy
 - d. #3400 Drug Testing for Student Athletes
 - e. #3400F Athlete Drug-Testing Consent Form

Mr. Durkee noted that these policy revisions/additions were developed in conjunction with the District Improvement Team, District staff and patrons.

Mrs. Jared noted that she would like policy #3380 to clarify who the student can ride home with and with what kind of consent is required. She made a motion to include this clarification and approved the first reading of these policies. Motion was seconded by Mrs. Hardy and approved unanimously.

3. Changes to 2011-12 Bus Routes

Mr. Blades explained bus route changes for busses 3, 4, 15, 22 and 25 to further eliminate over lapping and provide more efficiency. A motion was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously to approve these changes.

4. Policy Review: #1510 School Board Meeting Procedures

Mrs. O'Brien and Mrs. Hardy requested that Mr. Durkee try to keep last minute items that need to be voted on to a minimum as they would like to have more time before having to make decisions and asked him to get the information to them as early as possible. Mrs. O'Brien would like to have a calendar of items that annually come up. Mr. Durkee noted that Board members need to be very careful of Open Meeting Laws and that they legally are not to discuss items via e-mail or any issues outside of the Board meeting, per ISBA attorney recommendations and guidelines.

6. District Insurance Policy

Mr. Allan Ranstrom, Moreton & Company and Mr. Neal Johnson, ICRMP gave presentations regarding liability insurance coverage for the 2011-12 school year. Much discussion regarding the differences between the two - cost differences, coverage differences, public entity verses education entity, training, etc. Mr. Durkee and Mrs. Snyder both recommended Moreton & Company since it was education based and provided administrative proceedings claim status. Mrs. Hardy made a motion to accept ICRMP. It

was seconded by Mrs. Jared. Ms. Baldus asked to speak and noted that Moreton's offering as well as the training that is offered is critical to the needs of the district; ie, Special Education, Due Process, etc. Mrs. Jared rescinded her second (motion) and asked that a Special Board meeting be set to discuss the issues further. The meeting was set for Monday, September 26, 5:30 PM, District Office.

5. OES Structure

A motion was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously to give Corporal Frazier and his volunteers permission to begin the structure that he has requested.

H. Board Member Comments

Mrs. Jared asked Corp. Frazier to thank the gentleman that donated the materials for the structure. She also wanted to recognize the Facility Committee members and the fine job that they did. She noted that she will be talking to her legislators regarding the Super-majority that Idaho requires. She also thanked the Grant writers. She noted that she was disappointed in Board members that micro manage the district staff; that they need to follow policies and not micro manage and also be accountable in open discussions. She thanked all for coming to the meeting.

Mrs. O'Brien thanked everyone for their patience. She noted that there might be some misinterpretations of intentions. As a new Board Member, she is trying to familiarize herself not try to micro manage. She noted that there has been assumptions made and some items have been misconstrued. She hoped for more communication.

Mrs. Hardy noted that when she was elected for her zone. She thought she was only a representative for Zone 2. She noted that this is not the case and she feels responsible to all. She is taking is very seriously and will be a voice for all.

The meeting was adjourned at 8:50 PM.

Cindy O'Brien, Chairperson

ATTEST:

Trina Renee Snyder, Clerk