

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	March 21, 2011	Don Ebert, Chairman
TIME:	6:00 PM	Theresa Graber, Vice Chair
SITE:	Orofino High School	John Schwartz
		Amy Jared
		Alyce Arnsberg
		MEMBERS ABSENT

Dale Durkee, Superintendent
Trina Renee Snyder, Clerk

A. Call to Order
Roll Call

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

B. 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 (a) To Consider hiring an individual agent and ID 67-2345 (b) To consider the evaluation, dismissal, or disciplining of an employee. Mrs. Jared made a motion to enter into executive session, seconded by Mrs. Graber and a roll call vote was taken:

Mrs. Jared	yes
Mr. Schwartz	yes
Mr. Ebert	yes
Mrs. Graber	yes
Mrs. Arnsberg	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 6:02 PM to discuss these issues.

Student A and Others were present.
Mr. Nelsen and Mr. Uhling were present.

Student and Others left the meeting at 6:45 PM.

Open meeting at 7:12 PM..

C. Call to Order

1. Flag Salute

Chairperson Ebert asked for a roll call and asked Colonel Timothy Kelly to lead in the flag salute.

2. Approval of Agenda

A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to amend the agenda to include item G.10. Student Expulsion and approve the agenda as amended.

D. Consent Agenda

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

A. Reports and Recognitions

1. March 1 Enrollment

Mr. Durkee noted that March 1st enrollment was at 1066. This is less 68 students from this time last year.

2. OES Logo Winner

Ms. Baldus noted that student Drew Blimka was the winner of this \$250. The Board congratulated Drew on a fine job and asked Mr. Durkee to send him a congratulatory letter on his achievement.

3. OHS Northwest Accreditation Award

Mr. Nelsen noted that this is a distinguished award explaining that this represents 75 continuous years for OHS being accredited.

4. Lill Databases - Sandra Baggett

Mrs. Baggett gave a brief demonstration regarding this data base and how it is a free tool for all to use as well as the wonder of all of it's uses. She encouraged everyone to try it out.

5. Facility Committee Report - Bob Reggear and Mike Schwartz

Mr. Reggear reported that he and Mr. M. Schwartz toured the grounds and facilities of Timberline schools recently and took pictures to show some of the difference between the hill and the valley, ie, snow still on the ground at Timberline vs no snow in the valley. He noted that there continues to be facility meetings taking place and the group has come up with three viable options for facilities at this time:

- A. Rick Burnham is looking over the Orofino Jr. High to see what it might cost to bring it up to safety code and the possibility of re-opening. He is volunteering his services to do this.
- B. Look into running a Bond to construct brick and mortar building such as requested at the last Bond election.
- D. Metal construction costs for the constructing of classrooms and multi-purpose rooms.

Mr. Reggear noted that there is a sign up sheet for those wanting to be contacted to become a member of the facility committee. He noted that there should be good information regarding costs and options forthcoming in the near future. Mrs. Arnsberg applauded Mr. Reggear and Mr. M. Schwartz for all of the work and donated time.

6. Building and Program Reports

Building principals and directors of programs present information about their schools and programs. This monthly feature is intended to increase communication and collaboration with the Board and with the patrons.

F. Public Comments

Carmen O'Hara asked the Board to consider allowing 8th grade boys to have the opportunity to work with the mechanical babies, just as the 8th grade girls are allowed.

Mrs. Gilmer requested that A.E.D.'s be placed at the Football Softball/Baseball fields as well as at concession stands for more availability. She suggested a training be available on a yearly basis. She and Mrs. Lee will put together a proposal/presentation together for the next board meeting.

G. Action Items

1. Emergency Closure - March 1, 2011

A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve March 1st as a district wide emergency closure day due to a snow storm. Mr. Durkee noted that this will need to be made up.

2. 2011-12 Professional Development Goals - Angie Baldus

Ms. Baldus read aloud the recommended goals of the Professional Development Committee. A motion was made by Mrs. Arnsberg, seconded by Mrs. Jared and approved unanimous to approve these goals as Ms. Baldus has recommended.

3. School Zone Boundaries and the New Census Data

Mr. Durkee explained as stated in Idaho Code 33-313, "A proposal to redefine and change trustee zones of any district... shall be initiated by its board of trustees at the first meeting following the report of the decennial census, and submitted to the state board of education." He noted that preliminary costs estimates to complete the evaluation of current zones and the possible rezoning have been received from three companies:

Quadrant Consulting - \$1,950

Matrix Group - \$4,000

Dave Teeter Consulting - \$2,352

Costs for providing the services are still under negotiation

Mr. Durkee recommended the board direct the Superintendent to move forward with an analysis of the legal descriptions of the trustee zones and the population in each zone.

A motion was made by Mr. Schwartz, seconded by Mrs. Graber and approved unanimously to direct the superintendent to move forward with this process and get the best service for the least amount of expense.

4. Warranty Deed - Pierce School/National Guard - Col. Tim Kelly

Colonel Kelly explained the desire as well as the process of getting the Youth Challenge Program in place at the Pierce Elementary School. It is their intent to receive the warranty deed from the district to transfer ownership of the Pierce School property to the Idaho National Guard. If the National Guard ceases to use the property for the Youth Challenge program, ownership of the property will revert back to the school district. They are not prepared to accept the Deed at this time as funding has not been completely procured at this time. Colonel Kelly is hoping that funding will be in place and the Deed can be signed and agreed upon at the next school board members. The Board members thanked Colonel Kelly.

5. Administrative Contracts

A motion was made by Mrs. Graber, seconded by Mr. Schwartz and a roll call vote was taken to approve the 2011-12 administrative contracts for the following:

Angela Baldus	1.0 FTE
Christopher Bennett	1.0 FTE
George Clark	1.0 FTE
Sharilyn Kelly	.4 FTE

Mrs. Graber, Mr. Schwartz, Mrs. Arnsberg and Mr. Ebert voted Aye. Mrs. Jared voted Nay. Motion carried.

It was noted that Mr. Durkee is now in the first year of a two year contract and is contracted for one more year, 2011-12, at this time.

6. Social Studies Curricula Adoptions

Mr. Durkee noted that the current budget left for textbooks is \$66,000 and the proposed textbook adoption comes in at \$72,000. He recommends approval of these textbook requests. A motion was made by Mrs. Arnsberg, seconded by Mrs. Graber and approved unanimously to approve the proposed curricula adoptions, as presented.

7. Supplemental Levy

The Board has set May 17th for the district's Supplemental Levy election. Because funding has not been set yet by the Legislation, a special board meeting is set for Monday, March 28, 2011 at 5:30 PM with hopes more financial information will be forthcoming so the Supplemental Levy amount can be set.

8. Student Expulsion

A motion was made by Mrs. Graber, seconded by Mr. Schwartz and approved unanimously to expel a student for one year with the stipulation that the student may seek an outpatient treatment program by a certified drug and alcohol counselor. If they complete this program, the Board may consider allowing them back into school at an earlier date but no sooner than the beginning of the 2011-12 school year.

J. 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(a) To consider hiring a public officer, employee, staff member or individual agent; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges against, a public officer, employee, staff member or individual agent, or public school student; (c),To Conduct Deliberations Concerning Labor Negotiations. Mrs. Jared made a motion to enter into executive session, seconded by Don Ebert and a roll call vote was taken:

Mrs. Jared	yes
Mr. Schwartz	yes
Mr. Ebert	yes
Mrs. Graber	yes
Mrs. Arnsberg	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 8:50 PM.

Open meeting was declared at 9:42 PM.

The meeting was adjourned at 9:45 PM.

Don Ebert, Chairperson

ATTEST:

Trina Renee Snyder, Clerk