

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: April 26, 2018
TIME: 7:00 PM
SITE: District Office

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

Ms. Hardy called the meeting to order at 7:00 PM.

B. Roll Call

A Roll Call of Members was taken: Cindy O'Brien via Zoom, Danielle Hardy, Angela Pomponio, and Charity Robinson were in attendance.

C. Flag Salute

Ms. Hardy led the flag salute.

D. Approval of Agenda - 1500P

Changes to the Agenda include removing K-e as OJSHS is still in the interview process.

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

E. Executive Session - Expulsion Hearing (Student 2018A) Executive Session to consider the, 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 Dr. Robinson, seconded by Mrs. Pomponio and roll call was taken: Cindy O'Brien via Zoom, Danielle Hardy, Angela Pomponio, and Charity Robinson were present.

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

Adjourn Executive Session and move to Open Session at 8:07 PM

F. Expulsion Motion (Student 2018A)

Mrs. O'Brien made a motion to expel Student 2018A with conditions for 12 calendar months, Mrs. Hardy seconded and a roll call vote was taken: Cindy O'Brien - yes, Danielle Hardy - yes, Angela Pomponio - yes, Charity Robinson - yes. Motion carried.

G. Public Comment - 4105

None

H. Action Items

I. 1. Declaration of Board Member Vacancy in Zone 1

Announcement made

2. Classified Personnel (Terms of Employment List)

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

Dr. Robinson made a motion to approve Classified Personnel Terms of Employment List a-e, Mrs. Pomponio seconded and approved unanimously. This list is not a complete list. The excluded personnel will be included and approved at the next school board meeting.

3. Administrator Contract Format (SDE adopted contract format, 4/2017)

Dr. Garrett presented an updated Administrator Contract form. After a brief discussion, Dr. Robinson made a motion to approve the updated Administrator Contract form, Mrs. Pomponio seconded and approved unanimously.

4. OES Roof Replacement Quotes

Dr. Garrett presented vendor quotes and details for the beginning phases of replacing the roof at OES. Mrs. O'Brien made a motion to approve the bid from Spokane Roofing, Dr. Robinson seconded and approved unanimously.

J. Resignations/Retirements - 5100

None

K. New Hires – 5100

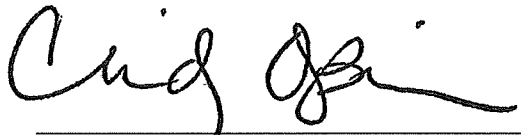
- a. Chelsi Lee - 6th Grade Teacher at OES
- b. Lindsay Waggener - Asst. Principal/Title 1 Teacher at OES (new)
- c. Aspen Jared - Payroll/Human Resource Clerk at District Office
- d. Amy Jared - Transition Specialist at IDYCA

A motion to approve the new hires a-d was made by Dr. Robinson, seconded by Mrs. Pomponio and approved unanimously.

L. Board Member Comments


M. Adjournment

The meeting was adjourned at 8:33 PM.



Board Chairperson

Attest:



Superintendent