

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special  
DATE: March 5, 2012  
TIME: 6:30 PM  
SITE: Orofino High School Library

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Amy Jared  
Alyce Arnsberg  
Danielle Hardy  
Theresa Graber, Vice Chairperson

MEMBERS ABSENT

Dale Durkee, Superintendent  
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting at 6:30 P.M. Janice Sutton, Clerk, called the roll of members: Amy Jared, Danielle Hardy, Alyce Arnsberg and Cindy O'Brien were in attendance. Theresa Graber entered the meeting at 6:31 P.M.

B. Call to Order

1. Flag Salute

Cindy O'Brien led 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 as presented.

C. Public Comments

There were no public comments at this time.

D. Action Items

1. Set Supplemental Levy

Trina Snyder, Business Manager, explained to the board and patrons the reasoning behind setting the supplemental levy at this time. The Secretary of State has requested the language and amount for the supplemental ballot be sent to the county clerks by March 9, 2012, so ballots would be ready for absentee voting 45 days before the May 15<sup>th</sup> election.

Mrs. Snyder then went over correspondence from Superintendent of Schools Tom Luna regarding JVAC approving fund for public schools. Mrs. Snyder went over current and projected figures for FTE and protected units, noting that until the budget is set, these figures are only estimates.

Mr. Durkee's recommendation to the Board was to leave the Supplemental Levy amount the same as last year which was \$1.94 million.

Mrs. Jared added that it is always difficult to set the levy amount as we never know the actual numbers when we need to know them. She also said that passing the supplemental levy is critical.

A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to keep the Supplemental Levy for 2012-13 fiscal year at the same amount as last year, which was \$1.94 million.

## 2. Superintendent Search Committee

Mrs. Jared volunteered to spearhead the committee. She and Alyce Arnsberg will co-chair the committee to formulate information to be given in packets to the committee members at a special meeting to be held on March 19, 2012 at 5:30 P.M. at Orofino High School. A time line will be included each packet.

## 3. Strategic Plan Workshop

After some discussion patrons and board members split into four groups. The four committees are: Finance Group, State Mandates, School Learning Environment and Facilities. All committees have one board member, with one committee having two board members. Each committee will select a chairperson. Minutes will be recorded by each committee at each meeting and posted to a web site that Mr. Clark will set up. This will allow the committees to see what is happening in the different committees meetings. The goal of the four committees is to have a plan in place by the June, 2012 board meeting. A quarterly meeting will be held at 6:30 PM on May 7, 2012, in the library at Orofino High School (place contingent on availability).

## E. Board Member Comments

Mrs. O'Brien thanked everyone for attending.

## F. Adjournment

The meeting was adjourned at 7:55 PM.

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Cindy O'Brien, Chairperson

Attest:

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Janice Sutton, Clerk