

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Regular	MEMBERS PRESENT
DATE:	May 18, 2011	Don Ebert, Chairperson
TIME:	6:30 PM	Alyce Arnsberg
SITE:	District Office	John Schwartz
		Amy Jared
		Theresa Graber, Vice Chair
		MEMBERS ABSENT

Dale Durkee, Superintendent
Trina Renee Snyder, Clerk

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 (b)To consider the 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. Ebert	yes
Mrs. Arnsberg	yes
Mr. Schwartz	yes
Mrs. Graber	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 labor negotiations.

Open meeting was declared at 7:04 PM

A. Roll Call

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

C. Call to Order

1. Flag Salute

The National Guard Representatives led the flag salute.

2. Approval of Agenda

A motion was made by Mrs. Arnsberg, seconded by Mrs. Graber and approved unanimously to approve the consent agenda with the change of moving the Early Graduation request to the beginning of the agenda.

G. Action Items

1. Devin Vaughn
2. Jessica Gutenberger

With Mrs. Beck's approval, a motion was made by Amy Jared, seconded by Mrs. Graber and approved unanimously to approve Devin Vaughn's request to graduate early.

With Mrs. Beck's approval, a motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved unanimously to approve Jessica Gutenberger's request to graduate early.

D. Consent Agenda

A motion was made by Mr. Schwartz, seconded by Mrs. Arnsberg and approved unanimously to approve the Consent agenda.

E. Reports and Recognitions

1. April Enrollment

Mr. Durkee explained that the enrollment has decreased to 1053 which is four less students than this time last month and down 81 students from this time last year.

2. Supplemental Levy Election Results

Mr. Durkee noted that the Supplemental Levy election passed with a 59% approval. There were 787 yes votes and 537 no votes.

3. Trustee Election Results

Mr. Durkee noted that Danielle Hardy won this election for Trustee for Zone 3 with 129 votes. Mr. Schwartz received 101 votes.

4. Legislative Changes

Mr. Durkee explained that there were several changes in the funding formula this year. He supplied the Board members with packets of the new legislation that was passed and noted that there will be dramatic changes including Pay for Performance issues for certified staff members, new contract language and many issues that the administration, staff and Board will need to wade through.

5. Idaho State Performance Plan - Special Education 2009-10

Mr. Durkee noted, with Congratulations to the Special Education Staff, that the District has received a 100% performance evaluation for 2009 fiscal year. Kudos to all.

6. Procedure Change - Delete 5740P

Mr. Durkee noted that this procedure is now at odds with Idaho Code and if the Board does not have any reservations, he will delete it.

7. 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

Galen Kuykendall noted that they are working diligently on the Code of Conduct Policy for Extra Curricular and they would like to present this to the Board at the June Board meeting.

G. Action Items

2. Youth Challenge Program

Major General Saylor and Colonel Tim Kelly et al, noted their excitement regarding the upcoming Youth Challenge Program that will be taking place at the Pierce Elementary School location, with the approval of the sale of the property to the National Guard. They explained what the program entails as well as the hoops they had to go through and continue to go through to receive the funding and approval from the State. They noted that the Governor of Idaho, as well as his wife, is very interested in this program and they appreciated their help as well as the help of the Jt. School District No. 171. School Board members and Mr. Durkee. Mr. Ebert signed the memorandum of understanding and noted that the intent of this transaction was to sell the school to the National Guard for this wonderful program and if the program were to discontinue, the property would revert back to Jt. School District No. 171. A motion was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously to approve this transaction. The Board members gave the keys to the Pierce Elementary Schools to the National Guard gentlemen and pictures were taken to remember this auspicious occasion.

3. Facility Committee - Bob Reggear and Mike Schwartz (Co-Chairs)

Mr. Reggear and Mr. Schwartz noted that they were here at this time to get direction from the Board of Trustees of how to proceed with the Bond process. There was much discussion regarding the implementation of proceeding with the Bond election and getting the information out. Mr. Schwartz noted thanks to the Committee and their hard work and would like to proceed with Bond Election and getting the information

out. Mrs. Arnsberg noted that she could not support going further until she knew what the public would support and suggested canvassing the registered voters, getting them more information and cost projections, etc. before proceeding. Mr. Schwartz noted that it was time to step forward and run it. He moved to adopt the recommendation of the Committee that was presented at the last board meeting - Construct through Bond and State funding to construct six classrooms at Orofino Jr. Sr. High School as well as a Multi Purpose building and construct four classrooms at Timberline Jr. Sr. High School as well as a Multi Purpose building. The motion was seconded by Mrs. Jared. A roll call vote was taken. Mr. Ebert, Mr. Schwartz, Mrs. Jared and Mrs. Graber voted Aye. Mrs. Arnsberg abstained. Motion carried.

The Board kindly asked the Committee to proceed and promote this plan. Mr. Reggear said more information would be needed and they would like to get the information on the district website.

4. Youth Risk Behavior Survey

A motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved unanimously to approve the utilization of this survey.

5. Year-End Board Self-Evaluation

The Board will turn in their evaluations to Mrs. Snyder for tabulation.

6. Policy Revisions

A. Profanity Policy

Mr. Durkee noted that there are many current references in dealing with profanity in student handbooks. He said that each building has policy and procedures in place and records to show that problems have been addressed. He recommends leaving it at the building level rather than in board policy as he feels issues are being addressed.

Mrs. Jared noted her appreciation of Mr. Perrin's presentation. She asks that, if it remains at the building level, that administration follow through with disciplining.

Mr. Schwartz concurred that the policies are already in place at the school level. He hopes it can be used as a "teachable moment" for students. He hopes that Administration is letting the students know that they will be enforcing these handbooks and policies and there will be no surprises. He asked Mr. Durkee to follow through with the Administration.

B First Reading - Policy #5740

Upon Mr. Durkee's recommendation, a motion was made by Mrs. Jared, seconded by Mr. Schwartz and approved unanimously to approve this policy regarding Reduction In Force changes, based on Idaho School Board recommendation and Idaho Code changes.

H. Board Member Comments

Mrs. Jared thanked the facilities committee members for their hard work and their effort to get the information out to the public regarding the needs and the upcoming Bond Election. She noted that the public needs to take responsibility in educating themselves on the needs, as well.

Mrs. Arnsberg noted that she would like to clarify that it is not that she doesn't want to proceed with the Bond Election if, in fact, that is the direction that the public wants to go.

Mr. Ebert thanked the Facilities Committee and the National Guard gentlemen. He noted that everyone is doing a good job.

Mr. Bennett asked that the Wastewater project continue to proceed as Timberline is now under a health violation and has to boil their water.

The meeting was adjourned at 8:10 PM.

Don Ebert, Chairperson

ATTEST:

Trina Renee Snyder, Clerk