

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: April 17, 2017
TIME: 7:00 PM
SITE: Cavendish School

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

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:05 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared, Charity Robinson and Danielle Hardy were in attendance..

C. Flag Salute

Cindy O'Brien led the Pledge of Allegiance.

D. Approval of Agenda

Additions and changes were made to the Agenda under Action Items. Action Item 2 became "Hire Denise Pomponio-Principal at OES"; Action Item 3: Approval of Alternative License for OES Principal Denise Pomponio; Action Item 4: Roof at Timberline Bid Approval (Delayed); Action Item 5: Calendar 2017-18; Action Item 6: Approval of Snow Day make up on Mach 10 and April 7; Action Item 7: The Board of Trustees finds that the time for declarations....; Action Item 8: Election of a Vice-Chair of the Board of Trustees.

A motion to approve the agenda with changes was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

E. Consent Agenda

1. Approval of Minutes
 - a. March 20, 2017
 - b. April 7, 2017 Special Meeting

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2. Payment of Bills
3. Financial Reports
4. Surplus
5. Resignations
 - a. Jan Holzer – Elementary Music Teacher (effective end of contract period)
 - b. Jennifer Billups – Paraprofessional at TES (effective 4/13/17)
 - c. Kirsten Cook – Paraprofessional at TES (effective 4/13/17)
6. New Hires (subject to fingerprints and drug test)
 - a. Denise Pomponio – Principal at Orofino Elementary School (replacement)

Ms. Hardy made a motion to amend the March 20th Board Minutes. Dr. Robinson seconded the

motion. Ms. Hardy would like to strike the word “consecutive” from the minutes under Action Items 1A – Personal Leave.

A motion to approve the Consent Agenda, with the amendment to the March minutes, was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

F. Reports & Recognitions
1. Recognitions

Sarah Hill, Cheryl Gerhart and Lindsay Waggener were nominated for Certified Employee of the Month for April. Cheryl Gerhart was selected.

Traci Telecky, Ambre Brumley, JJ Hernandez and Heather Knight were nominated for Classified Employee of the Month for April. Amber Brumley was selected.

2. Enrollment

Enrollment is down 15 students from March 3, 2017 and up 12 students from April, 2016. There are 109 student cadets enrolled at IDYCA.

3. Committee Reports

No Committee meetings were held.

Carmen Griffith will begin working on the Wellness Program.

4. Building Reports-Building Reports are given to the Board prior to the monthly meeting.
a. OES
b. OJSHS

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Superintendent Vian asked Mr. Hull, Principal at OJSHS, to give a brief summary of the Mastery Field Trip that he and five of his instructors attended in Kuna, Wilder, and the COSSA Skills Center.

- c. Timberline
- d. IDYCA
- e. Cavendish

5. Program Reports-Program Reports are also given to the Board prior to the monthly meeting.
a. Special Education
b. Technology
c. Teacher Mentor
d. Food Service
e. Transportation
f. Nurse
g. Superintendent

The State of Idaho has agreed to pay the internet service bill. An e-rate funding lawsuit has been ongoing for some time and appears to be nearing a solution. Attorney fees paid by School Districts will be repaid.

h. Business Manager/Financial

G. Public Comments

There were no public comments.

H. Old Business Discussion

No Old Business was discussed.

I. Action Items

1. Policy Review First Reading

a. Policy 2700P District Graduation Policy (add Civics Test)

A US Citizenship Test has been added to the Graduation requirements and will take effect with the graduating class of 2017-18. Students must receive a minimum score of 60% in order to pass the one hundred question test. Students can begin taking the "Civics" test in the seventh grade and can re-take the test until they receive a passing score.

A motion to approve Policy 2700P District Graduation Procedure was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

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b. Personal Leave Policy 5400

The word "consecutive" will be removed from the verbiage. Any person who has ten years in the district qualifies for three (3) personal days.

A motion to approve Personal Leave Policy 5400 was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

2. Hire Denise Pomponio as Principal of OES

A motion to approve hiring Denise Pomponio as Principal at OES was made by Dr. Robinson, seconded by Ms. Hardy and approved unanimously.

3. Approval of Alternative License for OES Principal Denise Pomponio

A motion to approve an Alternative License for Denise Pomponio was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

4. Roof at Timberline Bid Approval

a. Bid Comparison

b. Spokane Roofing Bid

The bids for a new roof at Timberline will be put on hold until our architects can do further review on the bid specs.

5. Calendar 2017-18

A motion to approve the 2017-18 Calendar as presented was made by Dr. Robinson, seconded by Mrs. Jared, and approved unanimously.

6. Approval of Snow Make Up Days

A motion to approve the snow make up days on March 10 and April 7 was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

7. "The Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position Of Trustee from Zone 4. Accordingly, I hereby move that the Board declare Angela Pomponio the elected trustee in Zone 4 and further move that the clerk Provide the candidate a certificate of election."

A motion to approve Angela Pomponio as the elected trustee for Zone 4 was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

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8. Election of Vice Chair of the Board of Trustees.

As the Chairman of the Board, Cindy O'Brien, has no intention of being absent, Mrs. Jared recommended waiting until the July Board meeting to elect a Vice Chair for the Board.

- J. Board Member Comments

Mrs. Jared thanked the students at Cavendish for their displays. Ms. Hardy thanked them as well.

Dr. Robinson commented on the "Bullying" workshop she attended at the ISBA Convention. She said it would be good education for our teachers and staff.

Chair O'Brien introduced Dr. Garrett, new Superintendent, to the audience.

- K. Adjournment

The meeting was adjourned at 8:00 PM

Board Chairperson

Attest:

Clerk

