

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: June 18, 2018

TIME: 7:00 PM

SITE: Orofino Jr/Sr High

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

Mr.s 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 were in attendance.

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda - 1500P

A motion to approve the agenda with the addition of new hire district counselor/social worker, Andrea Bonner, was made by Ms. Hardy, seconded by Dr. Robinson, and approved unanimously.

E. Public Comments - 4105

1. Cindy Beardin - Voiced concerns regarding Summit Learning platform.
2. Joshua Allen - Voiced concerns regarding Summit Learning platform.
3. Annette Haag - Voiced opinion of Summit Learning platform as an additional tool to the teaching environment at OJSHS.
4. Claudia Eaves - Voiced concerns regarding Summit Learning platform.
5. Michael Richardson - Voiced concerns regarding Summit Learning platform.
6. Melissa Hartig - Voiced concerns regarding Summit Learning platform.

F. Board Member Comments

1. Cindy O'Brien - Voiced her opinion and the district's goals regarding Summit Learning platform. Letter is attached.
2. Dr. Garrett - Thanked patrons and parents for their concerns regarding Summit Learning platform. Voiced his opinion and the district's goals and solutions regarding Summit Learning platform.
3. Danielle Hardy - Voiced her knowledge of the recommendations from SDE regarding Summit Learning platform.
4. Dr. Charity Robinson - Voiced the school board's position on decisions made according to policy on supporting administrators and teachers implementing Summit Learning platform.
5. Angela Pomponio - Voiced her opinion regarding Summit Learning platform and how well a mastery based learning platform has done at Peck and Cavendish schools.
5. Bryan Lee - Voiced his knowledge of Mastery VS Standardized learning platforms, communication will help make platforms a success.

Mrs. O'Brien closed member comments.

G. Consent Agenda

1. Approval of Minutes (May 21 Regular Meeting, June 11, Special Called Meeting) 1500P
2. Payment of Bills – 7400 Invoice Listing, Budget, THS, OHS
3. Financial Reports – 7230

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

H. Reports and Recognitions

1. Recognitions - Committees

Dr. Garrett made a comment to the successful finish of another school year.

2. Enrollment (3000)

See Attached.

3. Committee Reports - 1250 (Policy, Calendar, Wellness)

Dr. Garrett would like 3000 and 5000 policy reviews done before September, 2018.

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

4. Building Reports
 - a. Elementary/Cavendish/OES/Peck
 - b. OJSHS Mastery Based Learning
 - c. Timberline
 - d. IDYCA

5. Program Reports
 - a. Food Services - 8220
 - b. Technology – 8700
 - c. Transportation – 8100
 - d. Library, Nurse, Testing
 - e. Superintendent

I. Old Business/Discussion

1. None

J. 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.

1. None

K. Action Items

1. Board Member Vacancy Zone 1 (Interviews/Appointment) Sarah McGrath/Greg Gerot

After a brief discussion between board members, Ms. Hardy made a motion to approve Greg Gerot for the board member vacancy in Zone 1 through November, 2019; no second, motion died. Mrs. Pomponio made a motion to approve Sarah McGrath for the board member vacancy in Zone 1, Dr. Robinson seconded, and approved unanimously.

A Roll Call Vote was take: Cindy O'Brien - yes, Danielle Hardy - yes, Charity Robinson - yes, Angela Pomponio - yes.

2. Negotiated Agreement 2018/2019

After a brief discussion by Ms. Hardy regarding her concerns of 4.2 #9 in the Negotiated Agreement, Dr. Robinson made a motion to approve the Negotiated Agreement 2018-2019, Mrs. Pomponio seconded, and approved unanimously.

3. Budget 2018/2019

Ms. Hardy made a motion to approve the Budget for 2018-2019, Dr. Robinson seconded, and approved unanimously.

4. Budget Revisions 2017/2018

Ms. Hardy made a motion to approve the Budget Revision for 2017-2018, Dr. Robinson seconded, and approved unanimously.

5. Policy Update (Second Reading)

No action.

L. Resignations/Retirements 5100

None.

M. New Hires – 5100

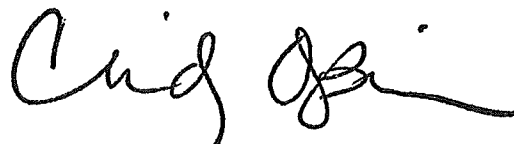
After a brief explanation of the new district wide counselor/social worker position by Dr. Garrett, a motion to approve the new hires was made by Ms. Hardy, seconded by Mrs. Pomponio, and approved unanimously.

N. Board Member Comments

Mrs. O'Brien thanked the patrons and parents for attending and their input during the meeting. Cindy Beardin requested a deadline to address her questions regarding Summit Learning. Dr. Garrett will regroup with administrators to determine the fate of the Summit Learning platform at OJSHS. Joyce Nobles addressed her security concerns at OJSHS. Russell Miles confirmed the implementation and continued improvements of security cameras and equipment at OJSHS.

O. Adjournment

The meeting was adjourned at 8:45 PM.



Board Chairperson

Attest:

Dr. Michael L. Davis

Superintendent