

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
PRESENT

MEMBERS

DATE: May 16, 2016

Jerry Nelsen, Vice Chair
Cindy O'Brien, Chairperson

TIME: 7:00 PM

Charity Robinson, Trustee
Amy Jared, Trustee
Danielle Hardy

SITE: Orofino Jr/Sr High School

ABSENT

MEMBERS

Superintendent

Robert Vian,

Janice Sutton, Clerk

A. Call to Order

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

B. Roll Call

Cindy O'Brien, Chairperson, called the roll of members: Jerry Nelsen, Cindy O'Brien, Danielle Hardy and Amy Jared were in attendance. Charity Robinson joined the meeting at 7:03 PM.

C. Flag Salute

Mrs. O'Brien led the flag salute.

D. Approval of Agenda

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

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus

5. Resignations
 - a. Michelle Jones-Special Education Teacher @ OES
 - b. Brenda Drobish – Teacher @ Peck
6. New Hires (contingent upon drug test and background check)
 - a. Bob Emigh (continued employment .49 FTE @ OHS)
 - b. Garrett Bretz (replacement for Sharon Meador @ OHS)
 - c. Cori Howard (replacement for Janice Hartig @ TS)

May 16, 2016 – Regular

Page 1

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

F. Reports and Recognitions

1. Recognitions

There were no new nominations for Employee of the Month for either the Certified or Classified staff for the month of May. There were two new nominations made in April that were overlooked at the April Board Meeting. Those two individuals were Michelle Sellers a certified employee and Jessica Fugate who is a classified employee.

Kaye Weller was chosen for the May Certified Employee of the Month and Jessica Fugate was selected as the Classified Employee of the Month for May.

2. Enrollment

District enrollment is up two students from April, 2016 and up three students from May of 2015.

3. Committee Reports

There were no committee reports given.

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

a. OES

Dr. Robinson addressed Mrs. Brooks regarding the “glaring lack of progress” for the first grade students. Mrs. Brooks said there were some instructional component issues.

Ms. Hardy asked Mrs. Brooks how the data was compiled.
The Data was compiled by Mrs. Brooks and Mrs. Pomponio.

b. OJSHS

Kathleen Tetwiler, Instructor and Dan Hull, Principal at Orofino Jr/Sr High School gave a presentation on School Climate and Culture through PBIS.

Mrs. Tetwiler provided four years of PBIS data. She also talked about “common language” and consequences and rewards. She noted that teachers are encouraged to document all disciplinary issues.

May 16, 2016 – Regular

Page 2

Three OHS students talked to the Board about the Dual Credit Classes they had taken and were currently enrolled in. There are currently 13 dual credit classes available and OHS is hoping to add seven more next year. A student completing 10 credits will receive \$2,000, a student completing 20 credits will receive \$4,000 and a student receiving an Associates Degree will receive \$8,000 for college tuition.

Students are able to take “tech” courses at \$10 per credit.

- c. Timberline
 - d. IDYCA
5. Program Reports - Reports were provided to the Board prior to the meeting.
- a. Special Education
 - 1. Report
 - 2. Population
 - b. Technology
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation
 - f. Nurse
 - g. Superintendent
 - h. Financial Report

There were no comments or questions.

G. Public Comments

John Erbst spoke regarding several issues. First he complimented Carol Tighe, OES P.E. instructor, on the great job she is doing.

Mr. Erbst also talked about getting work done on the softball fields at Orofino Elementary School.

Mr. Erbst also commented on the cleanliness of the buildings. He would like to see them cleaner.

Mr. Erbst is "Demanding the Best" education for his grandkids and all students enrolled in our District.

- H. Old Business Discussion
- 1. Budget Hearings Timberline/Orofino
Between May 23rd and June 8th.

May 16, 2016 – Regular

Page 3

Mr. Vian wants to publish the Budget on May 26th. The budget must be published 28 days before the hearing on June 21st. We must report to the State and County Commissioners – 1st hearing. The Budget will be adopted at the June 20th board meeting.

- 2. Student travel/costs

Mr. Vian wants to look at alternatives for student travel. He feels the District has a "Black Eye" from all the school organizations begging for money from local businesses to support travel costs.

- 3. Orofino Activity Plan

Chris St. Germaine presented tentative activity plans for the City of Orofino. Some of the ideas presented would impact school district property so the proposals were brought before the Board to allow the Board to accept or reject proposed options and to ask any questions they may have.

- 4. Public Easement at Timberline Schools

A patron who lives near Timberline Schools asked the Board to grant him an unrestricted easement to his property. This gentleman has owned this property for several years and had always believed that he had unrestricted access to his property. It wasn't until he decided to put his property up for sale that he found out that he did not have an easement.

The Board wants to visit with the District attorney regarding liability issues before making a decision. This item will be placed on the June Board Agenda for further discussion.

- I. Action Items
 - 1. Second Reading
 - a. Hiring Guidelines Policy 5100

A motion to approve the Hiring Guidelines Policy 5100 as presented, was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

- 2. Approval of bid for roof replacement at OHS

Six bids were received for the roof replacement at OHS. Of the six bids received four of the companies were able to bid on the alternate PVC portion of the bid. Although Spokane Roofing Company had the low bid they are not licensed/certified to install a PVC type roof.

Mr. Vian's recommendation to the Board was to award the bid to Missoula Sheet Metal.

May 16, 2016 – Regular

Page 4

A motion to accept the bid from Montana Sheet Metal including the PVC Roof for a five (5) year longer warranty was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

J. Board Comments

Dr. Robinson thanked Mr. Hunter, Mr. Hull and Mrs. Brooks for providing the information stats. She would like to see Peck and Cavendish stats as well.

K. Adjournment

The meeting was adjourned at 9:10 PM.

Board Chairperson

Attest:

Clerk