

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
PRESENT

MEMBERS

DATE: March 21, 2016

Jerry Nelsen, Vice Chair
Cindy O'Brien, Chairperson

TIME: 6:00 PM

Charity Robinson, Trustee
Danielle Hardy, Trustee
Amy Jared, Trustee

SITE: Orofino Jr/Sr High School

MEMBERS

ABSENT

Robert Vian,

Superintendent

Trina Snyder, Assistant

Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 6:00 PM.

B. Roll Call

Cindy O'Brien, Chairperson, called the roll of members: Jerry Nelsen, Danielle Hardy, Amy Jared and Cindy O'Brien were in attendance. Charity Robinson was absent.

A motion to go into Executive Session per ID Code 74-206 (b) to consider discipline of a student and to consider discipline of an employee was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

A motion to adjourn from Executive Session was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

Open session began at 7:08 PM.

Charity Robinson joins the meeting.

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda

Additions to the Agenda include Janice's Hartig's resignation, OHS roofing project, Accept the Levy Election results and Student Discipline held in executive session.

A motion to approve the agenda "with additions" was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

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E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
 - a. OHS
4. Surplus
5. Resignations
 - a. Karla Beddingfield – Timberline Para Pro
6. New Hires (contingent upon drug test and background check)
 - a. Heather Knight – District Business Manager
 - b. Terry Nelsen-Head Maintenance and Custodian @ OHS (this is a new position that replaces the head custodian position at the school)
 - c. Clairse Joiner (IDYCA Food Service from a Sub to Regular position)

A motion to approve the Consent Agenda was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

F. Reports and Recognitions

1. Recognitions

Stephanie Litchi was a new nominee for "Classified Employee of the Month". She joins past nominees for Classified Employee of the Month who include Devonie Newcome, Jessica Fugate, Diane Stephenson, Brandy Belders, Alisha Hernandez, Valerie Cowger, Sherri Cooper, Mona DeBusk, Sally Marks and Clarise Joiner. Sally Marks was chosen as March Classified Employee of the Month.

New nominees for Certified Employee of the Month include Michelle Brown, Sharon Deitrick, Sandy Lawrence and Cathy Moore. These ladies join past nominees for Certified Employee of the Month which includes Sara Hill, Kaye Weller, Jeff Wright, Erica Lingard and Annette Haag. Sharon Deitrick was chosen for Certified Employee of the Month for March.

2. Enrollment

District enrollment is down seven (7) students from February, 2016, but up 6 students from March of 2015.

3. Committee Reports

No reports were given.

4. Building Reports – A complete list of building reports were provided prior to the Board Meeting.

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- a. OES
- b. OJSHS
- c. Timberline
- d. IDYCA

Teacher Evaluations and teacher support were discussed.

5. Program Reports - Reports were provided to the Board prior to the meeting.

- a. Special Education
- b. Technology
- c. Teacher Mentor
- d. Food Service
- e. Transportation
- f. Nurse
- g. Superintendent

G. Public Comments

There were no public comments.

H. Old Business Discussion

- a. Superintendent search (Ms. Hardy)

No discussion was held.

I. Action Items

- 1. Calendar for 2016-17

Mr. Vian noted that the 2016-17 calendar is similar to this year's calendar. There are 174 contract days and teacher's had the opportunity for their input. Mr. Vian explained that there still may be a day or so of change, depending on Negotiations.

A motion to approve the 2016-17 Calendar with pending changes, depending on Negotiations, was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously. Mrs. Jared thank the committee.

2. First Reading Policy Changes
(Reference Assignments and Transfers Policy 5220)
 - a. Hiring Guidelines Policy 5100
 - b. Special Education Policy 2400 (new)

Mr. Vian is not happy with the verbiage and how the process works in Policies 5220 and 5100 in regards to the recent hiring of the Business Manager. Mr. Vian will rewrite these policies and bring them back to the Board.

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It was asked that there be a definition made regarding “transfer” and what exactly “transfer” means/entails.

Special Education Policy #2400

This is a new Policy that says the District will have a Policy and that we will have the Policy and the Manual available.

A motion to approve the “final” reading/approval of Special Ed Policy #2400 was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

3. Renewal of Teacher Contracts

Mr. Vian explained that the list provided included all current certified teachers with the exception of one part time instructor. The list also includes Mrs. Hartig who has been approved as retiring per this Board meeting.

A motion to approve the renewal of teacher contracts was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

4. Overnight travel out of state – OHS April 21- 26

Mrs. Danielson, Advisor for “We the People” asked the Board to grant them permission for an overnight/out of stat field trip. The group will be gone from April 21st – 27th. Students are continuing to raise funds to pay for this trip by selling “Maniac” blankets for \$60 each.

A motion to approve the overnight/out of state trip was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

5. OHS Roof Bidding

Approximately \$400,000 will need to be borrowed from Federal Forest dollars, then paid back in two years since next year's levy receipts will go toward Timberline school's roof.

A motion to approve borrowing \$400,000 from Federal Forest Funds, to be repaid in two years, was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

6. Election Results

Mr. Vian went over the final count of the election results. He noted that he is hoping to reduce the levy amount after these two years.

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

7. Student Discipline

A motion to suspend the expulsion of a student was made by Ms. Hardy and seconded by Mr. Nelsen.

Mrs. Jared recused herself and Dr. Robinson abstained as she was not in attendance during the Executive Session.

A roll call vote was taken: Ms. Hardy – Aye; Mr. Nelsen – Aye and Mrs. O'Brien – Aye.

Motion passed.

J. Board Comments

Ms. Hardy thanked all for attending

Dr. Robinson apologized for her tardiness.

Mrs. O'Brien and Ms. Hardy want to be the Negotiators for the Board.

K. Adjournment

The meeting was adjourned at 8:13 PM.

Board Chairperson

Attest:

Assistant Clerk

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