

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	April 25, 2011	Don Ebert, Chairman
TIME:	6:00PM	Theresa Graber, Vice Chair
SITE:	Timberline Schools	John Schwartz
		Alyce Arnsberg
		Amy Jared
		MEMBERS ABSENT

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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, Theresa Graber, Amy Jared and Alyce Arnsberg 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 IC 67-2345 (b) To consider the evaluation, dismissal, or disciplining of a student. Mrs. Jared made a motion to enter into executive session, seconded by Mrs. Graber and a roll call vote was taken:

Mr. Ebert	yes
Mrs. Graber	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 6:06 PM to discuss these issues.

Parent A and B was in attendance and left at 6:20 PM

Mr. Schwartz entered the meeting at 6:08 PM.

Open meeting at 7:10 PM.

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 Mr. Schwartz, seconded by Mrs. Jared and approved unanimously to approve the agenda with the following corrections:

Replace item B.1. Overnight Field Trip Request with Student Expulsion Hearing and add a second Executive Session at the end of the meeting to include: (1) To consider the evaluation, dismissal or disciplining of an employee IC 67-2345(a) and (2) To conduct deliberations concerning labor negotiations IC 67-2345(c).

E. Consent Agenda

Mrs. Arnzberg noted that she did not attend the meeting of March 28<sup>th</sup>, though her name was included as attending in the minutes. A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve the consent agenda with this amendment.

F. Reports and Recognitions

1. **April Enrollment**

Mr. Durkee noted that April enrollment was at 1057. This is a decrease of nine students from this time last month and less 80 students from this time last year.

1. **Mickelson ExxonMobil Teachers Academy - Angie Baldus**

Mr. Durkee noted that Orofino Jt. School District No. 171 is one of five districts in Idaho selected to participate in the Mickelson ExxonMobile Teacher Academy this summer. The intensive one-week, all-expense paid professional development is designed to provide third-through fifth grade teachers with innovative skills to teach math and science in the classroom. The Academy will be held at the Woodlands Resort and Conference Center in Houston on June 19-24.

3. **Supplemental Levy Election, May 17th**

Mr. Durkee noted that there were sample ballots available for all. He explained that this is a very important levy to pass in the district as it is approximately 25% of the district revenue and the monies go toward utilities, salaries, benefits, texts, supplies and general operation and maintenance of the district.

The Clerk noted that this election will be run by the County office, thus polling places will be different than in the past. They will no longer be at the schools but will be at precincts so everyone needs to be sure to vote at their precinct and if they don't know where that is located, then the need to be sure to check with their County Clerk's office. Polling hours are from 8:00 am to 8:00 pm.

#### **4. Youth Challenge Program**

Mr. Durkee explained that he and the National Guard are working through the details of this program. The signing of the deed should take place at the May board meeting.

#### **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.

#### **F. Public Comments**

Mr. Terry Perrin requested that the School Board adopt a district policy that prohibits the use of profanity and vulgarity by students, teachers, staff or administrators while on District property or at school sponsored events, including any extra-curricular activities. He noted that it was also "our" (petition of 144 signatures included) purpose that this policy express in writing the implementation of the policy so that parents, students, teachers and administrators know exactly what expectations are to be met by each named stakeholder and that a positive procedure be written to produce an educational environment conducive to the District's Mission Statement.

"We" (petition) would expect that parents, students, teachers and staff would be taught this policy and procedures at the beginning of each school year and before beginning the second semester of the school year. We would also ask that the School Board receive a short written report from the Superintendent twice a school year of the implementation and success of the policy. He went on to define profanity and vulgarity and possible discipline of offenders.

Mrs. Arnsberg applauded Mr. Perrin's concern and his work to raise the standards.

Mr. Durkee noted that he will work on Mr. Perrin's suggestions and have something for the Board to peruse by the next school board meeting.

Mrs. Pam Danielson asked why there was no funding for field trips any more as many very worthwhile field trips have had to be canceled due to no funding.

Mr. Schwartz explained that the decision was based on non-funding at the State level.

A. Action Items

**1. Expulsion Hearing**

A motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved to expel two students for one year with the stipulation that the students 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. A roll call vote was taken. Mr. Schwartz, Mrs. Jared, Mrs. Arnsberg and Mr. Ebert voted Aye. Mrs. Graber abstained. Motion carried.

**2. Resolution to Negate Various Policies**

Mr. Durkee explained that any requirement, condition, term, policy, procedure, time deadline, other matter, or document in conflict with Idaho legislative changes regarding employment relationships, collective bargaining, employee rights, contract terms and any other condition including any such inconsistency giving greater rights than permitted by newly enacted and existing statutes shall be hereby rescinded and changed to read consistently with the statutes enacted by the Idaho Legislature. A motion was made by Mr. Schwartz, seconded by Mrs. Jared and approved unanimously to approve this resolution.

**3. 2011-12 School Calendar**

Mr. Durkee noted, that after much input by staff members, Calendar Draft #2 - with changes of January 13<sup>th</sup> - Non-work day and January 20<sup>th</sup> - Work day was selected for the next year's Calendar. A motion was made by Mrs. Arnsberg, seconded by Mrs. Jared and approved unanimously to approve Calendar Draft #2, as modified.

**4. Facilities Update**

Mr. Bob Reggear and Mr. Mike Schwartz gave a presentation on current conditions of the Orofino Jr. High School facility. Mr. Reggear noted that we are at a crossroad now and the decision of what to do for future facility needs. After showing the pictures of the dilapidated Jr. High building, and working with Mr. Rick Burnham who estimated a cost of over two million to renovate the building and an additional \$220,000 to staff the building per year, the Facility Committee is recommending to the Board of Trustees to NOT re-open the Orofino Jr. High School.

two "north\_mile" references should be changed to read "north ½ mile". 2) It should be resolved whether to follow the centerline of the North Fork of the Clearwater River (as suggested in the Orofino SD description) or the "right bank of the North Fork of the Clearwater River" as stipulated in the Whitepine SD boundary description. Mr. Durkee recommended making the change in 1) to read "north ½ mile" and 2) keep the description the same.

**9. Administrative Salary Schedules**

Mrs. Arnsberg asked that this item be removed from the agenda at this time as it seems an inappropriate time to consider. The other Board members concurred and this item was not discussed at this time.

**10. Certificate of Election - Amy Jared, Zone 1 and Cindy O'Brien, Zone 2**

The Clerk gave Mrs. Jared her certificate of election and will mail Mrs. O'Brien's as she was not in attendance. She noted that, because they were un-contested in their Trustee Election, no election was needed, thus the issuance of this Certificate.

**11. Call for Trustee Election - John Schwartz/Danielle Hardy, Zone 3**

A motion was made by Mrs. Graber, seconded by Mr. Ebert and approved unanimously to approve the Resolution to hold a Trustee Election in Zone 3.

Board Member Comments

Mr. Schwartz noted that specific board members should remember that they are policy makers and not administrators.

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 (c) To Conduct Deliberations Concerning Labor Negotiations and IC 67-2345 (a) 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:

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

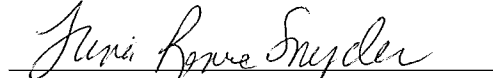
A vote being counted and not less than two-third of the Trustees having voted in favor of the motion, the Chairperson declared the meeting into Executive Session at 9:00 PM to discuss these issues.

The meeting was adjourned at 9:25 PM.



Don Ebert, Chairperson

ATTEST:

  
Trina Renee Snyder, Clerk