

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: April 16, 2018

TIME: 7:00 PM

SITE: Cavendish School

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Danielle Hardy, Vice Chair

Angela Pomponio, Trustee

Charity Robinson, Trustee

MEMBERS ABSENT

Dr. Michael Garrett, Superintendent

A. Call to Order

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

B. Roll Call

A Roll Call of Members was taken: Cindy O'Brien, Danielle Hardy, Angela Pomponio, and Charity Robinson were in attendance (arrived at 7:25 PM).

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda - 1500P

There were no additions to the agenda.

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

E. Public Comments - 4105

No Public Comments

F. Consent Agenda

1. Approval of Minutes (March Regular Meeting, March Special Called Meeting) - 1500P

2. Payment of Bills - 7400 Invoice Listing, Budget

3. Financial Reports - 7230

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

G. Reports and Recognitions

1. Recognition - Committees

Comments were made thanking staff for the time they have taken to serve on committees.

2. Enrollment (3000)

Total enrollment as of April 1, 2018 is 1,000 with IDYCA at 117.

3. Committee Reports - 1250 (Calendar, Wellness)

4. Building Reports - Provided to the Board prior to the meeting.

- a. Elementary/Cavendish/OES/Peck - Hiring new staff and working on mastery learning.
- b. OJSHS - No comments were made
- c. Timberline - Working on Strategies for recruiting teachers through alternate authorization
- d. IDYCA - Mr. Therien attended alternative school leadership conference where they discussed graduation requirements and the accountability held to them for higher graduation rates. They will also be interviewing for Transition Specialist this week.

5. Program Reports

- a. Food Services - 8220 - Mrs. Griffith is working on IDYCA Food Service personnel and food cost negotiations.
- b. Special Education - 2400
- c. Technology – 8700 - Erate bids; Mr. Miles explained the process of vendor selection and 100% reimbursable through ERATE.
- d. Transportation – 8100 - Mr. Jenkins said extracurricular activities were coming to a close. Ms. Hardy would like input on scheduling extracurricular activities.
- e. Library, Nurse, Testing - CPR Certification for staff. Dr. Garrett would like to designate a staff development day for CPR certification. The District received a suicide prevention grant for suicide prevention training.
- f. Superintendent - Getting bids and quotes for doors at OES, technology upgrades for security, roof at OES over library, working with JEB for new bus lane. Prioritizing building improvements and needs for each building. Inadvertent disclosure update. Mrs. Pomponio inquired about security camera at Cavendish. Remop roofs at Cavendish and Peck. Ms. Hardy encouraged administrators to ask for needs for their buildings. Mrs. O'Brien inquired about SPED position and

mentor program for new employees, Dr Garrett proposed a plan for new teachers and is working with admin to develop and implement a plan. Negotiations have been initiated by CEA. IBB training recommended for new board members in May. Discussed election months for incoming candidates.

H. Old Business/Discussion

1. None

I. Action Items

1. Erate Bid Approval

A motion to approve the Erate bid for Vendor A was made by Dr. Robinson, seconded by Ms. Hardy, and approved unanimously.

2. 2018-2019 District Calendar (Final)

A motion to approve the 2018-2019 District Calendar final draft was made by Dr. Robinson, seconded by Mrs. Pomponio, and approved unanimously.

3. Policy Update (3000s) (Draft)

No action was taken.

4. Driver's Education Credit (Cindy Beck)(Remove)

J. Resignations/Retirements - 5100

a. Janice Sutton - District Office

b. Cathy Moore - OES

A motion to approve the resignations and retirements was made by Ms. Hardy, seconded by Mrs. Pomponio, and approved unanimously.

K. New Hires – 5100

a. Sarah Johnson FT Counselor - OES

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

L. Executive Session to consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. §74-206.

A motion to move into Executive Session was made by Ms. Hardy, seconded by Dr. Robinson and a roll call was taken: Dr. Robinson, Angela Pomponio, Danielle Hardy, and Cindy O'Brine were all present.

A motion to adjourn from Executive Session was made by Dr. Robinson, seconded by Angela Pomponio, and approved unanimously.

Adjourned from Executive Session and moved into Open Session at 9:49 PM

Classified Personnel (Terms of Employment List)

- a. Transportation
- b. Food Service
- c. Technology
- d. District Office
- e. OJSHS
- f. OES/Cavendish/Peck
- g. Timberline

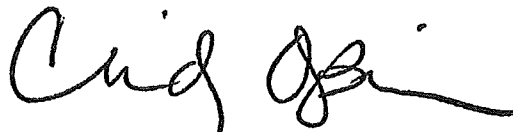
A motion to approve classified staff for Transportation and THS was made by Dr. Robinson, seconded by Ms. Hardy, and approved unanimously. Those classified positions not approved due to incomplete lists will be approved at the April 26 Special Meeting.

M. Board Member Comments


None

N. Adjournment

The meeting was adjourned at 9:52 PM.



Board Chairperson

Attest:


Superintendent