

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	March 19, 2012	Cindy O'Brien Chairperson
TIME:	6:30 PM	Theresa Graber, Vice Chair
		Amy Jared
		Alyce Arnsberg
		Danielle Hardy
		MEMBERS ABSENT
SITE:	Orofino High School Library	
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		Dale Durkee, Superintendent
		Trina Renee Snyder, Clerk

A. Roll Call

Trina Snyder, Clerk, called the roll of members: Amy Jared, Alyce Arnsberg, Danielle Hardy and Cindy O'Brien were in attendance. Theresa Graber arrived at 6:32 PM.

B. Executive Session

Mrs. O'Brien asked for a motion to recess into executive session in the manner and for the purpose authorized by IC 67-2345 (b) to consider the evaluation, dismissal or disciplining of a staff member and (f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.. A motion was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously. A roll call vote was taken:

Mrs. Jared	yes
Mrs. Arnsberg	yes
Mrs. Graber	yes
Mrs. Hardy	yes

Ms. Graber arrived at 6:32 PM.

Legal counsel communicated via cell phone 6:36 PM to 7:15 PM.

Mr. Vian entered the meeting at 7:17 PM.

Open Session - 7:37 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.8. Place a certified employee on probation.

D. Consent Agenda

1. Approval of Minutes

2. Payment of Bills

3. Surplus

4. Resignations

- a. Vicky Stewart, SLP (effective at end of school year)
- b. Annette Haag, OHS Student Council Advisor
- c. Tammy Gilmer, OJH Track Assistant Coach

5. New Hires:(contingent upon drug test and background check)

- a. Melissa Brouwers, TJH Track Assistant Coach
- b. Jerry Uhling, OHS Baseball Assistant Coach
- c. Chad Easterbrook, OJH Track Head Coach

Ms. Hardy asked that a correction be made to the March 5th minutes - "JVAC should be JFAC". She also questioned a board travel expense and would like this item to be placed on the agenda for the next meeting.

A motion was made by Mrs. Jared, seconded by Ms. Graber and approved unanimously to approve the consent agenda as amended.

E. Reports and Recognitions

1. Enrollment

Mr. Durkee noted that the enrollment as of March 1 was 1,010. This number is down 4 students from the previous month and down 56 students from this time last year.

2. Ruth Pearch Memorial Fund Donation, \$500

Mr. Alverson noted that this donation has gone toward the purchase of new library tables at Orofino High School and very much appreciated.

3. Procedure: 5205P Job Description: Superintendent

Mr. Durkee noted that this procedure, job description, will be added to policy if the board has no questions and/or concerns. There were none.

4. Supplemental Levy

Mr. Durkee explained that at the March 5th board meeting, the Board decided to leave the Supplemental Levy the same as last year at \$1,940,000. He noted that this is the 11th lowest rate per thousand, in the 14 area districts in Region II. He also noted that it is critical for the district and its educational programs that this levy pass.

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 patrons.

F. Public Comments

G. Action Items

1. Early Graduation Request

- a. Katherine Gross, OHS - Ms. Gross was ill and not in attendance.

2. Policy Second Reading

- a.. Work Day 5210
- b. Proof of Illness for Sick Leave 5405

A motion was made by Mrs. Jared, seconded by Ms. Graber and approved unanimously to approve the second reading of these policies.

3. Vehicle Purchase

Mr. Blades noted that a 1988 pick up was donated to the district by the City of Orofino. The District is very thankful for this donation. Mr. Blades said that it will replace the pick up that is currently at OHS.

Mr. Blades also explained that he has purchased a 15 passenger van from the GSA surplus website. He noted and Mrs. Snyder concurred that there is money set aside from District programs that utilize the existing school autos for the purchase of replacement vehicles.

4. 2012-13 School Calendar

Mr. Durkee noted that two calendars were sent out to staff members to vote on next year's calendar. Votes for Calendar A = 23 and votes for Calendar B = 34. Mr. Durkee recommended that the board approve Calendar B. A motion was made by Mrs. Arnsberg, seconded by Mrs. Jared and approved unanimously to approve Calendar B for the 2012-13 school year.

5. Appraisal of Weippe Elementary School

Upon Mr. Durkee's recommendation, a motion was made by Ms. Hardy, seconded by Ms. Graber and approved unanimously to accept Chase Appraisals appraisal price of \$32,000 for the Weippe Elementary School.

6. Offer for Weippe Elementary School

Mr. Durkee noted that there has been an offer of the appraised value of \$32,000 for the Weippe Elementary School. Mike McHone, Clearwater Realty, has submitted an offer from Brian Wray and Loveta Lou Cochran in the amount of \$32,000. Terms of purchase are: Buyer to pay ten percent (\$3,200) down at closing. Balance to be paid in monthly payments of \$250 for twenty-four months at seven percent interest with a balloon payment for the remaining balance of the purchase at the end of twenty-four months. Payments to begin thirty days from closing and made to "Joint School District 171. There will not be a penalty for an early pay off.

A motion was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously to accept this offer for Weippe Elementary School.

It was noted, with Board approval, the funds would be deposited in the District Property Account.

7. Board Negotiation Team

Ms. Hardy and Mrs. O'Brien offered to be the Board negotiators this year.

8. Place a Certified Employee on Probation

A motion was made by Mrs. Jared, seconded by Ms. Graber and approved unanimously to approve placing a certified employee on probation.

H. Board Member Comments

Mrs. Arnsberg passed out a handout and read aloud her request regarding Federal Forest dollar expenditures, accounting by building, discussion prior to decisions at board meetings and proposing that the mission and vision statement be read at the start of each meeting.

Ms. Hardy suggested a budget workshop prior to the Budget Hearing. This workshop was set for April 18, 6:30 PM at the District Office.

The meeting was adjourned at 9:21 PM.

Cindy O'Brien, Chairperson

ATTEST:

Trina Renee Snyder
Filling in for Clerk, Janice Sutton