

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular  
DATE: July 17, 2017  
TIME: 7:00 PM  
SITE: Orofino Jr/Sr High School

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Amy Jared, Trustee  
Charity Robinson, Trustee  
Danielle Hardy, Trustee  
Angela Pomponio, Trustee

MEMBERS ABSENT  
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Michael Garrett, Superintendent  
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:01 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien (via Zoom), Amy Jared, Danielle Hardy and Angela Pomponio were in attendance. Charity Robinson entered the meeting at 7:03 PM.

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. Approval of Minutes

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

F. Reorganization of Board of Trustees 1200

1. Dissolving of existing Board of Trustees

A motion to dissolve the current board and turn the meeting over to Superintendent Garrett was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

2. Swearing on of new Board of Trustee Members (moved to Action Item K3)

3. Election of Chairperson

Superintendent Garrett asked for nominations for Board Chair.

A motion to nominate Cindy O'Brien as Chairman of the Board was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

4. Election of Vice Chairperson

A motion to nominate Danielle Hardy as Vice-Chair of the Board was made by Mrs. Jared, seconded by Dr. Robinsons and approved unanimously.

Mrs. O'Brien passed the meeting over to Ms. Hardy to officiate.

5. Election of Clerk

A motion to nominate Janice Sutton as Clerk of the Board was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

6. Election of Treasurer

A motion to nominate Heather Knight as Treasurer of the Board was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

7. Authorization of Signatures

A motion to remove Robert Vian and add Michael Garrett as "signers" on our accounts was made by Dr. Robinson, approved by Mrs. Jared and approved unanimously.

G. Consent Agenda

1. Payment of Bills
2. Financial Reports
3. Surplus
4. Resignations
  - a. Sarah Johnson – OES Counselor
  - b. Pam Fleming – OJSHS Custodian
5. New Hires (subject to fingerprints and drug test)
  - a. Nolan Leachman - Head Maintenance at Timberline
  - b. Mark Moser – P.E. @ OES (replacing Carol Tighe)
  - c. Tim Gering \_ Math/Science @ OJSHS (replacing Erica Lingard)

A motion to approve the Consent Agenda was made by Mrs. Jared and seconded by Mrs. O'Brien.

Discussion was held where concerns were voiced concerning Consent Agenda item G5.

Mrs. Jared rescinded her motion to approve the Consent Agenda. Dr. Robinson seconded that motion.

A motion to approve Consent Agenda items G1 – 4 was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

A motion to change the entire agenda to include an Executive Session at the end of the meeting to include Consent Agenda item G5 and Action Item K3 Swear in new members per Idaho Code 74-206 was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously.

#### H. Reports & Recognitions

##### 1. Recognitions

Four Nez Perce Grants were received. Those receiving the Nez Perce Grants were Bill Sellers and Linda Turrill, Pam Opdahl, Michelle George and Jenine Nord. A total of \$28,400 was awarded.

##### 2. Enrollment

There were no enrollment figures for July.

##### 3. Committee Reports

There were no committee reports.

##### 4. Building Reports

###### a. Elementary

###### 1. Cavendish, Orofino Elementary, Peck

###### b. OJSHS

###### c. Timberline

###### d. IDYCA

There were no building reports due to summer break.

##### 5. Program Reports

###### a. Food Service

###### b. Nurse

###### c. Special Education

###### d. Teacher Mentor

###### e. Technology

###### f. Transportation

###### g. Superintendent

Superintendent Garrett gave a progress report on the roofing project at Timberline. Mr. Garrett noted that he had been working with Russ Miles, Technology Director, on ways to make the board meetings run more smoothly. Mr. Garrett would like to schedule a workday, possibly during the week of August 7<sup>th</sup> to meet with the administrators and the board to discuss policy reviews, ISBA Services and make a Transition plan.

I. Public Comment

No public comments were made.

J. Old Business Discussion

There were no old business issues to discuss.

K. Action Items

1. Second Reading Policy 1300  
Final
  - a. 2620 Progress Reports
  - b. 2620P Grading/Progress Report Procedure
  - c. 2390 English Language Learners (replacement)

A motion to approve the second readings of Policy 2620 Progress Reports, 2620P Grading/Progress Report Procedure and Policy 2390 English Language Learners was made by Mrs. Jared, second by Dr. Robinson and approved unanimously.

- First Reading
  - a. 5345 Career Ladder (New)

No action was taken on the first reading of Policy 5345 Career Ladder. This item will carry over to Action items and the second reading at the August Board Meeting.

2. Board Meeting Calendar

Mrs. Jared recommended making changes to the Board Meeting Calendar. She asked to change the July, 2018 meeting place from Orofino High School to Timberline School. She also recommended adding Orofino Elementary School to the Calendar. October 16, 2017 was selected as the date to hold a meeting at OES.

A motion change the calendar with the October 16, 2017 meeting to be held at Orofino Elementary School and the July 16, 2018 meeting to be held at Timberline School was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

Mrs. Jared would also like to encourage the administrators to have student presentations at the board meetings.

3. Swearing in of new members

Dr. Charity Robinson and Angela Pomponio were sworn in as new Board Members.

L. Board Member Comments

Both Mrs. O'Brien and Mrs. Jared welcomed the new Board Members.

M. Executive Session

A motion to move into Executive Session per Idaho Code 74-206 to discuss personnel issues was made by Dr. Robinson, seconded by Mrs. Jared and approved unanimously.

Roll Call was taken: Amy Jared, Danielle Hardy, Charity Robinson, Angela Pomponio and Cindy O'Brien were in attendance.

Executive Session began at 7:53 PM.

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

Open session was declared at 8:40 PM.

A motion to approve Consent Agenda Items G5 A & B was made by Dr. Robinson and seconded by Mrs. Jared.

The Board gave Superintendent Garrett direction to re-open the Science position at Orofino Jr/Sr High School. The Board wants the position to be clearly advertised as a Science position only and to follow up with interviews to select the new hire.

The motion carried.

N. Adjournment

The meeting was adjourned at 8:45 PM.

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Board Chairperson

Attest:

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Clerk