

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special  
DATE: October 19, 2011  
TIME: 3:07 PM  
SITE: District Office

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Alyce Arnsberg  
Amy Jared - via telephone  
Danielle Hardy - via telephone

MEMBERS ABSENT  
Theresa Graber

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Dale Durkee, Superintendent  
Janice Sutton, Clerk

A. Roll Call

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

B. Call to Order

1. Approval of Agenda

Mr. Durkee asked the board to amend the agenda by adding the financial audit as presented by Presnell Gage and the bid for snow removal at Timberline Schools. Mrs. Jared made a motion to amend the agenda with the above additions as items #2 and #3 under Consent Agenda. Ms. Hardy seconded the motion and it was approved unanimously.

Ms. Hardy requested that the Board amend the September 26, 2011 Board Minutes. Ms. Hardy's request was to remove the last paragraph under Action Items (page 2) from the minutes.

Mrs. Jared asked why she was requesting this. Ms. Hardy said that what was written in the minutes "was not said in that manner". Ms. Hardy stated that other comments were made but her comments were the only one in the minutes. She would like her comments taken out, or, put everyone's comments in.

A motion was made by Ms. Hardy and seconded by Ms. O'Brien to approve the agenda. Ms. O'Brien, Ms. Arnsberg and Ms. Hardy voted in favor of the motion Mrs. Jared was opposed. Motion carried.

1. **Consent Agenda**

1. Approval of Minutes
1. Payment of Bills
2. New Hires
  - a. Vickie Lee Coats, OES Instructional Aide
  - b. Kayla Beauchamp, OES Instructional Aide
  - c. Julie Jared, THS Track Assistant Coach
  - d. Joy Stemrich, THS Junior Class Advisor
  - e. Valerie Armichardy, THS Knowledge Bowl Advisor
  - f. Janice Sutton, Board Clerk
  - g. Craig Thomas, OJH Football Co-Coach
  - h. Vern Bretz, OJH Football Co-Coach
  - i.

A motion was made by Mrs. Arnsberg, seconded by Ms. Hardy to approve the consent agenda with amendments. Ms. Hardy, Ms. O'Brien and Ms. Arnsberg voted in favor of the motion. Mrs. Jared was opposed. Motion carried.

2. **Auditor's Report for 2009-10 FY**

Ms. O'Brien read aloud a statement prepared by Phil Nuxoll of Presnell Gage Accounting recommending that we accept the audited financial statement as presented. at this board meeting.

Mr. Durkee informed the Board that the audited financial statement should be approved at this meeting because of time lines the district needs to meet in filing the financial audit statement.

A motion was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously to approve the audited financial statement prepared by Presnell Gage LLC.

Ms. Hardy would like to invite Phil Nuxoll, Presnell Gage LLC to attend the November Regular Board Meeting.

3. **Snow Removal Bid**

Only one bid was received for snow removal at Timberline High School. Mr. Durkee reviewed the bid submitted by K & J Enterprises with the Board. The bid as submitted shows an hourly rate of \$65 for the first 200 hours, and hourly rate of \$45 per hour after that. A monthly payment will be submitted by the 10<sup>th</sup> of each month for a monthly payment with the entire contract not to exceed \$12,000 total nor less than \$3,500 total.

A motion was made by Mrs. Jared, seconded by Ms. Arnsberg and approved unanimously to award the snow removal bid to Dave Daniels at K& J Enterprises.

## Board Comments

Add the items not discussed from the October 17<sup>th</sup> Regular Board meeting agenda to the November board meeting agenda.

Discussion centered around the upcoming ISBA Annual Convention. It was agreed the attendees should attend the workshops that they feel will benefit them the most.

A breakfast work session was scheduled to be held at 6:45 AM on November 11, 2011 at the Coeur d' Alene Resort to discuss the Strategic Plan. The board was asked to come up with a "Vision" for the Strategic Plan before the convention.

Mr. Durkee notified the Board that there may be cause to hold a special board meeting on November 2, 2011.

With no further comments that meeting was adjourned at 3:37 PM

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Cindy O'Brien, Chairperson

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Janice Sutton, Clerk