

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: June 7, 2017

TIME: 6:00 PM

SITE: Orofino Jr/Sr High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Amy Jared, Trustee

Danielle Hardy, Trustee

MEMBERS ABSENT

Charity Robinson

Robert Vian, Superintendent

Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 6:09 PM.

B. Roll Call

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

C. Flag Salute

Cindy O'Brien led the Pledge of Allegiance.

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. Resignations

a. Sandy Lawrence OES (effective end of contract year)

b. Erica Lingard OJSHS (effective end of contract year)

2. New Hire (subject to fingerprints and drug test) re-hire

a. Rachel Espinosa – Sub Bus Driver/Activities Driver

b. Charlene Alvard – TS Custodian (replacement)

A motion to approve the Consent Agenda was made by Mrs. Jared and approved by Ms. Hardy. Ms. Hardy asked about Rachel Espinosa and her position. The motion carried.

F. Public Comment

There were no public comments.

- G. Old Business/Discussion
 - a. Budget Workshop 2017-18

Superintendent Vian and Heather Knight, Business Manager explained revenue and expenditures for both the "General Fund" and "Other Funds". Salaries, benefits, next year's maintenance & operations levy and plant facilities were discussed.

- H. Action Items
 - a. Negotiated Agreement

A motion to approve the 2017-18 Negotiated Agreement was made by Ms. Hardy and seconded by Mrs. Jared.

Mrs. O'Brien and Ms. Hardy reviewed the agreement with Mrs. Jared.

The motion carried

- I. Board Member Comments

Annette Haag told the Board that this year's negotiations was "a phenomenal experience".

- J. Adjournment

The meeting adjourned at 8:00 PM

Board Chairperson

Attest:

Clerk