

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	PRESENT	MEMBERS
DATE:	August 15, 2016		Cindy O'Brien, Chairperson Amy Jared, Trustee
TIME:	7:00 PM		Danielle Hardy, Trustee Jerry Nelsen, Vice-Chairperson
SITE:	Orofino Jr/Sr High School		Charity Robinson, Trustee
			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: Jerry Nelsen, Amy Jared, Cindy O'Brien, Charity Robinson and Danielle Hardy were in attendance.

C. Flag Salute

Mrs. O'Brien led the flag salute.

D. Approval of Agenda (Change)

Mr. Vian added one item to the Agenda. Under Action Items Busing for Safety Reasons was added as item I4.

A motion to approve the agenda, with the addition of I4, was made by Mr. Nelsen, seconded by Mrs. Jared and approved unanimously.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
5. Resignations
  - a. Natasha Needham-PSR
  - b. Pete Armichardy-substitute bus driver (moved to Council)
6. New Hires (subject to fingerprints and drug test)
  - a. Doug Cooper-substitute bus driver

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- b. Kathryn Little-Coles-substitute bus driver
- c. Heidi Adams-bus driver

F. Reports and Recognitions

1. Recognitions

Superintendent Vian informed the Board that Mrs. Robyn Bonner has been working most of the summer at Peck School getting ready for the upcoming school year.

2. Enrollment

No enrollment to report for the month of August

3. Committee Reports

None this month.

The Policy Review Committee will meet at 10:00 on 8/16/16 at the Administrative Office to discuss Grading Policy and Agenda for 2016/17.

4. Building Reports

- a. OES
- b. OJSHS
- c. Timberline
- d. IDYCA

There were no building reports this month.

5. Program Reports

- a. Special Education
- b. Technology
- c. Teacher Mentor
- d. Food Service

Congratulations was given to Carmen Griffith on her report to the Board and for all the grants she has been awarded.

Mrs. Jared asked how the transition to Skyward went at the IDYCA. Mrs. Griffith reported that it went well with only a few errors reported that she could easily correct.

Mrs. Griffith used the Equipment Grant that she received to purchase 3 new ovens for OJSHS, a new cooler unit for OES and another cooler unit for IDYCA. The cooler at OES was needed for the Fresh Fruit and Vegetable Grant that she received for OES.

Changes to the breakfast program are being implemented. Fresh fruits will be given out to the students instead of the individual fruit cups that had been purchased in the past.

- e. Transportation
- f. School Nurse
- g. Superintendent

Superintendent Vian reported that all the schools look really good.

The roofing project at Orofino Jr/Sr High School is still under construction. Due to additions to the original work order, the deadline for completion has been extended.

Ms. Hardy asked if the heating problem at Timberline had been resolved. As of now it has been taken care of.

Eureka Math training will be held for two days next week.

The Mondo Reading program will be implemented in Peck, Cavendish and Orofino Elementary Schools this year. The Mondo Reading program is a program for students at bench mark level or above. The intent of the program is to keep those students actively engaged in reading.

The new sealed water system at Cavendish Elementary has been completed.

- h. Business Manager/Financial

G. Public Comments

There were no public comments at this meeting.

H. Old Business Discussion

- 1. Skate Park (between Programs Office & Bus Garage)

Superintendent Vian suggested giving the property behind the Programs Office to the City of Orofino to be used for either a skate board park or little league field.

Giving the property to the City of Orofino relieves the School District from any liability issues.

A fence could be installed between the Programs Office and the Park to separate the two properties.

Chris St. Germaine was in attendance. She said that the Land & Conservation Fund Grant would fund 50% of the project. She will take the District's proposal back to the City of Orofino for their consideration.

2. Superintendent Search Committee

Superintendent Vian provided information from various sources for the Superintendent Search. He suggested advertising the superintendent opening on the Idaho School Spring site.

The Board discussed several options on how to proceed with the advertising and hiring of a new superintendent.

A recap of the discussion was to look at hiring a consulting firm; closing the application process on November 15, 2016 and having a hiring deadline of February 1, 2017.

I. Action Items

1. Budget Transfer

Superintendent Vian asked the Board for approval to transfer \$61,000 from Contingency. \$45,000 will be used to cover summer maintenance costs, \$8,000 for Mondo Reading textbooks for Cavendish and \$8,000 for Mondo Reading textbooks for Peck.

A motion to approved the transfer of \$61,000 from Contingency for \$45,000 for summer maintenance costs, \$8,000 for Mondo Reading textbooks for Cavendish and \$8,000 for Mondo Reading textbooks for Peck was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

2. Approval of Non Transportation Zones

A motion to approved the Non Transportation Zones as presented by Ben Jenkins, Transportation Director, was made by Mrs. Jared, seconded by Ms. Hardy and approved Unanimously.

3. Approval of Bus Routes

A motion to approve the bus routes as presented was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

4. Busing for Safety Reasons

Ms. Hardy asked the names on the routes be stricken from the records. Superintendent Vian removed the names.

A motion to approve Busing for Safety Reasons was made by Mrs. Jared, seconded by Mr. Nelsen and approved unanimously.

J. Board Member Comments

Ms. Hardy gave the Board members information from ISBA regarding 2016 Board Board Training Packages. She would like to the Board to utilize some of the \$4,00 given by the State for use on the Strategic Plan.

Mrs. O'Brien also suggested using some of the \$4,000 for Interest Based Bargaining Training.

The money provided by the State can also be used for "Day on the Hill" and the "Summer Leadership Summit".

Dr. Robinson thanked Mr. Vian for his personal involvement in recruiting a new Superintendent.

Mr. Nelsen wanted to thank the Custodial Staff for their good work in getting the Building in such good order. He suggested recognizing the Head Maintenance/ Custodial staff at the September Board Meeting.

Mrs. O'Brien suggested appointing someone to help interview or write articles about the employees selected for employees of the month. She said she was open to suggestions.

Mr. Nelsen remarked that Cindy was doing a great job!

L. Adjournment

The meeting was adjourned at 8:22 PM.

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Board Chairperson

Attest:

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Clerk

