

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: June 20, 2016

TIME: 7:00 PM

SITE: Timberline Schools

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Amy Jared, Trustee
Danielle Hardy, Trustee

MEMBERS ABSENT

Jerry Nelsen, Vice Chair
Charity Robinson, Trustee

Jason Hunter, Principal/TS
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: Cindy O'Brien, Amy Jared and Danielle Hardy were in attendance. Jerry Nelsen and Charity Robinson were absent.

C. Flag Salute

Mrs. O'Brien led the flag salute.

D. Approval of Agenda

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

E. Consent Agenda

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

a. I-Pad. Jake Jenkins has a four year old well used I-Pad that has Apps on it that were purchased specifically for his educational use. With Jake graduating to adult services from the school district, the district will not have a need for these applications. \$50.

5. Resignations

- a. Kendra Norberg – OES Paraprofessional
- b. Valerie Armichardy – THS Science

6. Transfers

- a. Robyn Bonner to Peck from TES to replace Drobish
- b. Katrina Morris to TES from OES to replace Bonner
- 7. New Hires (subject to fingerprints and drug test)
 - a. Cheri Stewart (replacement cook at IDYCA-was requested in April and I did not get it on the agenda)
 - b. Natasha Spoon (replacement Jones- SP ED at OES)
 - c. Susan Beasley – (.5 FTE teacher - .5 Classified Clerk IDYCA (Grant funded position))

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
 - None this month.
- 2. Enrollment
 - Changes in enrollment: Up 2 students from May 3, 2016 and up 18 students from June, 2015.
- 3. Committee Reports
 - None this month.
- 4. Building Reports
 - a. OES – No report was submitted
 - b. OJSHS
 - c. Timberline
 - d. IDYCA – Mr. Therien apologized for not submitting a report.

No questions were asked on the reports that were submitted.

- 5. Program Reports
 - a. Special Education
 - 1. Report
 - 2. Population
 - b. Technology – Demo on new technology by Mr. Miles.
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation –No report was submitted
 - f. Nurse – No report was submitted.
 - g. Superintendent

Mrs. O'Brien was glad to see that OES received the Fruit and Vegetable Grant.

Ms. Hardy thanked Mr. Hunter for the scores that he provided.

Mr. Hunter thanked Duane Tribe for putting together the spreadsheets w/scores.

G. Public Comments
There were no comments.

H. Old Business Discussion
No old business was discussed.

F. 5B – Demo on new technology.

Russell Miles gave a demonstration using an alternative teaching tool. Using a Samsung tablet connected to a projector Mr. Miles was able go to the internet and connect with instructional information for a math class. That information is then projected to a screen which is visible to all students. With this technology the instructor can teach from any location in the classroom. This technology also allows for snap shots of student's work which can be shared via the tablet and projector to the entire class.

Mr. Miles feels this an affordable, effective way to bring new technology into the classroom. Estimated cost of the tablet, stand and connections would be approximately \$425. Estimated cost for new projectors – which we need to purchase anyway – is \$500 each.

I. Action Items

1. Budget Hearing and Adoption

A motion to approve the 2016-17 Budget was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

2. First Reading Policy Amendments and Changes
a. Staff Graduate Credit Reimbursement Policy 5435

The Board discussed the wording changes from “Graduate” credit to “College” credit. Everyone would like to see a “systematic” way of processing credit reimbursement requests. All requests must be submitted to the District Office by June 1st of each year. Requests will be paid with June pay checks. If the dollar amount for the requests is greater than dollar amount available, a percentage will be determined and paid accordingly.

3. Ratification of Negotiated Agreement with CEA (recommend adoption Supt. Vian)

There was a 3.4% average pay increase for certified staff.
The District added the “Leave” policy to the agreement.
The District negotiated with the CEA over Salary and Benefits.
The District added reference information for the Grievance Policy and RIF Policy.

Policy Review Committee calendar meeting days were added to the agreement.
\$76,000+ increased insurance costs were absorbed by the District.

A 6% increase was given to the base for extracurricular activities; plus, Categories 7 & 8 were changed.

A motion to approve the 2016-17 Negotiated Agreement was made Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

NOTE: Ms. Hardy is interested in having Interest Based Bargaining Training for the Board members.

J. Board Comments

Ms. Hardy thanked Mr. Hunter for conducting the meeting at Timberline Schools.
Mrs. Jared thanked the negotiation team.

Ms. Hardy would like to have the Monkey Survey (26 responses) put on the July agenda.
Ms. Hardy would also like to use the \$4,000 provided by ISBA for reviewing and updating the Strategic Plan in August when meeting with the Administrators.

K. Adjournment

The meeting was adjourned at 9:10 PM.

Board Chairperson

Attest:

Clerk