

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: August 10, 2017
TIME: 7:30 AM
SITE: Orofino Jr/Sr High School

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

MEMBERS ABSENT
Danielle Hardy

Michael Garrett, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:30 AM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared and Charity Robinson, via conference call, were in attendance. Angela Pomponio entered the meeting at 7:36 AM. Danielle Hardy 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 Dr. Robinson and approved unanimously.

E. Public Comment

None

F. Old Business/Discussion

None

G. Action Items

1. Resignations 5100

Resignations include: Tara Wisdom (McIntosh) Para - OES
Jeff Wilson, Head Basketball and Head Baseball Coach - OJSHS

A motion to approve the resignations was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

2. New Hires 5100

New Hires include: Sarah Johnson - ½ FTE Counselor - OES
Leslie Potratz – Cook - IDYCA
Lacee Chaffee – K-6 Elementary Teacher - OES
Tim Gering – Science Teacher - OJSHS

A motion to approve the new hires was made by Mrs. Jared, seconded by Dr. Robinson and discussed. The motion carried.

3. USAC Appeal Approval

This is in regards to the statewide E-rate litigation.

Mrs. Jared’s motion to approve the USAC Appeal states: “I hereby move that the Board approve the settlement between the FCC, the State of Idaho and this school district, as well as other Idaho school districts of the pending USAC Claims. This settlement appears to be in the District’s best interest and helps insure the District’s continued access to the E-Rate Program for the District.”

Dr. Robinson seconded Mrs. Jared’s motion and the motion carried.

4. Comp Time Policy (Discussion only)

Track overtime differently from in the past. There will be a new policy coming in the near future.

H. Board Member Comments

Mrs. Pomponio apologized for her late arrival.

I. Executive Session Pursuant to Idaho Code, I.C. § 74-206 (All personnel discussions to be held in Executive Session)(Hiring can take place in or out of Executive Session)(Outside is recommended if at all possible.)

No Executive Session was held.

J. Adjournment

The meeting was adjourned at 7:43 AM.

Board Chairperson

Attest:

Clerk