

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: March 18, 2018
TIME: 7:00 PM
SITE: Idaho Youth Challenge Academy

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared, Trustee
Angela Pomponio, Trustee
Charity Robinson, Trustee
Danielle Hardy, Vice Chairperson

MEMBERS ABSENT

Dr. Michael Garrett, Superintendent

B. Call to Order

Cindy O'Brien called the meeting to order at 7:00 PM.

A. Roll Call

Amy Jared, Trustee, called the roll of members: Cindy O'Brien and Amy Jared were in attendance. Danielle Hardy, Charity Robinson and Angie Pomponio joined via Zoom.

C. Flag Salute

IDYCA cadets led the flag salute.

D. Approval of Agenda – 1500P

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

E. Public Comment

Some of the cadets shared their feelings about living in Pierce. One cadet had a question about who we are and why we are here. Mrs. O'Brien explained our duty as a School Board and how we operate.

F. Consent Agenda

1. Approval of Minutes (January Regular Meeting) 1500P
2. Payment of bills – 7400 Invoice Listing, Budget
3. Financial Reports – 7230

A motion to approve the Consent Agenda was made by Ms. Hardy, seconded by Dr. Robinson, and approved unanimously.

G. Reports and Recognitions.

1. Recognitions – Committees

The Calendar Committee met and a preliminary calendar is set. Everything is in pretty good shape. Teacher days still need to be verified.

2. Enrollment – 3000

No enrollment report was given.

3. Committee Reports – 1250 (Policy, Wellness)

There will be a Wellness Committee meeting on April 4th.

Building Reports and Program Reports were provided to the Board prior to the meeting.

4. Building Reports

a. Elementary-Cavendish/OES/Peck

b. OJSHS

c. Timberline

Timberline reported on the Leader in Me training. Mr. Hunter is very impressed. Although the price of program is very expensive he is hopeful that they can implement some. Mr. Hunter will be looking for partners to help with the cost of the training. Three years is approximately \$75,000.

Dr. Robinson reported that the Mountain Film Festival would like to come back next year. Mr. Therien had 11 cadets participate and they gave positive feedback.

d. IDYCA

5. Program Reports

a. Food Services

b. Technology

c. Transportation

d. Library, Nurse, Testing

e. Superintendent

The Superintendent is taking action on the unintentional disclosure. The District will do it's best to remedy it.

Ms. Hardy wanted to know why the administrators were recommended for two (2) year contracts. Dr. Garrett responded he thought it would be better for a team.

H. Old Business/Discussion

None

I. Executive Session

No executive session was held.

J. Action Items

1. eRate Bid Approval

Russel Miles recommending approving Vendor B.

A motion to approve the eRate bid from Vendor B as recommended by Russel Miles was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

2. 2018-2019 District Calendar

Primarily the same calendar as last year. 3 District days were added. November 1, 2018, was added as a parent-teacher conference day. K-5 students at TES, K-6 students at OES and students at both Peck and Cavendish will not attend school on November 1st.

Ms. Hardy had a question about the Flex days.

We need to make sure teachers have 174 working days on the calendar.

3. Certified Personnel Renewals-IDYCA

A motion to approve the Certified Personnel at IDYCA was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

4. Certified Personnel Renewals-Timberline

A motion to approve the Certified Personnel at Timberline was made by Dr. Robinson, seconded by Ms. Hardy and approved unanimously.

5. Certified Personnel Renewals-OES

A motion to approve the Certified Personnel at Orofino Elementary School was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

6. Certified Personnel Renewals-OJSHS

A motion to approve the Certified Personnel at Orofino Jr/Sr High School with the

exception of one on hold, was made by Dr. Robinson, seconded by Mrs. Hardy and approved unanimously.

7. Principal Contracts (2 yr.) (Jason Hunter, Bicker Therien, Denise Pomponio)

A motion to approve two year contracts through 2020 was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

8. Superintendent Contract (2 yr.) (Dr. Michael Garrett)

A motion to approve the Superintendent's contract for a two year period through 2020 was made by Mrs. Jared and seconded by Ms. Hardy.

Discussion was held. Dr. Robinson wants to clarify the terms of the contracts. Dr. Garrett wants to use the contracts from the State. We want to make sure the durations are correct, FY July 1- June 30. Contract dates need to be consistent.

Passed unanimously.

K. Resignations/Retirements -5100

There were no resignations.

L. New Hires – 5100

a. Cheryl Jones – Head Secretary at Orofino Jr/Sr High School.

b. Brian Lee – Orofino Jr/Sr High School Principal

A motion to approve the new hires was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

Discussion; Charity asked about the new principal at Orofino Jr/Sr High School. He comes from Vallivue. His wife is from Juliaetta. They would like to raise their children in a small school setting. Dr. Garrett is excited that he will be a great addition to our team.

M. Board Member Comments

Mrs. Jared thanked IDYCA for hosting the meeting.
Ms. Hardy and Dr. Robinson both said they were sorry that they could not attend the meeting in person.


N. Adjournment

The meeting was adjourned at 8:00 PM.



Board Chairperson

Attest:



Fill-in for the Clerk