

(Amended 12/13/10)
JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	November 15, 2010	Don Ebert, Chairman Amy Jared John Schwartz Alyce Arnsberg Theresa Graber, Vice Chair
TIME:	6:00 PM	MEMBERS ABSENT
SITE:	Cavendish-Teakean School	

Dale Durkee, Superintendent
Trina Renee Snyder, Clerk

Cavendish parents/staff presented a lovely buffet meal for the Board of Trustees and patrons attending the meeting. A special thanks for their hospitality. The students were also dressed in historical figure costumes and explained the special person that they were representing as patrons/board members and staff visited the students' decorated desks.

A. Call to Order

B. Roll Call

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

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. Arnsberg made a motion to enter into executive session, seconded by Mrs. Graber and a roll call vote was taken:

Mr. Schwartz	yes
Mr. Ebert	yes
Mrs. Arnsberg	yes
Mrs. Jared	yes
Mrs. Graber	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 6:08 PM to discuss these issues.

Mr. Herb Lawler and Mr. Lon Blades entered the meeting at 6:23 PM.
They left the meeting at 6:52 PM.

Open meeting at 7:05 PM..

D. Call to Order

1. Flag Salute

Chairperson Ebert asked for a roll call. He then asked the students to lead the board, patrons and staff in the flag salute.

2. Approval of Agenda

Item D.5.e. New Hires:

Patti Blain, 0.5 FTE TES Teacher (Category 1 Contract)

Nancy Dahl, 1.0 FTE Behavioral Specialist/Consultant (Category 1 Contract)

Julie Howard, 0.5 FTE Title I Paraprofessional

Lowell Davis, Bus Driver

Item G.8. Terminate Classified Employee;

Item G.9. Continue Probation for Certified Employee;

were added to the agenda. A motion was made by Mrs. Arnsberg to approve the agenda as amended. Seconded by Mrs. Graber.

E. Consent Agenda

Mrs. Jared questioned the hiring of a .05 FTE “existing” employee, noting that she thought it was not advertised as an in-house position. Mr. Durkee explained that the position was asked to be hired with choosing the best candidate as the final decision. Mrs. Jared explained that she did not understand that this position was to include benefits though Mr. Durkee explained that the dollar amount given to the Board as a rough estimate of hiring this position, included part time benefits. Mrs. Graber approved the consent agenda, as amended, with the exception of the October board minutes since page five was incorrect - first line of the paragraph. Mr. Ebert asked for a roll call vote and Mrs. Graber, Mrs. Arnsberg, Mr. Ebert and Mr. Schwartz voted aye. Mrs. Jared voted nay. Motion carried.

F. Reports and Recognitions

1. November Enrollment

Mr. Durkee noted that November enrollment was at 1,106. This is a decrease of thirteen

students from this time last month and less 44 students from this time last year.

1. 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

Dean Gimmestad thanked Mr. Bennett and Mrs. Baldus' SWISS reports. He also reminded the Board of Trustees that Mrs. Arnsberg's name is not on the district website and also asked that Board minutes be updated on the district website. He also asked that, when Trustee elections come up, to get information out to the public.

Starla Estrada thanked the special education staff for their services, as well as the Cavendish-Teakean staff for their wonderful services to her children noting that it is an excellent school.

Patricia Breeding commended the teacher and staff at the Cavendish-Teakean elementary school for their wonderful service to her children. She noted that her children can't wait to get to school each and every day.

Teri Bolling asked the Board of Trustees to consider the Co-Op use of the Orofino Jr. High School - to work with the County, the City, CYA, CCC-Swimming Pool to utilize the building as a community center. She noted that the District would have the opportunity to use the gym, as currently being used, noting that it would be a win-win situation for all.

Pam Steinbruecker also asked the Board of Trustees to consider using the Orofino Jr. High School as a community area that also incorporates a swimming pool for children usage.

Shannon Simpson agreed with Mrs. Bolling and Mrs. Steinbruecker noting that she would like to see the building preserved as a state historical building as well as being used as a multi use community service center for all; CHEAP, LEAP, Food Bank, public theater, pool, etc. noting that the schools could still use the gymnasium and thanked the Board of Trustees for their consideration.

H. Action Items

1. Policy - Second Reading

Still having several questions regarding this policy, a motion was made by Mrs. Arnsberg, seconded by Mr. Schwartz and approved unanimously to approve the bold changes proposed in this reading and review the entire policy again next year.

2. Route Change for Bus #16 - Lon Blades

Upon Mr. Blades recommendation, a motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve the extension of adding five miles to the Gilbert Grade route as well as approval of the back up area.

3. Bus Replacement - Lon Blades

Upon Mr. Blades recommendation, a motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved unanimously to develop bus specs for future approval for one school bus.

4. Education Job Bill

A motion was made by Mrs. Jared, seconded by Mr. Ebert and approved unanimously to rescind the motion to restore funding for the two days eliminated from certified contracts. Certified employees who work on November 19, 2010 and/or on January 7th, 2011, will receive stipends equal to their daily rate of pay as calculated from contracts.

A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to restore funding for the two days eliminated from certified contracts and those classified employees affected by the cut back. These employees will not be required to work November 19, 2010 or January 7, 2011.

The Board of Trustees expressed their appreciation of dedication to the faculty and staff.

5. District Property

1. Pierce Elementary School

Mr. Durkee explained that the National Guard will be viewing the school again on November 22nd - noting that a decision to use our facilities should be forthcoming in January 2011.

2. Weippe Elementary School

Mr. Durkee noted that this school is on the market now. The appraisal in 2008 came in at \$88,000. He feels that the property has lost some value as the boiler is now dysfunctional.

3. Old Forest Service Property

Earlier appraisal came in at \$126,000. Since interest has been shown in this property the Board has requested a new appraisal. The earlier appraisal did not include the Program's Office building.

4. Orofino Jr. High School

Mr. Durkee recommended the approval for the Food Bank to use the small area that Mr. Lawler has secured for them. He does not recommend this building to be used for an after school program. Mr. Jared suggested getting a current appraisal on this building and putting it up for sale. Mrs. Arnsberg wondered how selling it would affect the gym use that the students from OES are currently using? Mr. Schwartz noted that, until there is interest in the building, an appraisal would cause expense and would only be current for one year. Mr. Ebert noted that he would entertain the idea brought forward from the public comments this evening.

Mr. Lawler noted that liability may become an issue as there has been minor damage done to the building. He believes it could be a larger liability in the future.

A motion was made by Mrs. Arnsberg, seconded by Mrs. Jared and approved unanimously to approve the Food Bank's request to use a portion of the building - as arranged with Mr. Lawler. Mr. Schwartz reserved the right to discuss the cost of electricity. The Board directed Mr. Durkee to develop a contract.

6. Ten Year Facility Plan

Mrs. Arnsberg noted that this plan should go to the year 2020. She would like to see a building capacity study done as she feels it is imperative to have this information for future needs. She believes that this information is needed when trying to pass a Bond election. She noted that the **Idaho Department of Education** has information on their website that might be helpful. Mr. Ebert asked Mr. Durkee to pursue this and present it for the next board meeting. Mr. Durkee explained that Mr. Lawler's job description includes proposal of a ten year maintenance plan but noted that Mr. Lawler is only hired as part time and time and priorities will prevent him from having this available so soon. Mr. Schwartz noted that there is much information already at the administration/board's grasp. He suggests reconvening the PlusFive and Facility Committee members to proceed. A motion was made by Mr. Schwartz, seconded by Mr. Ebert to reconvene these members.

7. 2011 Election Dates

Mr. Durkee explained the new election consolidation dates for 2011. He explained that elections must be held on the:

Third Tuesday in May

Tuesday following the first Monday in November

In addition to these two days, school district and community colleges may also hold elections on the:

Second Tuesday in March

Last Tuesday in August

He explained that the County Clerk is asking for the anticipated election dates that schools are planning on holding so she can post them on her 2011 Election calendar.

A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to ask the County to reserve all four dates.

8. Terminate a Classified Employee

A motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved unanimously to approve the termination of a classified employee.

9. Continue Probation for Certified Employee

A motion was made by Mr. Schwartz, seconded by Mrs. Jared and approved unanimously to continue probation for a certified employee until the final summative evaluation is complete.

Board Member Comments

The Board members thanked the Cavendish staff and community for dinner and the student's presentations.

Mrs. Arnsberg noted that she had a very good experience with all at her teacher conferences. She also noted that she would like to see much more discussion happening and workshops for board members to attend.

Mrs. Jared agreed that the Board needs more discussion and workshops and working together.

Mr. Schwartz noted that he, too, attended several good workshops at the ISBA convention. He suggested that possibly the Region II school board might share the expenses of getting more workshops to attend. He also commented on a recent correspondence that he has received quoting "I know that this may fall on deaf ears" and they should deal with the issue, not on his handicap or narrow mindedness.

J. Executive Session

The meeting was adjourned at 9:12PM.

Don Ebert, Chairperson
ATTEST:

Trina Renee Snyder, Clerk