

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: May 16, 2012
TIME: 7:00 PM
SITE: District Office

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

MEMBERS ABSENT

Dale Durkee, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting at 7:00 P.M. and Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Theresa Graber, Amy Jared, Alyce Arnsberg and Danielle Hardy were in attendance.

B. Call to Order

1. Flag Salute

Mrs. O'Brien led the flag salute.

2. Approval of Agenda

Superintendent Durkee told the board that he had added two new hires and two resignations to the Agenda.

New Hires: Carolann Duree, OES Kitchen Server
Jessica Nelson, TS Head Secretary

Resignations: Angela Baldus, OES Principal
Gordon Heath, OES Teacher and Coach

Superintendent Durkee also asked the Board to change new hire Daphne Faler's job title from PSR Worker to SLP Aide.

Additions of F4 - OHS 8th Grade Overnight Field Trip Request and F5 - Declaration of Need were also added to the agenda.

A motion to approve the agenda with additions was made by Mrs. Jared, seconded by Mrs. Gaber and approve unanimously.

C. Consent Agenda

Mrs. Arnsberg asked to have the wording changed for a question she had asked at the April 23, 2012 board meeting. Mrs. Graber also pointed out a grammatical error on page 5 of the April 23rd board minutes.

A motion to approve the consent agenda, with amendments to the April 23, 2012 board minutes, was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously.

D. Report and Recognitions

1. Enrollment

Mr. Durkee presented the enrollment figures as of May 1, 2012. District enrollment is at 1,008 students. That number is down 2 students from April and 45 students from May, 2011.

2. College Access Challenge Grant, \$1,347.50 - Cindy Beck

Tenth grade students will visit the LCSC campus on May 17, 2012. Expenses will be paid through the College Access Challenge Grant.

3. Mickelson ExxonMobil Teacher Academy - Lorraine Anderson, Julie Jared, Joy Stemrich

Mickelson ExxonMobil will pay the expenses for Lorraine Anderson, Julie Jared and Joy Stemrich to attend a week long teacher academy in Houston this summer.

4. Timberline Schools Wastewater Project Update

Bids on the Timberline Schools Wastewater Project will be opened on May 21, 2012 at 4:00 at the Administrative Office. A special board meeting will be held at 5:30 PM on May 21st to award the contract. Construction is expected to begin in June.

5. Travel Allowances and Expense Procedures #7340P

Superintendent Durkee provided a copy of Travel Allowance and Expense Procedures #7430P to the Board.

7430P outlines procedures for travel requests, in-district travel, out-of district travel and meals. The meal allowance has been changed from \$25 to \$35 per day for a person traveling before 6:00 AM and returning after 6:00 PM. Partial day meal reimbursement rate is: breakfast \$9.00, lunch \$11.00 and dinner \$15. Continental breakfast provided by a hotel and meals provided by commercial airlines will not be deducted from per diem allowance. A mileage chart is also provided for calculating mileage from the employee's primary work site to their destination.

6. Supplemental Levy Results

The Supplemental Levy for Joint School District No 171 was held on May 15, 2012. The Supplemental Levy amount was set at \$1,940,000.00. The levy passed at 59%.

7. Building and Program Reports

Ms. Baldus, Orofino Elementary Principal:

- a. ISAT and IRI (Reading) testing has been completed
- b. Third grade student have animals hatching throughout the building
- c. Tuesday, May 15th, the school had a "Pastries to Vote" night. Cinnamon rolls were provided from the OES kitchen. This event included students participating in activities with parents. Ms. Baldus said it was a successful event.

Mr. Vian, Timberline Schools Principal

- a. ISAT testing is completed.
- b. Juniors and Seniors attended a "Mock Crash" in Orofino
- c. Students went on a field trip to Deyo Reservoir
- d. Students and teachers are excited about the end of the year

Mr. Alverson, Orofino Jr/Sr High School Principal

- a. ISAT testing is completed. Initial reports show that the students had done quite well
- b. Red Cord Program - Students who have donated three (3) pints of blood during their four years of high school will be given a red cord to wear during graduation. Seven (7) graduates will receive cords.
- c. Staff will present a new look at graduation this year. Staff members will be wearing black robes.
- d. Design Art students will begin painting the Maniac in "3D" in the gym. The 3D effect will project the Maniac coming out of the wall.
- e. A+ students built five (5) pc's which are up and running.
- f. The softball team is leaving (May 16th) to attend state tournament action.
- g. Track members will leave on May 17th for state tournament action. (8 students qualified from OJSHS and 6 from Timberline Schools)
- h. Update on Dress Code - will be implemented next year.

Carmen Griffith, Food Service Director

- a. April - 55.27% of students on free or reduced lunch
- b. Meals served - 12,745 - April
- c. Participation - 39% Breakfast; 61% Lunch
- d. Summer Program - 5 locations: OHS, CHEAP, Bird's Nest, Timberline Schools and the Pierce Community Center
- e. The mixer at OJSHS quit (obsolete/30 years old) and Mrs. Griffith is

- having problems finding a used one. She may have to purchase a new one.
- f. Summer Foods Training - Mini Conference in August

Mr. Clark, Technology

- a. Requests:
 - 1. Upgrade Mobile Lab - OHS and TS
 - 2. Exhibit the Classroom Management Software that will be available from State
- b. The Road Ahead
 - 1. Establish network capabilities
 - 2. Open Network
 - 3. Increase bandwidth at Peck
 - 4. Network Reconfiguration
 - 5. Reroute wireless link at DO
 - 6. Install a fiber cable from OHS to OES and DO.
- c. The Road Behind
 - 1. The District has purchased 33 new laptops, 27 Elmos and 1 Projector from Classroom Technology Funds (Students Come First Funding).

E. Public Comments

There were no public comments.

F. Action Items

- 1. Early Graduation Request
 - a.. Katherine Gross, OHS Student

A motion to approve the early graduation request from Katherine Gross was made by Mrs. Graber, seconded by Mrs. Jared and approved unanimously.

- 2. Environmental Protection Agency Compliance Agreement

The EPA has ruled that Timberline Schools has failed to comply with discharge regulations for the wastewater system. If the District fulfills the items listed on the Compliance Agree no fines will be levied. Progressive Engineering Group, Inc. will notify the EPA of progress as stated under the Order of Consent.

Superintendent Durkee recommends Board acceptance of the EPA Compliance Agreement.

A motion to accept the EPA Compliance Agreement was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously.

- 3 Policy Review
 - A. Trustee Expenses, Policy #1420

Mrs. Hardy gave a handout with her ideas for Trustee travel and expenses. She wants everyone to "Get on the same page". She encouraged the board to be role models.

Policy 1420 will be amended to reflect the procedures of the district staff. It will be presented at the next meeting for the first reading.

The Board would like the District to look at other districts and find out what they are doing with staff and board travel.

4. OHS 8th Grade Overnight Field Trip Request

Mr. Gering would like to take students to Reggear Tree Farm for an overnight field trip. Purpose of the field trip is to teach students how to use GPS devices. Presentations will be given by Search and Rescue members and Firemen. Lunch will be provided.

All costs for this field trip will be paid through grants and donations. There will be no expense to the district.

A motion to approve the 8th grade overnight field trip request was made by Mrs Hardy, seconded by Mrs. Graber and approved unanimously.

5. Declaration of Need

Mrs. Jared made a motion to declare that an area of need exists for the Superintendent's position, seconded by Mrs. Arnsberg and approved unanimously.

G Board Member Comments

Mrs. Jared regarding early graduation requests. She would like to get students to take advantage of dual credit opportunities. How can we encourage students?

Mr. Vian said he was looking at changing the graduation requests next year.

The board would like to have an informal meeting with parents to discuss the 7th graders. They would also like to have a budget review.

A meeting to hold a budget review was added to the May 21, 2012 special board meeting.

Mrs. Hardy wished Ms. Baldus good luck in her new job.

A motion was made by Mrs. Jared to move into executive session per ID Code 67-2345 (a) and ID Code 76-2345 (b) to discuss: a) The Evaluation of an Employee and b) The Evaluation of a Public School Student, seconded by Mrs. Graber and a roll call was taken

Cindy	yes
Theresa	yes
Amy	yes
Alyce	yes
Danielle	yes

A three minute recess was taken.

H. Executive Session (if needed)

Executive Session was declared at 8:30 PM

Student and parent entered the meeting at 8:35 PM

Student and parent left the meeting at 9:10 PM

Open session was declared at 9:10 PM

Mrs. Hardy made a motion to amend the Plan of Assistance for a staff member, seconded by Mrs. Arnsberg and approved unanimously.

The meeting was adjourned at 9:15 PM

Cindy O'Brien, Chairperson

Attest:

Janice Sutton, Clerk