

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: August 21, 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
Danielle Hardy, Vice Chair

MEMBERS ABSENT

Michael Garrett, Superintendent
Janice Sutton, Clerk

B. Call to Order

Cindy O'Brien called the meeting to order at 7:10 PM.

A. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared and Charity Robinson, Angela Pomponio and Danielle Hardy were in attendance.

C. Flag Salute

Cindy O'Brien led the Pledge of Allegiance.

D. Approval of Agenda

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

E. Public Comment

Elizabeth Morgan commented that it was much more exciting to have public comments earlier in the meeting. She thanked Superintendent Garrett for making that change.

F. Consent Agenda

- A. Approval of Minutes 1500P
- B. Payment of Bills 7400
- C. Financial Reports 7230

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

G. Reports and Recognitions

1. Recognitions

Mrs. O'Brien told the Board and patrons that she was working with Russell Miles to set up recognitions on g-mail. An automatic reminder will be sent out each month reminding employees to submit their recommendations for recognition.

2. Enrollment 3000

There were no enrollment numbers for August.

3. Committee Reports 1250

There were no committee reports given.

4. Building Reports

- a. Elementary – Cavendish/OES/Peck
- b. OJSHS
- c. Timberline
- d. IDYCA

5. Program Reports

- a. Food Services 8220
- b. Nurse 8200
- c. Special Education 2400
- d. Technology 8700
- e. Transportation 8100
- f. Superintendent

H. Old Business/Discussion

No old business was discussed.

I. Action Items

- 1. Second Reading of Policy 5340
 - a. Final Reading of Policy 5340 Career Ladder

A motion to approve Policy 5340 Career Ladder was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

2. Approval of Temporary Certificates

A motion to approve Alternative Teaching Authorizations for Julie Kessinger and Lacey Chaffee was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

3. Transportation (Approval of Bus Routes)

A motion to approve all bus routes, back up areas, safety bussing and non-transportation zones for the 2017-18 school year was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

4. Approval of Budget Amendments.

A motion to approve the budget amendments (transportation) with changes as listed was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

J. Board Member Comments

Ms. Hardy commented on extracurricular contracts. In October, Ms. Hardy would like to form a committee to review the extracurricular contract schedule and have the committee report their findings back to the Board. Ms. Hardy and Mrs. Jared have both volunteered to be on the committee. Athletic Directors from both Timberline and Orofino will also be on the committee. Other staff members were mentioned as possible candidates for the committee.

K. Executive Session

A motion to recess into Executive Session per Id Code 74-206 was made by Ms. Hardy, seconded by Mrs. Jared and roll call was taken:

Angela – yes
Charity – yes
Cindy – yes
Amy – yes
Danielle – yes

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

Open session began at 8:15 PM

L. Resignations 5100

- a. Kurt Savage-Head Orofino Junior High Boy's Basketball Coach
- b. Helen Savage-Assistant Orofino Junior High Boy's Basketball Coach

M. New Hires 5100

- a. Madison Melton – "C" Squad Volleyball Coach – Orofino High School
- b. Andrea Bonner - .49 FTE Counselor at OES
- c. Madison Melton – Sped Para

- d. Kristen Heckathorn – Sped Para
- e. Rebecca Morgan – Sped Para

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

N. Adjournment

The meeting adjourned at 8:16 PM.

Board Chairperson

Attest:

Clerk