

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT Don Ebert, Chairman Theresa Graber, Vice Chairman Amy Jared Alyce Arnsberg John Schwartz
DATE:	August 16, 2010	
TIME:	7:00 PM	MEMBERS ABSENT
SITE:	District Office	

Dale Durkee, Superintendent
Trina Renee Snyder, Clerk

The Board and administration met at the Orofino Teen Center for a potluck prior to the meeting. Special thanks to the Teen Center and staff for their wonderful hospitality.

A. Call to Order

B. Roll Call

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

B. Call to Order

1. Flag Salute

Chairperson Ebert led the flag salute.

2. Approval of Agenda

A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously.

C. Consent Agenda

Mr. Durkee noted that the agenda had an error - Jesse Daniels coached at the Orofino Jr. High School rather than the Orofino High School. A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to approve the consent agenda with the correction.

D. Report and Recognition

A. Idaho Youth Challenge Program

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Mr. Durkee shared a video as well as gave an update on the National Guard's interest in possibly leasing the Pierce Elementary School for a Boot Camp training and educational facility for approximately 100 students that have dropped out of high school. He noted that each class runs approximately five and one half months so two classes would be held each year. He noted that the final approval of this program to be housed at Pierce should be known within a couple of months. He also noted that this would be a great opportunity for employment in the area, as well as benefit the students.

E. Public Comments

1. Dean Gimmestad commended the Orofino High School for a warm reception to a home-schooled family that he is familiar with.

F. Action Items

1. **Early Graduation Request**

Student was not in attendance. No action at this time.

2. **2010-11 Bus Route Changes/Non-Transportation Zone - Lon Blades**

Mr. Blades recommended extending the route at Dent Bridge to beyond the Bridge. A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve the bus routes, as listed and this route change.

Mr. Blades noted that the only change for the non-transportation zone is to try to access Cascade Drive when road conditions and weather permit. A motion was made by Mrs. Jared, seconded by Mrs. Graber to approve Mr. Blades recommendation for non-transportation zones.

3. **Special Education Director**

Mr. Ebert noted that he asked for this to be put on the agenda for clarification purposes only as not all board members were present at the last board meeting. Mrs. Arnsberg and Mrs. Graber did not agree that there should be an additional stipend for Mr. Durkee to take on the .1 FTE of the Special Education Director. Mr. Ebert, Mr. Schwartz and Mrs. Jared noted that their understanding was that Mr. Durkee be paid the stipend for adding on additional duties. Mrs. Arnsberg noted that she felt it was preferential treatment as many other employees took on extra duties and did not receive extra pay. Mrs. Graber agreed with Mrs. Arnsberg. A motion was made by Mrs. Jared to pay Mr. Durkee the .1 FTE additional stipend for taking on the additional duty of Special Education Director. Mr. Schwartz seconded this motion. A roll call vote was taken. Mrs. Jared, Mr. Schwartz and Mr. Ebert voted Aye. Mrs. Arnsberg and Mrs. Graber voted Nay. Motion carried.

4. Judges and Clerks for September 2nd Election

A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to approve the listed judges and clerks for the Bond election being held September 2nd.

5. Special Meeting Date to Canvass Election Results

The meeting date was set for September 3rd, 2010 at 9:00 AM at the District Office.

6. Legal Services Agreement for 2010-11 School Year

A motion was made by Mr. Schwartz, seconded by Mrs. Jared and approved unanimously to approve the Superintendent's recommendation for legal services and hire Eberharter-Maki and Tappen with Option A of the agreement.

7. Year-End Board Self-Evaluation

Mr. Durkee handed out forms provided by ISBA. Mr. Ebert noted that the Board should complete the forms and return them to the Clerk by Friday, September 17th for compilation.

8. Strategic Plan for 2010-11

Mrs. Arnsberg had several suggestions to add to the Strategic Plan. Mrs. Jared noted that she, also, had suggestions to add. It was decided to take the information home and put this item on the agenda for the September board meeting to discuss further.

9. Mastery Advancement Pilot Program (MAPP)

Mr. Durkee noted that Timberline High School and Orofino High School would like to participate in the six-year pilot program which provides a mechanism to reward Idaho schools, students and the state for helping students to graduate.

A motion was made by Mr. Schwartz, seconded by Mrs. Jared and approved unanimously to authorize the participation of this program for the Timberline High School and the Orofino High School.

I. Board Member Comments

Mr. Schwartz noted that he and Mr. Reggear met with the Senior Citizens regarding the upcoming Bond issue and he felt it went well. He noted that the turn around area at the Orofino Elementary School seemed to be a topic of concern for the City Council. He encouraged Mr. Durkee to communicate with the Mayor or City Council, noting that better communication needs to happen to help pass this Bond levy.

The meeting was adjourned at 8:04 PM.

Don Ebert, Chairperson

ATTEST:

Trina Renee Snyder, Clerk

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