

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT Don Ebert, Chairman Amy Jared
DATE:	October 18, 2010	John Schwartz Alyce Arnsberg
TIME:	6:30 PM	
SITE:	Orofino High School Library	MEMBERS ABSENT Theresa Graber, Vice Chair

Dale Durkee, Superintendent
Trina Renee Snyder, Clerk

A. Call to Order

B. Roll Call

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

C. Executive Session

Mr. Ebert asked for a motion to recess into executive session in the manner and for the purpose authorized by IC 67-2345 (c) To Conduct Deliberations Concerning Labor Negotiations and ID 67-2345 (b) Evaluation, dismissal or disciplining of an employee. Mrs. Jared made a motion to enter into executive session, seconded by Mr. Ebert and a roll call vote was taken:

Mr. Schwartz	yes
Mr. Ebert	yes
Mrs. Arnsberg	yes
Mrs. Jared	yes

A vote being counted and not less than two-third of the Trustees having voted in favor of the motion, the Chairperson declared the meeting into Executive Session at 6:32 PM to discuss these issues.

Open meeting at 7:00 PM..

D. Call to Order

1. Flag Salute

Chairperson Ebert asked for a roll call and led the flag salute.

2. Approval of Agenda

Item G.8., National Guard Youth Challenge, was added to the agenda. A motion was made by Mrs. Jared to approve the agenda with this addition. Seconded by Mr. Schwartz and approved unanimously.

Mr. Ebert noted that, per public request, he will invite public comments at the end of the different agenda topics during this meeting.

E. Consent Agenda

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

F. Reports and Recognitions

1. October Enrollment

Mr. Durkee noted that October enrollment was at 1119. This is an increase of one student from this time last month and less 44 students from this time last year.

2. School Wellness Assessments Results - Carmen Griffith

Mrs. Griffith explained that the State requires a wellness policy in place for each district. She went over the recent assessment results regarding this policy and noted that the district has very good results. The Board commended Mrs. Griffith and her staff on a job well done.

3. Adequate Yearly Progress 2010-11

Mr. Durkee went over the results of the AYP progress. He noted that scores continue to rise and the district staff is doing a very fine job in continuing to improve student achievements.

Cavendish-Teakean School has met Adequate Yearly Progress.

Peck Elementary School has met Adequate Yearly Progress.

Timberline Elementary School has met Adequate Yearly Progress.

Orofino High School has met Adequate Yearly Progress.

Orofino Elementary School has not made Adequate Yearly Progress in the areas of

Economically Disadvantaged Math and Decrease BB in Math/Reading. Orofino Jr. High School has not made Adequate Yearly Progress in the area of Economically Disadvantaged Math. Timberline High School has not made Adequate Yearly Progress in the area of Total Group Math, Economically Disadvantaged Math, White Math.

4. Procedure

A. 4210P3 Facility Use Fee Schedule

Mr. Durkee explained that this fee schedule is for profit organizations that use the district's facilities. Mrs. Arnsberg would like to see that the auditorium and kitchen fees are comparable to the gymnasium fees. Mr. Durkee will make those changes.

5. Building and Program Reports

Building principals and directors of programs presented information about their school and programs in an effort to increase communication and collaboration with the board and patrons.

G. Public Comments

Complaints regarding the lack of heating at Orofino Elementary School was brought to the attention of the board members. Mr. Lawler, new Maintenance Director, explained that there is currently parts being manufactured for the broken boiler and it will take some time before those parts will be available - noting that it could be up to three to five weeks before the boiler works at OES. Mrs. Gilmer noted that it is already very cold in the school for the students and staff.

Dean Gimmestad wondered why there were not individual school board mailboxes at the district office. He also asked that Mrs. Arnsberg's website address be put on the district web site. He would also like to be able to comment when discussing the kitchen remodeling this evening. He thanked the board members for allowing public input into their meeting.

Ruth Walker also noted her concern regarding the lack of heat at OES. Mr. Ebert noted that Mr. Lawler was doing the best he could to take care of the problem.

Mrs. Gilmer, again, expressed her concern at the coldness at OES. She also noted that the lack of the same playground duty aides working consistently with the children is a disservice to the children and to the staff. She also noted that she was not sure that making more focus groups was the answer to public input on facilities. She thanked Mr. Reggear and Mr. M. Schwartz on all of their hard work to get information out for the recently run Bond Election and suggested recalling that group to get back together and begin anew for proceeding with future Bond/Election endeavors.

H. Action Items

1. Auditor's Report for 2009-10 FY

Mr. Phil Nuxoll and Ms. Kathy Smolinsky, Presnell & Gage, were in attendance to present this financial audit. Ms. Smolinsky noted that the records were good and that they were giving a "clean report". They are now required to go in depth with the new federal stimulus A.R.R.A. funds and those, too were in good condition. They also noted that they are required, per GASB 45, to report the liability of retirees on the district's health insurance plan, which is a new requirement. She noted that they cannot calculate the implicit subsidy rate for this liability and the State is not requiring schools to pay an actuarial to calculate this liability - though they need to disclose that it is a liability. A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to approve the transfers requested and the 2009-10 financial audit as presented. Mr. Ebert commended Mrs. Snyder for a job well done. Mrs. Snyder, in turn, thanked her staff and the staff of the school district for all of their hard work - especially when funding is getting smaller and smaller each year.

2. Early Graduation Request - Kaydee Nye

Upon Mr. Nelsen and Mrs. Beck's recommendation for approval, Mrs. Jared made a motion, Mr. Ebert seconded it and it was unanimously approved to allow Kaydee Nye's request for early graduation.

3. Extracurricular and Co-Curricular Participation Policy #3380

After much conversation, and an agreement that Mr. Nelsen and Mr. Kuykendall will work together with other stakeholders to get input, Mr. Schwartz moved to approve this policy's first reading. Seconded by Mr. Ebert and approved unanimously.

4. Cooperative Cross Country Program w/Culdesac

A motion was made by Mrs. Jared, seconded by Mr. Ebert and unanimously approved to allow Jonathan Miles to coop. with this program and Culdesac Schools.

5. Education Job Funds

After much discussion, upon Mr. Durkee's recommendation, a motion was made by Mr. Schwartz, seconded by Mr. Ebert, and approved unanimously to use some of the \$267,000 of this fund to:

Restore funding for the two days eliminated from certified contracts. Certified employees who work on November 19, 2010 and/or on January 7, 2011 will receive stipends equal to their daily rate of pay as calculated from contracts.

Hire an additional 0.5 FTE teacher to relieve the overcrowded K/1st grade

combination class at Timberline Elementary School.
Hire a behavioral specialist/consulting teacher. This individual will assist educational staff in developing and implementing student behavior plans using research-based strategies.

Hire an additional 0.5 FTE paraprofessional at OHS and 0.5 FTE paraprofessional at THS to meet the 1:1 supervision needs of student on Individual Education Plans.

Mrs. Jared would like to look at the possible options of spending of the balance of this fund at the next board meeting.

6. OES Kitchen Remodel

A motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved unanimously to proceed with the kitchen remodeling process so the remodeling can take place as soon as school is out in the Spring. Mr. Schwartz would like the price the Design West has estimated looked into to see if the amount can be lowered.

7. Facility Plans - Next Step

Mr. Durkee would like to invite one board member at each of many patron meetings to take place at several locations in the district. He and a board member will meet with whom ever might like to join them with concerns, ideas, etc., on how to proceed with the facilities issues and any other items that they would like to discuss, as well as what their thoughts are for possibly running the Bond election again. The list of the meetings is posted on the district website.

8. National Guard Youth Challenge

Mr. Durkee and Mr. Ebert will be meeting with the representatives that are interested in leasing the Pierce Elementary School for this purpose. They were asked to negotiate a lease price, whereas the National Guard would like to lease the building/location for \$1/year for ten years. They will report back after this meeting.

Board Member Comments

Mrs. Jared would like to make sure that OES gets heat for the staff and children. Mr. Ebert asked Mr. Lawler to take care of this issue.

Mrs. Arnsberg would like to put the 10 year facility plan on the next agenda.

J. **Executive Session**

The meeting was adjourned at 9:36 PM.

Don Ebert, Chairperson
ATTEST:

Trina Renee Snyder, Clerk