

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT Don Ebert, Chairman Theresa Graber, Vice Chairman John Schwartz
DATE:	July 19, 2010	
TIME:	7:00 PM	
SITE:	District Office	MEMBERS ABSENT Amy Jared Alyce Arnsberg Dale Durkee, Superintendent Trina Renee Snyder, Clerk

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A. Call to Order

B. Roll Call

Trina Snyder, Clerk, called the roll of members: Theresa Graber, Don Ebert, and John Schwartz were in attendance. Amy Jared and Alyce Arnsberg were absent.

B. Call to Order

1. Flag Salute

Chairperson Ebert led the flag salute.

2. Approval of Agenda

A motion was made by Mrs. Graber, seconded by Mr. Ebert and approved unanimously to approve the agenda with the addition of #F.14. Spanish Textbook Adoption.

C. Consent Agenda

A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to approve the consent agenda.

D. Report and Recognition

Mr. Durkee went over the energy audit report that was submitted to him from the State of Idaho Energy Auditors - noting the list of many savings for the district.

E. Public Comments

1. Jackie and friends asked about the use of the Jr. High property, basketball courts, for a skate board park - also for scooters and roller blades. They assured the board that it would be taken good care of and they would learn great new social skills while using it. They also noted that they would build ramps that could be removed, if the property were sold. They were asking permission to use this property. Mr. Schwartz noted that there might be a liability issue and Mr. Ebert noted that he would check on the liability issue and asked Jackie to contact him to see what he has found out.

G. Action Items

1. Reorganize the School Board

a./b./c./d./e. Elect Board Chairman, Vice Chair, Clerk/Treasurer/Fed'l Officer

Mr. Schwartz nominated Mr. Ebert as Chairman. Seconded by Mrs. Graber.

Mr. Ebert nominated Theresa Graber as Vice Chairman. Seconded by Mr. Schwartz.

Mr. Ebert nominated Trina Snyder as Clerk/Treasurer of the Board. Seconded by Mrs. Graber.

Mr. Ebert nominated Dale Durkee as the Federal Programs Officer. Seconded by Mr. Schwartz. The motions were approved unanimously.

g. Schedule for 2010-11 Board Meetings

Mrs. Graber noted that the Orofino Jr. High building will not be open except for PE classes. This meeting location was changed to the District Office. A motion was made by Mr. Schwartz, seconded by Mr. Ebert and approved unanimously to approve the amended schedule.

2. Financial Counsel - Eric Heringer - Seattle Northwest Securities.

Mr. Heringer went over the description of what his position and fees would entail if he were approved as the Financial Counsel for the District and it's upcoming Bond Election in September. A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to approve Mr. Heringer as the Financial Counsel.

3. Bond Attorney

The Superintendent recommended that Stephanie Bonney, from Moore, Smith, Buxton & Turcke, Chartered, Boise be the Bond Attorney for the district for the upcoming Bond election. A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to approve Stephanie Bonney as the Bond Attorney.

4. Bond Resolution

The Clerk read aloud the ballot for the September election. A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to approve the Bond Resolution for the Election on September 2, 2010.

5. Policy Revisions - Second Reading

- a. 3300 Student Discipline
- b. 3380 Extracurricular and Co-Curricular Participation
- c. 4104 Visitors to the School

A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to approve the second reading of the above policies.

6. 2010-11 Bus Routes

Mr. Blades explained the these routes as well as the non-transportation zones need to be approved each year by the school board. A motion was made by Mr. Schwartz, seconded by Mr. Ebert and approved unanimously the 2010-11 bus routes as with the inclusion of extending Route 22 three miles up Cascade Drive and leaving Route 34 remaining to go to Greer.

7. Classified and Substitute Salary Schedule for 2010-11

Mr. Durkee explained that these salary schedules have no salary increases and remain the same as the 2009-10 school year.. A motion was made by Mrs. Graber, seconded by Mr. Ebert and approved unanimously to approve these salary schedules, as presented.

8. Building Use Request

A motion was made by Mr. Schwartz, seconded by Mr. Ebert and approved unanimously to approve the school facilities to be used by Lewis Clark State College for non-credit workshops at no cost.

9. Timberline School Counselor

Mr. Durkee explained that, for Mrs. Robyn Bonner, to be accepted into the program, the Board needs to declare that this is an area of need in the district and he recommends that they do so. A motion was made by Mr. Schwartz, seconded by Mr. Ebert. Mrs. Graber asked if it would be for academic or personal counseling needs. Mr. Durkee noted that it would be for both areas. Mrs. Graber abstained from the vote. Motion carried.

10. Special Education Director

Mr. Ebert explained that he had asked to put this item on the agenda as he wanted to

clarify that Mr. Durkee would be paid for taking on this .1 FTE position, in addition to his Superintendentcy. Mr. Schwartz suggested that, since not all board members are in attendance that this topic be added to the next agenda when all members would, hopefully, be in attendance for the discussion.

11. Early Graduation Request

- a. Chanel Henandez - Chanel's mother was in attendance and explained that her daughter is very goal oriented and has accomplished many of her credits needed already to graduate early. Mr. Nelsen concurred, that Chanel is a very exemplary and accomplished student and he recommended approval of her request. A motion was made by Mr. Schwartz, seconded by Mrs. Graber and unanimously approved for Chanel to graduate early.
- b. Tory Howard - Neither Tory nor her parents were present so this request will be added to next month's agenda.

12/13. Year-End Board Self-Evaluation and Strategic Plan for 2010-11

Mr. Schwartz suggested that, since two board members were absent, that these topics be added to next month's agenda for discussion.

14. Spanish Textbook Adoption

Per Mr. Nelsen's recommendation, a motion was made by Mr. Schwartz, seconded by Mr. Ebert and approved unanimously to approve the Spanish textbook adoption that was presented.

I. Board Member Comments

Mr. Schwartz thanked everyone for attending the Bond Election meeting earlier and for remaining for this meeting as well. He thanked everyone for all the work they've done.

The meeting was adjourned at 8:48 PM.

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Don Ebert, Chairperson

ATTEST:

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Trina Renee Snyder, Clerk

July 19, 2010 - Regular Meeting