

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: June 11, 2018

TIME: 6:00 PM

SITE: District Office

MEMBERS PRESENT

Cindy O'Brien, Chairperson  
Danielle Hardy, Vice-Chair  
Angela Pomponio, Trustee  
Charity Robinson, Trustee

MEMBERS ABSENT

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Dr. Michael Garrett, Superintendent

A. Call to Order

Mrs. O'Brien called the meeting to order at 6:00 PM.

B. Roll Call

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

C. Flag Salute

D. Approval of Agenda - 1500P

A motion to approve the agenda with exceptions to coaching positions was made by Dr. Robinson, seconded by Ms. Hardy, and approved unanimously.

E. Public Comment - 4105

None

F. Budget Work Session

Discussion of budgeted funds and programs were highlighted for the fiscal year 2018-2019 maintenance and operating budget, no recommended changes were made.

G. 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.

H. Action Items

a. New Hires - 5100

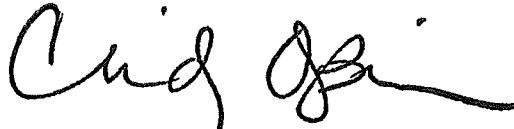
A motion was made by Ms. Hardy to approve new hires and resignations with exceptions of current open coaching positions that will be posted per district policy hiring process, seconded by Dr. Robinson, and approved unanimously.

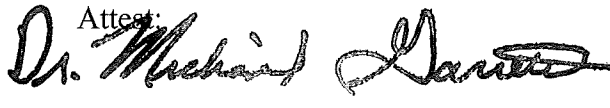
I. Board Member Comments

Ms. Hardy thanked Heather Knight for the work she had done on the budget.

J. Adjournment

The meeting was adjourned at 7:35 PM.

  
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Board Chairperson

Attest:  
  
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Superintendent