

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Special	MEMBERS PRESENT
DATE:	May 21, 2012	Cindy O'Brien, Chairperson
TIME:	5:30 PM	Amy Jared
SITE:	Administrative Office	Alyce Arnsberg
		Danielle Hardy
		MEMBERS ABSENT
		Theresa Graber, Vice Chairperson
		Dale Durkee, Superintendent
		Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting at 5:30 P.M. Janice Sutton, Clerk, called the roll of members: Amy Jared, Cindy O'Brien and Danielle Hardy were in attendance. Alyce Arnsberg entered the meeting at 5:32 PM. Theresa Graber was absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag salute.

2. Approval of Agenda

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

C. Public Comments

There were no public comments at this time.

D. Action Items

1. Award contract for Timberline Wastewater Sewer Project.

Terry Nab, Progressive Engineers, opened the five (5) bids that were received, at 4:00 PM on May 21, 2012 at the School District Administrative Office in Orofino. Of the five bids received, Riverview Construction came in with the low bid at \$275,117.00.

Mr. Nab informed the Board of the three (3) things needed in order to proceed :

1. Notice of Award
2. Contract Agreement
3. Notice to Proceed

A contract between the District and the contractor will be signed after the Notice of Award and then the Notice to Proceed will be issued.

A pre-construction conference with all parties involved, has been scheduled for Wednesday, May 30<sup>th</sup>, at 3:00 PM.

A date to begin construction will be set.

Notice of Intent and required paperwork will need to be in order before construction can begin.

Mr. Nab is hoping that Riverview Construction will begin to mobilize their equipment after school lets out on June 6, 2012. and that construction can begin on June 11, 2012. The work is to be completed by August 1, 2012.

Mr. Nab and Progressive Engineering will notify the EPA of where the district is in regards to the construction process.

A motion to sign the Notice of Intent to award the contract to Riverview Construction, the Contract Agreement and the Notice to Proceed, was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

## 2. Budget Review

Trina Snyder, Business Manger, told the Board that the she had included the now full time, per Board motion, Special Ed Director's salary and benefits. By increasing the position to full time, the deficit to the District rises to -\$78,139.00.

A special board meeting to discuss personnel issues was set for Wednesday, May 30<sup>th</sup>, 6:30 PM in the Library at Orofino High School.

A discussion was held to answer some questions that the Board has concerning issues such as activity fees, extra curricular expenses and technology capabilities in the building.

Mr. Vian gave a brief update on the upgrade of the seventh grade students being housed at Orofino High School for the 2012-13 school year.

1. Both Mr. Alverson and Mr. Vian agreed that there is plenty of room in the locker rooms.
2. A storage closet in the girls' locker room could be used to hang baskets for P.E. clothes instead of adding lockers.
3. Four to five rooms in the east hall (upstairs) will be used to house the junior high classes.
4. Breakfast would be served in the classrooms for junior high students; therefore, keeping them out of the halls in the morning.
5. Technology piece of the puzzle is not a problem.
6. Junior high students will change class periods at a time different from the senior high students.
7. Mrs. Beck may take on the responsibility of handling discipline issues with the seventh and eight graders. Adding a half time secretary for Mrs. Beck, as well as giving her a stipend has also been discussed.
8. Major discipline issued will be handled by Mr. Alverson.
9. Mrs. Goffinet may start her teaching day at Orofino Elementary School. This would free up her room for seventh grade science classes.

A parent/patron meeting will be held at 5:30 PM in the Library at Orofino High School to discuss housing the seventh grade students at Orofino High School for the 2012-13 school year.

F. Adjournment

The meeting was adjourned at 7:20 PM.

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Cindy O'Brien, Chairperson

Attest:

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Janice Sutton, Clerk