

Joint School District #171
School Board Meeting
July 18, 2016
Orofino High School
7:00 Meeting

OUR MISSION:

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach his/her full potential.

OUR MOTTO:

Excellence in Teaching
and Learning

OUR VISION:

The school district will become a model of innovation, initiative, and Learning; Leading the state in excellence.

Board of Trustees

| | | |
|------------------|--------|--------------------------|
| A. Roll Call | Zone 1 | Amy Jared |
| | Zone 2 | Cindy O'Brien, Chair |
| B. Call to Order | Zone 3 | Danielle Hardy |
| | Zone 4 | Jerry Nelsen, Vice Chair |
| C. Flag Salute | Zone 5 | Charity Robinson |

D. Approval of Agenda

E. Election of Board Officers.

1. Call for nominations for Chairman to serve during the ensuing year.
2. Election of a Chairperson.
3. Assumption of office by the Chairman.
5. Call for nominations for Vice-Chairman to serve during the ensuing year.
6. Election of a Vice-Chair.
7. Election of a Clerk.
8. Election of a Treasurer.

F. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
 - a. 1992 Chevrolet G30 16 passenger school bus (sell)
 - b. 2005 Chevrolet Express 3500 Van (donate to IDYCA)
 - c. Textbooks from the 1980s and 1990s that are not being used
 - d. Donated TVs numerous (sell if possible)
5. Resignations
 - a. Marci Rocha bus driver

- b. Robert Vian (effective June 30, 2017)
- 6. New Hire (subject to fingerprints and drug test)
 - a. Chris Ball THS (replacement for Arminchardy)
 - b. Rebecca Crockett OES 4th Grade (replacement for Morris)
 - c. Ruth Reardon SLP (replaces contracted position)
 - d. Andrea Bonner OHS Asst. Cheer (replaces Sharon Meador)

G. Report and Recognitions

- 1. Recognitions
- 2. Enrollment
- 3. Committee Reports
- 4. Building Reports
 - a. OES
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
- 5. Program Reports
 - a. Special Education
 - 1. Report
 - 2. Population
 - b. Technology
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation
 - f. Nurse
 - g. Superintendent

H. Public Comment

I. Old Business/Discussion

J. Action Items

- 1. Second Reading Policy Amendments and changes
 - a. Staff Credit Reimbursement Policy 5435
- 2. Board Calendar
- 3. Teacher substitute pay
- 4. Alternative License Request for Rebecca Crockett

K. Board Member Comments

L. Adjournment