

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: May 21, 2018

TIME: 7:00 PM

SITE: Timberline

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

Mrs. 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 (via Zoom) were in attendance..

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda - 1500P

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

E. Public Comments - 4105

No Public Comment

F. Consent Agenda

1. Approval of Minutes (April Regular Meeting, April 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. Recognitions
JJ Hernandez, Food Service Manager of the Year
2. Enrollment - 3000
3. Committee Reports - 1250 (Calendar, Wellness)

Building Reports and Program Reports were provided to the Board prior to the meeting.

4. Building Reports
 - a. Elementary/Cavendish/OES/Peck
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
5. Program Reports
 - a. Food Services - 8220
 - b. Technology – 8700
 - c. Transportation – 8100
 - d. Library, Nurse, Testing
 - e. Superintendent

H. Old Business/Discussion

1. Peck School - Discussion
 - a. Discussion of revenue, expenditures, and future enrollment numbers to sustain Peck School. Ideas were shared to promote enrollment and active recruiting to encourage students to attend Peck.
2. Board Member Vacancy Zone 1
 - b. Discussion to fill trustee vacancy in Zone 1 for those interested with a letter of interest. One letter has been submitted. The Board will appoint chosen trustee at June board meeting.

I. 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 Mrs. Pomponio and roll call was taken: Cindy O'Brien, Danielle Hardy, Angela Pomponio, and Charity Robinson were present.

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

Adjourned Executive Session and moved to Open Session at 8:01 PM

J. Action Items

1. Suspension - Student 2018B
2. Personnel Rehires - Certified/Classified
3. Superintendent Evaluation Review
4. Policy Update (First Reading)

Motion to Suspend Student 2018B

A motion to suspend Student 2018B for five (5) consecutive days was made by Ms. Hardy, seconded by Dr. Robinson, and approved unanimously.

Roll Call Vote was taken: Mrs. O'Brien - yes, Ms. Hardy - yes, Mrs. Pomponio - yes, Dr. Robinson - yes.

A motion to approve certified and classified personnel rehires was made by Ms. Hardy, seconded by Dr. Robinson, and approved unanimously.

K. Resignations/Retirements - 5100

L. New Hires - 5100

A motion to approve resignation, retirements, and new hires was made by Ms. Hardy, seconded by Mrs. Pomponio, and approved unanimously.

M. Board Member Comments

None

N. Adjournment

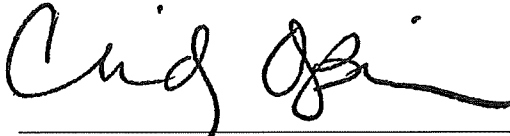
The meeting was adjourned at 8:10 PM.

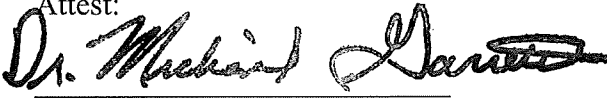
A motion to move into Executive Session was made by Ms. Hardy, seconded by Mrs. Pomponio and roll call was taken: Cindy O'Brien, Danielle Hardy, Angela Pomponio, and Charity Robinson were present.

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

Adjourned Executive Session and moved to Open Session at 9:05 PM

The meeting adjourned at 9:06 PM


Board Chairperson

Attest:

Superintendent