

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: July 18, 2016
TIME: 7:00 PM
SITE: Orofino Jr/Sr High School

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared, Trustee
Danielle Hardy, Trustee
Jerry Nelsen, Vice-Chairperson
Charity Robinson

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:00 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared, Danielle Hardy and Jerry Nelsen were in attendance. Charity Robinson entered the meeting at 7:02 PM.

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 Mr. Nelsen and approved unanimously.

E. Election of Board Members

1. Call for nominations for Chairman to serve during the ensuing year.

Chairperson O'Brien asked for nominations.

2. Election of a Chairperson

Mr. Nelsen nominated Cindy O'Brien to serve as the Board Chairman for the ensuing year. Mrs. Jared seconded the nomination. The nomination/motion was approved unanimously.

3. Assumption of office by the Chairman.

Mrs. O'Brien assumed the role of Chairperson.

4. Call for nominations for Vice-Chairperson to serve during the ensuing year.

Chairperson O'Brien asked for nominations for Vice-Chairman.

5. Election of a Vice Chair

Ms. Hardy nominated Mr. Nelsen to serve as the Board Vice-Chairman for the ensuing year. Dr. Robinson seconded the nomination. The nomination/motion was approved unanimously.

6. Election of a Clerk

Mr. Nelsen nominated Janice Sutton to serve as the Clerk of the Board. Ms. Hardy seconded the nomination. The nomination/motion was approved unanimously.

7. Election of a Treasurer

Mrs. Jared nominated Heather Knight to serve as the Treasurer for the Board. Dr. Robinson seconded the nomination. The nomination/motion was approved unanimously.

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, Superintendent (effective June 30, 2017)
6. New Hires
 - a. Chris Ball – THS (replacement for Val Armichardy)
 - b. Rebecca Crockett – OES 4th grade (replacement for Morris)
 - c. Ruth Reardon – SLP (replaced contracted position)
 - d. Andrea Bonner – OHS Assist Cheer Coach (replaces Sharon Meador)

A motion to approve the Consent Agenda was made by Mr. Nelsen, seconded by Dr. Robinson and approved unanimously.

G. Reports and Recognitions

1. Recognitions
None this month.
2. Enrollment
No enrollment to report for the month of July.
3. Committee Reports
None this month.
4. Building Reports
 - a. Orofino High School
 - b. IDYCA

Superintendent Vian noted that Dan Hull's report for Orofino Jr/Sr High School talked about a Career Information Class that will be offered at the school.

5. Program Reports
 - a. Food Service
 - b. Superintendent's Report

Superintendent Vain informed the Board that summer maintenance projects were going well. He has approved 200 additional hours for help in each of the buildings. Some cosmetics are being done in the buildings, such as new step treads at OHS. The well at Cavendish is being updated with a sealed bladder system. Mr. Thomson and Mr. Nelsen worked together to refinish the gym floor at Cavendish.

H. Public Comments

There were no comments.

I. Old Business Discussion

No old business was discussed.

J. Action Items

1. Second Reading of Policy Amendments and changes
 - a. Staff Credit Reimbursement Policy 5435

Superintendent Vian removed all the old language from the Policy. He removed the "graduate credit" language and replaced it with "college credit...". Superintendent Vian also added a "Certified Staff Credit Reimbursement Procedure 5435P", which will allow for changes to be made easier.

A motion to approve the second reading of Policy 5435 Certified Credit Reimbursement was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

2. Board Calendar

Mr. Nelsen pointed out that the June 2017 meeting was scheduled on a Sunday. Superintendent Vian made the change to the calendar.

A motion to approve the 2016-17 Board Calendar, with changes, was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

3. Teacher Substitute pay – not an action item – informational only

Superintendent Vian researched other area schools to find out what they paid for substitute teachers. Lewiston School District pays their non-certified teacher subs \$75 per day and certified subs \$85 per day. Mountain View pays their non-certified subs \$10.30 per hour and certified subs \$102.77 per day.

Although the Board was shocked at what our District pays for substitutes we found that we pay more (\$84/\$10.50 per hours for non-certified subs and \$106 for certified subs) then the surrounding Districts.

4. Alternative License Request for Rebecca Crockett

A motion to approve the request for an Alternative License for Rebecca Crockett was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

K. Board Member Comments

Ms. Hardy welcomed Mrs. O'Brien and Mr. Nelsen to their appointed positions. She also said "Good-bye" to Superintendent Vian and said she will treasure every moment until he leaves the District.

L. Adjournment

The meeting was adjourned at 7:50 PM.

Board Chairperson

Attest:

Clerk