

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: September 19, 2016

TIME: 7:00 PM

SITE: Timberline Schools

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Amy Jared, Trustee

Danielle Hardy, Trustee

Jerry Nelsen, Vice-Chairperson

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

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

E. Consent Agenda

1. Approval of Minutes

2. Payment of Bills

3. Financial Reports

4. Surplus

a. Refrigerator at OES

5. Resignations

a. Chelsea Hardin - (PSR)

b. Jeri Sinclair – Timberline Food Service P/T

6. New Hires (subject to fingerprints and drug test)

a. Tara McIntosh – SPED Para-Pro (OES replacement Harding)

b. Christine Marshall – SPED Aide @ Cavendish (10 hrs week)

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

F. Reports and Recognitions

1. Recognitions

Superintendent Vian would like to recognize Robyn Bonner for all the time and effort she has put in getting Peck Elementary School ready for the 2016-17 school year.

Superintendent Vian also wants to recognize Tama Naden for the great job she did with the Summer Foods Program.

Mrs. O'Brien commented that the District has a lot of dedicated employees.

2. Enrollment

Enrollment numbers (with pre-school) are up 26 students from June, 2016. The actual September count is up 2 students from September, 2015.

The District has 21 new students with IEP's.

The Idaho Youth ChalleNge program currently has 111 students.

3. Committee Reports

None this month.

4. Building Reports – Reports are provided to the Board prior to the meeting.

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

Kathy Daniels, an instructor at Timberline Schools, gave a presentation on how she is using wireless technology in her classroom to teach Eureka Math.

- d. IDYCA
- c. Cavendish

5. Program Reports – Reports are provided to the Board prior to the meeting.

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

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

Superintendent Vian informed the Board that ICRMP, our insurance carrier, will be providing coverage for the ENA lawsuit.

The Orofino High School re-roofing project is nearing completion.

The HVAC system at Timberline appears to be working correctly. Many of the earlier problems have been resolved.

Dr. Raines helped the State of Idaho produce a handbook for school districts who work with Medicaid billing..

Lighting upgrades will take place in our buildings. Through Avista's Commercial Lighting Incent Program we will be installing LED lighting, replacing the current fluorescent lights. Avista will reimburse the District \$10 for each light replaced. The LED lights cost \$10.95 each.

- 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)

Chris St. Germaine told the Board and patrons that the application deadline for applying for funding for the Skate Park is January 27, 2017.

The Skate Park would be open from dawn to dusk and will be illuminated at night. The park will be locked each night at either 9:00 or 10:00 PM and police will patrol the Area.

The security at the Programs Office would be upgraded with an alarm system.

Mr. Nelsen asked what would be the ages of kids using the park.

Dr. Robinson's concern is the safety of the children utilizing the park. The community members using the park must be provided with a safe way of getting to the park and must have a safe environment while there.

The District will pay to have the property surveyed; although, Mr. Vian is confident that

he can get someone to do the survey as a donation.

There will be more discussion regarding the Skate Park at the October Board Meeting.

2. Superintendent Search Committee

Mrs. O'Brien wants to have a relatively small committee. It is still undecided whether an outside consultant will be hired to help with the search. Mr. Nelsen does not want to hire a consultant and Mrs. O'Brien says either way, it doesn't matter to her.

The Superintendent feels that the April 1st deadline to hire a Superintendent is too late. He feels that the deadline should be early March. This allows the person hired the opportunity to resign from his current position.

Note: The October 13th Strategic Planning meeting scheduled for 6:00 PM will be moved to 5:00 PM and will be held at the District Office.

3. Ten Year Maintenance Plan

Superintendent Vian found that every year that ends with a "0" or a "5" a 10 year maintenance plan must be submitted to the State. Mr. Vian provided a list of what he submitted to the state in the Board packet.

I. Action Items

1. Policy review First Reading
 - a. Policy 3055 Lunch Charges (new)

This policy is currently being implemented. Last year the Lunch program had \$500 in unpaid charges. Federal Law states that the District must repay the Food Service Program for unpaid charges.

Charges will remain on student's records until they are paid. If there are outstanding charges when a student graduates, that student will not be allowed to walk at graduation, although the student will still receive their diploma.

A motion to adopt Policy 3055 as the final reading was made by Mrs. Jared, seconded by Mr. Nelsen. Ms. Hardy asked if the administrators have been calling parents regarding the charges. Mr. Vian said yes they were.

A motion was made and seconded and discussion was held. The motion carried.

- b. Policy 2610 Advancement (delete)

A motion to delete Policy 2610 Advancement (as the final reading) was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

c. Procedure 2620P Grading and Progress Reports (Amend)

After a lengthy discussion it was decided that Procedure 2620P, Grading & Progress Reports, would be sent back to the committee for additional review.

d. Policy 2700 High School Graduation Requirements (Amend)

A motion to adopt Policy 2700 High School Graduation Requirements, with the removal of the ISAT information, as the final reading was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

e. Policy 1110 Election of Trustees (Amend)

A motion to adopt Policy 1110 Election of Trustees as the final reading was made by Mr. Nelsen, seconded by Dr. Robinson and approved unanimously.

f. Policy 2125 Reading Interventions (new)

K – 3 Reading Intervention is funded by the State.

A motion to approved Policy 2125 Reading Interventions as made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

Dr. Robinson wanted to make sure that we were able to meet the hours as listed. (30 strategic and 60 extensive)

Ms. Hardy rescinded her motion to approve Policy 2125 Reading Interventions. Ms. Hardy then made a new motion to adopt Policy 2125 as the final reading. Mr. Nelsen seconded the motion and it was approved unanimously.

2 Change school calendar

Due to a graduating senior receiving a special award it has become necessary to change the graduation time and date for Timberline High School. Mr. Vian asked the Board to change Orofino High School's graduation time to 6:00 PM and have Timberline's graduation the same night (Friday, June 9, 2017) beginning at 8:00 PM.

A motion to move graduation to 6:00 PM at OHS and move Timberline's graduation to Friday night (June 9th) at 8:00 PM was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

3. Skate Park land donation

This discussion/action has been moved to October.

J. Board member comments

Mr. Nelsen – Kudos to the Principals for all the positive reports/comments he has heard Regarding the schools open houses.

Mrs. O'Brien commented on the Fresh Fruits and Vegetable programs at OES.

Orofino Elementary School's Open House was a great success. The attendance was so good that OES ran out of food to feed attendees.

L. Adjournment

The meeting was adjourned at 8:55 PM.

Board Chairperson

Attest:

Clerk