

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: June 19, 2017

TIME: 6:30 PM

SITE: Orofino Jr/Sr High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Amy Jared, Trustee

Charity Robinson, Trustee

Danielle Hardy, Trustee

MEMBERS ABSENT

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Robert Vian, Superintendent

Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 6:30 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared, Charity Robinson and Danielle Hardy were in attendance.

A motion to move into Executive Session per Idaho Code 74-206 (b) for B1 to hear a complaint, B2 to consider discipline and B3 to consider discipline was made by Mrs. Jared, seconded by Ms. Hardy and a roll call vote was taken:

Amy: Here

Charity: Here

Danielle: Here

Cindy: Here

A motion to adjourn from executive session was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

Open meeting began at 7:10PM

C. Flag Salute

Cindy O'Brien led the Pledge of Allegiance.

D. Approval of Agenda

Superintendent Vian asked to amend the agenda. He asked to wait until the July board meeting to do the first and second reading of the policies. He wants the new

Superintendent to be in on the changes from the beginning. He also added “adopt the 2017-18 budget” as Action Item II.

A motion to approve the agenda with the additions was made by Dr. Robinson, seconded by Mrs. Hardy and approved unanimously.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
5. Resignations
  - a. Carol Tighe PE Teacher at OES
6. New Hire (subject to fingerprints and drug test)/re-hire
  - a. Clarissa Beauregard-Special Education Teacher at OES (replacement Wilson)
  - b. Julie Kessinger-Music/Art .75 FTE/.25 FTE TES (replacement Holzer)

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

F. Reports & Recognitions

1. Recognitions
  - a. Dr. Raines (completion of her degree as a School Psychologist)

Superintendent Vian congratulated Dr. Raines on the completion of her School Psychologist Degree. Dr. Raines noted that she has completed the Masters portion but still needs to do the Special Education portion.

The Board took this opportunity to thank Superintendent Vian for his service to the District. Each Board member along with Russell Miles, Technology Director, acknowledged Mr. Vian for all of his accomplishments during his tenure with the District.

The Board presented Mr. Vian with a plaque, a blanket and a gift card showing their appreciation for his dedication to the District.

2. Enrollment

Due to an error in Skyward, past enrollment reports have not been correct. The information was corrected and the June enrollment show more accurate numbers. June enrollment is up 12 students from May, and up 14 students from June, 2016. 104 cadets are enrolled in the Idaho Youth ChalleNGe Academy.

3. Committee Reports

There were no committee reports this month.

4. Building Reports-Building Reports are given to the Board prior to the monthly meeting.
  - a. OES
  - b. OJSHS
  - c. Timberline
  - d. IDYCA
  - e. Cavendish

Timberline had a “good” year. OES’s ISAT scores were up dramatically. There is still a struggle with 7<sup>th</sup> & 8<sup>th</sup> grade math.

5. Program Reports-Program Reports are also given to the Board prior to the monthly meeting.
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Nurse
  - g. Superintendent
  - h. Business Manager/Financial

There were not questions or comments.

G. Public Comments

Teri Bolling thanked Mr. Vian for his service.

H. Old Business Discussion

- a. Chris St. Germaine Skate Park

Chris St. Germaine was in attendance. She said the City of Orofino has signed a Contract with American Ramp Company. She wanted to know when the District was going to transfer the property to the City. Both the City of Orofino and Chris St. Germaine thought that the District would be paying to have the property surveyed. Superintendent Vian along with Cindy O’Brien both informed Ms. St. Germaine that the Board specified that there would be no expense to the District in giving the property to the City. Ms. St. Germaine said that was not what she understood or the City expected. She will look for an alternate way to have the property surveyed so the District can transfer the property to the City.

- b. Extra-curricular salary schedule

The extra-curricular salary schedule is constantly overlooked. Currently there are 8 categories in the salary schedule. A committee will be formed to figure out the criteria for each category. The goal is to make the extra-curricular salary schedule equitable for each category. The committee will utilize the Athletic Directors to help gather information.

I. Action Items

1. Policy Review Final Reading
  - a. Progress Reports Policy 2620
  - b. Grading and Progress Reports Procedure 2620P
  - c. English Language Learners Policy 2390 ( Replace)
2. Policy Review First Reading
  - a. Career Ladder, Policy 5345 (new)

The above action items were taken of the June Agenda and will be placed on the July Agenda.

- \*1. Adopt the 2017-18 Budget.

A motion to adopt the 2017-18 budget was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

J. Board Member Comments

Mrs. Jared told Mr. Vian thank you and that it had been pleasure working with him.

Mrs. O'Brien thanked both Mr. Vian and his wife Sue.

Ms. Hardy said that the best comment she had received was "What a great job the Superintendent has done".

L. Adjournment

The Meeting was adjourned at 7:45 PM

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Board Chairperson

Attest:

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Clerk