

JOINT SCHOOL DISTRICT NO. 171

MINUTES

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

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 6:30 P.M. Janice Sutton, Clerk, called the roll of members: Amy Jared, Cindy O'Brien and Danielle Hardy were in attendance. Theresa Graber entered the meeting at 6:31 PM. Alyce Arnsberg entered the meeting at 6:44 PM.

B. Executive Session

Mrs. Jared made a motion to enter into executive session to consider the evaluation, dismissal or discipline of an employee per Idaho Code 67-2345 (b). Ms. Hardy seconded the motion. Mr. Vian, Principal; Mr. Alverson, Principal and Mrs. Snyder, Business Manager were in attendance. Mrs. Arnsberg joined the meeting at 6:44 PM.

Open session began at 7:42 PM

C. Call to Order

1. Flag Salute

Mrs. O'Brien led the flag salute

2. Approval of Agenda

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

D. Public Comments

Austin Hengen, Orofino High School student asked the Board to consider allowing him to participate in Graduation ceremonies. He stated he is failing one class and has enrolled in the summer school program to receive credit for that class.

Corey Kleer-Larson, Kaye Vaughn and Austin's father, Kenneth Hengen, all spoke to the Board on Austin's behalf.

Mrs. Jared pointed out that as the agenda had just been approved, without any additions, no action could be taken during the meeting on Austin's request.

Corey Kleer-Larson asked the Board to call an additional meeting to discuss the issue.

Ms. Hardy requested a special meeting be held at 7:30 AM on June 1, 2012 in the Library at Orofino High School to discuss Austin's request. Mrs. Jared will attend the meeting via her telephone.

E. Action Items

1. 2012-13 Negotiated Agreement

A motion was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously to approve the 2012-13 Negotiated Agreement.

2. Location of Orofino 7th Graders for the 2012-13 School Year

Superintendent Durkee recommended moving the 7th graders to Orofino High School for the 2012-13 school year.

A motion was made by Mrs. Jared to move the 7th grade students from Orofino Elementary School to Orofino High School for the 2012-13 school year. Ms. Hardy seconded the motion and it was approved unanimously.

3. 2012-13 Salary Schedules

- a. Classified (At-Will) Employees
- b. Substitute and Fixed Wages Salary Schedule
- c. Administrator Salary Schedule

Superintendent Durkee noted that the salary schedule for the classified employees contained a 2% increase, and the salary schedule for Administrators was unchanged from last year.

A motion was made by Ms. Hardy to adopt the 2012-13 Salary Schedules as presented. Mrs. Jared seconded the motion and the motion passed unanimously.

4. Resignation

- a. Janet Owsley, OHS Instructional Aide

A motion to accept Janet Owsley's resignation was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

5. 2012-13 Staffing
 - a. Anticipated Classified (At-Will) Employees
 - b. Certified Staff

A motion to approve the 2012-13 staffing recommendations was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

Superintendent Durkee informed the Board that certified and classified contracts/terms of employment would go out tomorrow.

F. Board Member Comments

Mrs. Jared would like to review Policy 2720 at the June Board meeting.

Ms. Hardy would like to do exit interviews at the end of the year for staff members who are leaving.

Mrs. Graber would also like to do exit interviews.

Mrs. Jared would like to review the exit interview questions before sending them out. She would also like to see the results of the interviews presented at board meetings.

Mrs. Graber is glad to see the 7th and 8th grade students back together.

Mrs. Beck, Counselor at Orofino High School, asked the Board if they wanted her at the Special Board Meeting to discuss Austin Hengen's request. The Board requested that the student be in attendance to advocate for himself and also requested Mrs. Beck's attendance.

Mrs. O'Brien thanked the Administrators for their hard work and the difficult decisions they had to make.

G. Adjournment.

The meeting was adjourned at 8:00 PM.

Cindy O'Brien, Chairperson

Attest:

Janice Sutton, Clerk

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