

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	February 28, 2011	Don Ebert, Chairman
TIME:	6:30 PM	Theresa Graber, Vice Chair
SITE:	Timberline Schools	John Schwartz
		Amy Jared
		Alyce Arnsberg
		MEMBERS ABSENT

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, Amy Jared were in attendance. Alyce Arnsberg and Theresa Graber entered the meeting at 6:42 PM.

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 of personnel. Mrs. Jared made a motion to enter into executive session, seconded by Mr. Ebert and a roll call vote was taken:

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

Mrs. Arnsberg and Mrs. Graber entered the meeting at 6:42 pm.

Ms. Baldus entered the meeting at 7:05 PM - left at 7:13 PM..

Open meeting at 7:22 PM..

February 28, 2011 - Regular Meeting

D. Call to Order

1. Flag Salute

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

2. Approval of Agenda

A motion was made by Mrs. Jared, seconded by Mrs. Graber to move item F.4. Administrative Contracts to the March regular board meeting. A vote was taken. All ayes except Mr. Schwartz opposed. Motion carried.

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. February Enrollment

Mr. Durkee noted that the February 1st enrollment is 1076. This is a decrease of 6 students from this time last month and a decrease of 59 fewer students than this time last year.

2. Teacher Mentoring Program - Carrie Brooks

Mrs. Brooks gave a presentation on what a successful program teacher mentoring is and how beneficial it is for both the new teacher as well as the students. The Board applauded her great work.

3. Positive Behavior Intervention Supports - Angie Baldus and Chris Bennett

Mr. Bennett gave a presentation explaining that this was a system to educate all children and build a very positive environment. It teaches behavioral expectations and supports positive reinforcement. He's received good reports back from parents. Ms. Baldus noted that it also allows finding ways to re-teach when something is not working in order for the students to be successful.

Mr. Durkee noted that this will be a district wide five year grant and is highly recommended and shows great results.

4. Officer Germaine Galloway's March 17 Presentations

Mr. Durkee noted that Officer Galloway is renowned on youth culture and substance abuse.

Not only will he be presenting at the schools but also to the public and Mr. Durkee encouraged all to attend this wonderful speaker.

5. 7th Grade Relocation Report

Mr. Durkee noted that after developing a draft class schedule and reviewing the facilities at OHS, it is evident that there are not enough classrooms at OHS for 7th - 12th graders for the 2011-12 school year. He noted that at least four classrooms and additional locker room space would be needed to accommodate a 7th-12th grade arrangement.

6. School Funding Projections

Mrs. Snyder explained that the legislature is not completed with their funding appropriation as yet. Two Senate bills have passed the Senate Education Committee and the Senate Floor but nothing has been finalized at this time so no firm figures are known. She explained that one item in one of the Bills is to take away the 99% protected unit status that the District has been able to utilize in the past. An informational letter was received by the State Superintendent's Association that showed how this loss of protection would impact the current fiscal year if it were in place and that would be a loss of approximately \$238,000. Mrs. Snyder is concerned about losing this protection, loss of entitlement as well as the increase in the teacher/student ratio, required student on-line courses and how it will impact our district financially.

7. Election Timelines

Mrs. Snyder noted that Mr. Ebert, Zone 2; Mrs. Jared, Zone 1 and Mr. Schwartz, Zone 3 are all up for election this May 17th, 2011. These will be four year terms. She also explained that this year, the Counties will be running the elections. School districts have been given two other election dates that other entities do not have and those are March 8 and August 30th. Another date, for consolidated elections, is November 15th. She said that the Declaration of Trustee Candidacy Deadline is March 18th and Write-In Candidacies are due to the County office by April 1st.

8. Building and Program Reports

Building principals and directors of programs presented information about their schools and programs.

Mr. Durkee updated the Board and patrons on the Orofino Elementary Kitchen remodel status. He explained that the drawings and specs are completed and will be sent to the State Department for final approval. He noted that there will be a pre-bid walk through at OES on March 17th and the bids will be opened on March 31st. It was noted that all OES Kitchen remodel expenses will come from the District Property account.

G. Public Comments

H. Action Items

February 28, 2011 - Regular Meeting

1. Youth Softball/Soccer Storage Shed at OES

A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve the request by Orofino Youth Soccer and Orofino Softball to construct a 20 x 14 foot addition to the OES concession building. Mrs. Arnsberg asked that this request be presented to the Soccer Board as well as she is a member and was not aware of this request forthcoming.

2. Idaho National Laboratories Donation/OHS Leadership Field Trip

A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to approve this overnight field trip by Ms. Haag, noting the condition that the district does not pay for any expenses since the district does not receive reimbursement for over night field trips any more.

3. Warranty Deed - Pierce School/National Guard - 1st Draft

Mr. Durkee explained that a final presentation for this will be done in March. He asked the Board to be sure to look over the Deed and report back to him if there's any questions. He noted that the district will receive \$1 for the payment, noting that the school will not benefit directly but the community will and the building will be maintained while they are using it. A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve this first draft.

4. Emergency Closure - Timberline Schools - February 23 - No Power

A motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved unanimously to approve this emergency closure. Mr. Durkee noted that there will need to be a day made up for this time off and the options are the 15th or the 22nd.

G. Board Member Comments

Mr. Schwartz would like to have direction as far as the facilities issue and wonders if a special board meeting needs to be set so plans can proceed.

Mrs. Graber would like to see more parents included in the OHS principal selection committee.

Mrs. Arnsberg noted that Roger Lanier would like to be on the committee and felt that the balance should go more toward parents than community members.

Mrs. Jared suggested adding two parents to the committee and noted that Staci Lee has asked to be on the committee, as well.

Mr. Durkee noted that the Board will select at least seven candidates, then do reference checks and hopefully, the committee will be set to interview and give a recommendation to the Board by the March 21st board meeting.

J. Executive Session

The meeting was adjourned at 8:45 PM.

Don Ebert, Chairperson

ATTEST:

Trina Renee Snyder, Clerk