

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: December 17, 2012

TIME: 7:00 PM

SITE: Orofino High School Library

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Theresa Graber
Danielle Hardy

MEMBERS ABSENT
Alyce Arnsberg
Amy Jared

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:01 PM, and Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Theresa Graber and Danielle Hardy were in attendance. Alyce Arnsberg and Amy Jared were absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien, Chairperson, led the flag salute.

C. Executive Session

No executive session was held.

D. Agenda/Consent Agenda

1. Approval of Agenda – amended

A motion to approve the amended agenda (with the addition of action item #2-“Declare Need” for a school counselor at Timberline Schools) was made by Mrs. Graber, seconded by Ms. Hardy and approve unanimously

2. Consent Agenda

- a. Approval of Minutes
- b. Payment of Bills
- c. Surplus
- d. Resignations
 - a. Pam Deyo-Speech Pathology Aides – OES
- e. New Hires (contingent upon drug test and background check)

A motion to approved the consent agenda was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

E. Reports and Recognitions

1. Recognitions

- a. 117 hand knitted hats were donated by Washington-Idaho Volunteer Ctr.
- b. During the “Battle of 6C’s” money was donated to Timberline Schools for the construction of the play shed at Timberline. Sammy from S &S Foods donated \$600; Olive’s Auto Parts donated \$500 and Rea Dobson donated \$100.
A silent auction was also held to raise money for the play shed.

2. Enrollment

District wide enrollment is down 1 student from November, 2012 and down 24 students From November, 2011.

3. Building Reports

Oral and written reports were given by the Administrators for their buildings.

4. Program Reports

- a. Transportation – Ben Jenkins

Mr. Jenkins was not in attendance. Mr. Vian informed the Board that the bus bids were sent out.

- b. Library – Carol Robinson

Industry Standard Guidelines show that one book per student should be purchased each year. Ms. Robinson estimated the cost at \$20 per book. In order to accomplish this, the library would need additional funding of approximately \$8,000. Ms. Robinson proposed giving the libraries an additional \$8,300 from monies received through the levy.

Mr. Vian thanked Ms. Robinson for the great job she is doing.

- c. Special Education, Dr. Raines

Dr. Raines presented a handout to the board regarding the Special Ed Department.

d. Technology, George Clark

Mr. Clark gave a power point presentation showing different scenerios of what could be purchased for technology if given \$100,000 to spend.

e. Food Service, Carmen Griffith

A written report and comments were presented by Mrs. Griffith regarding the Food Service Program.

5. Superintendent's Report

1. Mr. Vian discussed the possibility of the loss of 17% of revenue to the district if personal property taxes are removed from taxation.
2. Three new committees have been formed. Shelley Brooks will lead the Curriculum Committee, Shaun Ball will lead the Graduation Requirement Committee and Mr. Vian will lead the District Wellness Committee.
3. Mrs. Arnsberg has been asked to look into building maintenance. She found that the recommended amount to be allocated for building maintenance is between 2 and 4% of the budget.
4. Ms. Hardy has been asked to form a task force to look into the possibility of establishing full time Kindergarten throughout the district.
5. Mr. Vian has had initial talks with Lewis Clark Early Childhood Program regarding a cooperative agreement to site Head Start at OES.
6. Mr. Vian contacted Gary Chase regarding a new appraisal of Orofino Junior High School. He has asked Mr. Chase to give a "value for the gym" if it were to be kept available for school use.

F. Public Comment

Will Weiss for "Greener Clearwater County" told the Board and Patrons that Mr. Vian has given him permission to place a re-cycle trailer at Orofino Junior High School.

Bob Reggear commented on the new budget format and asked if it was on the District Website yet.

G. Old Business

No Old Business was discussed

H. Discussion

No discussions were held.

I. Action Items

1. "Declare Need" for a Home Economics/Family Services teacher at Timberline School.

A motion to "Declare Need" for a Home Economics/Family Services teacher at Timberline School was made by Ms. Hardy, seconded by Mrs. Graber and approved Unanimously.

2. "Declare Need" for a School Counselor at Timberline Schools

A motion to "Declare Need" for a School Counselor at Timberline Schools was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

3. Procedures to fulfill Board Policies.

As the Superintendent make procedures happen, Mr. Vian will no longer bring the procedures before the Board.

4. Adoption of the Strategic Plan

A motion to adopt the Strategic Plan revised on November 24, 2012 was made by Ms. Hardy and seconded by Mrs. Graber.

Ms. Hardy moved to amended her motion to approve the Strategic Plan which was revised on December 17, 2012. Mrs. Graber seconded the motion. The motion was unanimously approved.

5. Adoption of Board of Trustee Goals

A motion to adopt the Board of Trustee Goals was made by Mrs. Graber, seconded by Ms. Hardy and approved unanimously.

6. Adoption of Superintendent Evaluation Procedure

A motion to adopt the ISBA Template for Superintendent Evaluations was made by Mrs. Graber, seconded by Ms. Hardy and approved unanimously.

J. Board Member Comments

Have the Mission Statement and Vision on the agenda beginning in January.

A request for class schedules and enrollment (originally requested for January) will be completed in February.

A Board member asked if there was funding available for school board members to attend "Day on the Hill" and "Law Day".

A Board member volunteered to write a monthly school board article for the newspaper.

K. Adjournment

The meeting was adjourned at 8:35 PM

Board Chairperson

ATTEST:

Clerk

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: January 10, 2013

TIME: 5:30 PM

SITE: Administrative Office

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Amy Jared
Alyce Arnsberg

MEMBERS ABSENT

Danielle Hardy
Theresa Graber

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 5:36 PM, and Janice Sutton, Clerk, called the roll of members: Amy Jared, Alyce Arnsberg and Cindy O'Brien were in attendance. Danielle Hardy and Theresa Graber were absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag Salute.

2. Approve Agenda

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

C. Executive Session

A motion to recess into executive session per ID Code 67-2345 (b) to consider the discipline of a public school student was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

Student A, a foster parent, a foster care worker and Mr. Ball, Principal at Timberline Schools were in attendance.

A motion to adjourn from executive session was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

D. Action Items

1. Discipline of a student

A motion to extend the suspension of Student A for five (5) days on top of the ten (10) days suspension given by the Superintendent and the five day (5) suspension given by the Principal, for a total of twenty days, was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously.

E. Board Comments

We do need to meet the health needs for alternative school students.

We can have as many alternative schools as we want.

Students are expected to do their school work while suspended.

A special board meeting will be held on January 24, 2013 to discuss the Superintendent's evaluation. The time for the meeting was not set at this meeting.

F. Adjournment

The meeting was adjourned at 6:30 PM.

Board Chairperson

ATTEST:

Clerk

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: January 24, 2013
TIME: 4:30 PM
SITE: Administrative Office

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared
Alyce Arnsberg
Theresa Graber
Danielle Hardy

MEMBERS PRESENT
Robert Vian, Superintendent

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 4:31PM, and Superintendent Vian called the roll of members. Amy Jared, Alyce Arnsberg, Cindy O'Brien were in attendance. Danielle Hardy entered the meeting at 5:30 PM.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag Salute.

2. Approve Agenda

A motion to approve the agenda was made by Amy Jared, seconded by Alyce Arnsberg and approved unanimously.

C. Executive Session

A motion to recess into executive session per ID Code 67-2345 (b) to consider the evaluation of an employee, was made by Amy Jared, seconded by Theresa Graber and approved unanimously.

A motion to adjourn from executive session was made by Mrs. Graber, seconded by Amy Jared and approved unanimously.

Open session was declared at 5:57 PM

E. Adjournment

The meeting was adjourned at 6:00 PM

Board Chairperson

ATTEST:

Superintendent

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: January 28, 2013

TIME: 7:00 PM

SITE: Peck Elementary School

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Alyce Arnsberg
Danielle Hardy
Amy Jared

MEMBERS ABSENT

Theresa Graber

**Shelley Brooks, OES Principal
filling in for Superintendent Vian**
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:00 PM, and Janice Sutton, Clerk, called the roll of members: Alyce Arnsberg, Cindy O'Brien and Danielle Hardy were in attendance. Amy Jared entered the meeting at 7:05 PM. Theresa Graber and Superintendent Vian were absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien, Chairperson, led the flag salute.

2. Approval of Agenda

Shelley Brooks asked to add item I.4 – Superintendent Evaluation to the agenda.

A motion to approve the agenda with the addition of I.4 – Superintendent Evaluation was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

C. Executive Session

No executive session was held.

D. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Surplus
4. Resignations

- a. Eva Squire- *1.0 FTE moved to .5 FTE OHS to Timberline*
- b. Joey Schneider – *1.0 FTE reduced to .5 FTE @ OHS*

5. New Hires (contingent upon drug test and background checks)
- a. Robert Schmidt – Asst. Baseball Coach – OHS
 - b. Brenda Drobish – Kindergarten .5 FTE aide at OES (replacement)
 - c. Lindsey Maki - .5 FTE PSR replaces (*1.0 FTE moved to .5 FTE*) OHS
 - d. Dorothy Pollman - .5 FTE PSR replaces (*1.0 FTE moved .5 to THS*) OHS
 - e. Dorian Larsen – Nurse Practitioner – District 3 hours monthly
 - f. Kendra Norberg – 1.0 TE Behavior Aide - OES
 - g. Linda Stufflebeam – 1.0 FTE Behavioral Aides – OES
- (c, d, f and g are all Medicaid billable.)**

A motion to approve the consent agenda, as written, was made by Mrs. Arnsberg, seconded by Ms. Hardy, and approved unanimously.

E. Reports and Recognitions

1. Recognitions

Carol Robinson, OHS Librarian, was recognized for the grant she wrote for new carpeting in the OHS Library. Ms. Robinson was awarded \$5,000.

2. Enrollment

District enrollment remains the same as the December, 2012 enrollment. Enrollment is down 20 students from January 2012.

3. Building Reports

Written reports were submitted by the Administrators for their buildings.

Mindy Pollock thanked the Board and Superintendent Vian for allowing her to attend the People to People Inauguration. She said it was an "awesome, incredible experience".

Five students (Nick Drobish, Mattie Drobish, Nathan Drobish, Madison Colwell and Annie Vaage) read poems that they had written in honor of our Veterans & Servicemen.

4. Program Reports
- a. Transportation – Ben Jenkins
 - b. Special Education – Dr. Raines
 - c. Technology – George Clark
 - d. Food Service – Carmen Griffith

Written reports were submitted to the Board by each department supervisor.

e. Superintendent Report

1. The District received the following e-mail from the State Department of Education, “ Your application for reallocated funds was very well written – thank you! Your district will receive \$21,903 in reallocated Title 1A funds. Congratulations!” Business Manager Snyder does not recall our district receiving a “reallocation” in the past.
2. New Carpet was installed in the OHS Library. \$5,000 of the \$8,000 total cost was covered by a grant written by Carol Robinson. Ms. Robinson also applied for a second grant for paint and new furniture from Lowe’s, but that grant request was unsuccessful.
3. Budget Review. Salaries for teachers “appear” to be high due to the Pay for Performance money the district received and paid out to the teachers. This money was not budgeted, so it distorts the budget report.

The money for Pay for Performance (P4P) is in the revenue portion of the budget. At the end of the budget cycle the “overspent” budget will be compensated by additional revenue from the State Department of Education (SDE). The percentage that the budget is over will decline as the budget cycle moves forward.
4. The Ancillary Program is for the Programs Office staff and operations.

The Ancillary Program staff is Dr. Kerrie Raines, Secretary Kathy Hanson and School Psychologist Sharilyn Kelly.

F. Public Comment

Anne Connor, Vice President/Registrar for Orofino Youth Soccer, spoke to the board about the high school soccer team.

On the recommendation of Superintendent Vian, Principal Bob Alverson, and Athletic Director, Doug South, the Soccer organization is asking the board to seriously consider adopting high school boys and girls soccer as a sport.

The total expense each year for soccer is approximately \$11,000. This includes salaries, referee fees and transportation. Total income, derived from pay to play fees, gate fees, concessions and fund raisers, is approximately \$5,000. The cost to the district for adding soccer would be about \$6,000.

Ms. Connor would like to have her request put on the March agenda as an action item.

G. Old Business

No Old Business was discussed

H. Discussion

1. Maintenance and Operating Levy

One Board member feels that raising the supplemental levy amount in May is in order. She feels that it would be easier to raise the supplemental levy amount then to hold two separate elections. She feels it would be hard to get people out to vote twice.

The Board and Superintendent feel that maintenance issues need to be built in and ongoing. Additional monies are also need for technology.

Patrons have been supportive of the supplemental levy.

I. Action Items

1. Early Graduation Request - Kayla Bird – OHS

A motion to approve the early graduation request by Kayla Bird was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

2. Adopt resolution to hold trustee election on May 21, 2103. Declare that the election will be for Trustee in Zone 4 and Zone 5. These will be four-year terms of office.

A motion to adopt the resolution to hold trustee elections for Zones 4 and 5, on May 21, 2013 was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

3. Transfer of \$56,681.22 from “Timber Funds” to District Property for te purpose of paying off the Sewer Treatment Plant at Timberline. (The District Property account has a negative fund balance of \$43,654.50. This is due to the cost of the new Wastewater Treatment Plant at Timberline. There is a retainer still out for Riverview Construction in the amount of \$13,026.72, as well. (We anticipate about \$210-\$220,000 in “Timber Funds” this year.)

A motion to approve transferring \$56,681.22 from the “Timber Funds” to District Property for the purpose of paying off the Sewer Treatment Plant at Timberline was made by Mrs. Arnsberg, seconded by Mrs. Jared, and approved unanimously.

4. Superintendent’s Evaluation

The Board met with Mr. Vian in January. They went over his evaluation. Overall, Mr. Vian received high compliments. The Board is very encouraged with Mr. Vian's performance thus far, especially with the multitude of changes coming down state wide from the SDE.

The Board finds Mr. Vian pro-active and very communicative. The Board feels that communication is primary in succeeding. They feel that Mr. Vian is doing a great job in getting information out to the public.

They also feel that he is giving 100% to the district.

A motion to approve the Superintendent's evaluation was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

J. Board Member Comments

Mrs. Pollock was thanked for having her students read their poems.

A board member will e-mail her newspaper article to the rest of the board for their review. She will be adding a portion of the Strategic Plan to her February article.

Mrs. Brooks was thanked for filling in for Superintendent Vian.

Another "thank you" was given to Mrs. Pollock.

Anne Connor was thanked for her years of service to Orofino Youth Soccer.

K. Adjournment

The meeting was adjourned at 7:45 PM

Board Chairperson

ATTEST:

Clerk

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: February 18, 2013

TIME: 6:00 PM

SITE: Administrative Office

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Amy Jared

Alyce Arnsberg

MEMBERS ABSENT

Danielle Hardy

Theresa Graber

Robert Vian, Superintendent

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 6:00 PM, and Superintendent Vian called the roll of members: Cindy O'Brien, Amy Jared and Alyce Arnsberg were in attendance. Danielle Hardy and Theresa Graber were absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag Salute.

2. Approve Agenda

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

C. Executive Session

A motion to recess into executive session per ID Code 67-2345 (1) © to conduct labor negotiations, was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously.

A motion to adjourn from executive session was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously.

Open session was declared at 6:54 PM

E. Adjournment

The meeting was adjourned at 6:55 PM.

Board Chairperson

ATTEST:

Superintendent

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: February 25, 2013
TIME: 6:45 PM
SITE: Timberline Schools

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Danielle Hardy
Alyce Arnsberg
Amy Jared

MEMBERS ABSENT

Theresa Graber

Robert Vian, Superintendent
Cheryl McIntosh, Assistant Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 6:45 P.M. and Cheryl McIntosh called the roll of members: Cindy O'Brien, Danielle Hardy, Amy Jared and Alyce Arnsberg were in attendance. Theresa Graber was absent.

B. Executive Session

A motion to recess into executive session per ID Code 67-2345 (1) to consider Evaluation of Personnel was made by Mrs. Hardy, seconded by Mrs. Jared and approved unanimously.

A motion to adjourn from executive session was made by Mrs. Hardy, seconded by Mrs. Jared and approved unanimously.

Open session was declared at 7:15 P.M.

C. Call to Order

1. Flag Salute

Chairperson O'Brien led in the flag salute.

2. Approval of Agenda

Mrs. Jared asked to add item D.4 - Resignations - Heidi Summers, OHS Girls' varsity basketball coach and Dorothy Pollman, PSR provider, and item I.7 - Superintendent Contract to the agenda. Mrs. Arnsberg asked that item I.3 - Soccer and Dance at OHS be moved to the March meeting in Orofino.

A motion to approve the agenda with the additions of D.4 - Resignations and I.7 - Superintendent Contract, and the removal of I.3 - Soccer and Dance, was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously.

D. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Surplus
 - a. Piano stored at OJHS
 - b. "Shaper" OHS shop woodworking tool
4. Resignations
 - a. Robert Alverson, Principal-OHS
 - b. Heidi Summers, Head Girls' Basketball Coach-OHS
 - c. Dorothy Pollman, PRS Provider

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

E. Reports and Recognitions

1. Enrollment

District enrollment is up two (2) students from last month. Enrollment is down seven (7) students from February 2012. February 1, 2013 enrollment was 1007.

2. Building Reports

Written reports were provided from Shaun Ball-Timberline Schools; Shelley Brooks-Orofino Elementary School and Robert Alverson- Orofino High School.

Mrs. Armichardy and students, Shayla McCollum, Mattie Brouwers, Aspen Jared, Nicole Foster and Sandy Harpole presented a slide show from their trip to Costa Rica. The group also served authentic Costa Rica banana smoothies to the board and patrons.

3. Program Reports

Written reports were submitted from Ben Jenkins- Transportation Supervisor, Carmen Griffith- Food Service Supervisor, George Clark- Technology Director and Kerrie Raines- Special Education Director.

4. Superintendent Report

- a. Budget review - Mr. Vian noted that the Medicaid account is showing a negative balance but is on track to zero out by year end. For the Food Service account he noted a favorable comparison between this year and last year's balance. He

reported that we received \$348,000 for Federal Forest Funds. This is approximately \$70,000 more than was anticipated. This money was not included in this year's budget.

- b. We received a 100% compliance rating for 11 areas in Special Education.
- c. Carmen Griffith and Jim Gustin are working on a grant to establish a Community Garden. It would be developed on land by the Bus Garage.
- d. We received an ISEE Grant for \$36,600. This will help fund a School Coach who will train teachers and staff in methods to improve student learning.
- e. Upcoming training for the board is the Law Conference, Region 2 training in Lapwai and ISBA Training in our district on March 22. Mr. Vian asked the board to decide who would be attending the Law Conference.

F. Public Comment

No public comment was received.

G. Old Business

No Old Business was discussed.

H. Discussion

1. Supplemental Levy Options

Mr. Vian presented the following list that needs to be considered in setting the levy amount.

- a. Facility needs: boiler at OES, painting all schools, repair bus barn roof, energy efficient windows in all buildings, energy efficient heating at Timberline and Orofino Jr/Sr High School, Timberline roof repair, and bleachers at Orofino Elementary School
- b. Full day kindergarten at Orofino Elementary School
- c. Technology upgrades

Mr. Vian's recommendation is that the Federal Forest dollars that were received this year be used for the most urgent facility needs: install new boiler at OES, paint Timberline Schools, and repair the Bus Barn roof.

He would like to see the levy increased for the following:

- a. Full day Kindergarten at Orofino Elementary School (\$100,000)
- b. Technology upgrades (\$150,000)
- c. 5% to maintain current staff levels (\$97,000)

Mrs. Hardy reported that she had talked with Mrs. Brooks and had researched different ideas for funding full day Kindergarten.

A patron asked how full day Kindergarten was funded at Timberline. Mr. Vian answered that his understanding was that they gave up something to keep full day Kindergarten. The patron asked if there would be a way to get another teacher for Timberline. Mr. Vian noted that the current enrollment doesn't support the idea.

Mrs. Arnsberg said that her research showed that 2nd grade teachers report that students who attend all-day kindergarten are two months ahead of other students. She suggested that by investing in earlier education we could see a decrease in the need for aide support.

Mr. Vian will schedule meetings for Timberline and Orofino to receive public input on his proposals.

I. Action Items

1. Early Graduation Request – Deanna Peterson, THS

A motion to approve the early graduation request by Deanna Peterson was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously.

2. Resolution to run a Supplemental Levy

A motion to run a Supplemental Levy on May 21, 2013 with the dollar amount to be set at the March board meeting was made by Mrs. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

3. Administrators Contracts

A motion to approve 2013-14 contracts for administrators as recommended by Mr. Vian was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously.

4. Head Start Modular Site at OES

A motion to accept the site proposal and contract from Head Start was made by Mrs. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

5. Bus Bid

A motion to accept the recommendation of Transportation Supervisor Ben Jenkins to award the bus bid to Western Mountain Bus Sales was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously. Mr. Jenkins noted reliability issues with International Buses in making his recommendation for the higher bid.

6. Superintendent Contract

A motion to approve a one (1) year contract for the 2013-14 school year for Mr. Vian was made by Mrs. Jared, seconded by Mrs. Hardy and approved unanimously.

J. Board Member Comments

Mrs. Hardy asked if any contracts are in place with the Youth Challenge Program at Pierce. Mr. Vian told her that he is determining what all will be required and then agreements will be prepared.

K. Adjournment

The meeting was adjourned at 8:40 P.M.

Cindy O'Brien, Chairperson

ATTEST:

Cheryl McIntosh, Assistant Clerk

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: March 18, 2013

TIME: 6:30 PM

SITE: Orofino High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Alyce Arnsberg
Danielle Hardy
Theresa Graber

MEMBERS ABSENT

Amy Jared

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 6:30 PM, and Janice Sutton, Clerk, called the roll of members: Alyce Arnsberg, Cindy O'Brien, Theresa Graber and Danielle Hardy were in attendance. Amy Jared was absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien, Chairperson, led the flag salute.

C. Executive Session

No executive session was held.

D. Approval of Agenda

A motion to approve the agenda was made by Ms. Hardy, seconded by Mrs. Graber and approved unanimously.

E. Discussion of Maintenance and Operational Levy

Superintendent Vian prepared a power point presentation that he shared with the Board and patrons. Mr. Vian spoke about "quality schools" being the center of communities. Quality schools bring people to the community and help keep them here. Quality schools encourage the need for new businesses and employers. Quality schools help keep kids out of trouble and off the streets.

Mr. Vian spoke about the improvements that were made throughout the District during the 2012-13 school year. He also noted projects that did not get completed this year but need to be addressed.

The District received \$348,000 from Federal Forest funds. Mr. Vian would like to use that money to complete three immediate needs this summer. The three projects include:
1) Replace the boiler at Orofino Elementary School; 2) A new roof for the bus barn; and
3) Repaint Timberline School and out buildings.

Mr. Vian asked the Board to increase the Supplemental Levy amount from \$1,940,000 to \$2,285,000. Mr. Vian is asking for this increase to allow the district to hire an additional 1 ½ Kindergarten teachers (to go to all day kindergarten); to improve/address technology needs throughout the district and to meet staffing needs.

Mr. Vian, through his power point presentation, showed the Board and patrons the projected increase in cost for home owners with the increased supplemental levy amount.

F. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Surplus
4. Resignations
 - a. Joe Lawrence – TS English
5. New Hires (contingent upon drug test and background check)
 - a. Rob Schmidt – Assist. Baseball Coach @ OHS
 - b. Garrett Bretz – Assist Track Coach @ OHS

A motion to approve the Consent Agenda was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

G. Reports and Recognitions

1. Recognitions

Congratulations were given to Erin Sellers for taking first place in the Regional Spelling Bee which was held in Lewiston. Congratulations also went out to Rika Ilagan who took second place at the Regional Spelling Bee.

2. Enrollment

Enrollment is up one student from February 4, 2013, but down 2 students from March of 2012.

3. Graduation Committee Report (Shaun Ball)

Mr. Ball's recommendation to the Board is to leave the graduation requirements the same as required by the State until more resources become available. Mr. Ball was representing both Timberline and Orofino High Schools.

4. Building Reports

Mr. Vian asked for any comments/questions regarding the building reports that were provided in the board packets.

Mr. Alverson had representatives from the Cheerleading Squad tell the Board about their experience at state competition. The OHS Cheerleaders took 5th place at the state competition.

5. Programs Reports

Program Reports were provided to the Board in their board packets.

6. Superintendent's Report

1. Budget Review
2. Law Conference April 22-23 in Boise **Anyone wanting to attend?**
3. ISBA Region II meeting at Lapwai April 17, 2013 6:30 PM
Dinner cost is \$11.75 Meeting starts at 7:00 PM **Who wants to attend?**
4. ISBA Governance Training, Friday, March 22, 2013 8:00 AM – Noon
5. The District received full payment (\$28,115.12) for the Weippe School
6. An expulsion hearing is needed on April 11, 2013 for student discipline issues.
7. Wifi throughout the District **Have Wifi in two rooms at OHS and 1 room at TS**

F. Public Comment

Ann Connor – Orofino Youth Soccer Association, asked that the District take on the soccer program. They have approximately 40 kids participating in grades 9 -12

Brian Palmer – Approximately 100 kids, grades K – 8th grade participate in soccer.

Lori Turner – Need to keep an elementary program for kids. Keep the kids engaged in soccer so the program does not lose them in later years.

Ann Connor - Wants a strong soccer program that will keep kids active.

H. Discussion

Pam Clift – Has been with the dance program for a long time. She wants the program to continue and become part of the school with the support of the district.

It is hard to keep the older kids involved. Need to start younger and keep them interested.

Shelley Donner – supports all activities for kids.

Darby Crawford – tried to go to Nationals but could not afford to attend. The dance team does various fund raisers, but did not come up with the money needed.

J.J. Hernandez – Dance gives kids that don't participate in other sports a place to bond and fit in (unity). Dance gives kids something to look forward to and something to be proud doing.

Pam Clift – Wants to see a united front for everyone.

Carol Galloway via phone call gave her support for the dance program. Carrie Bird gave her support for dance by submitting a letter to the board.

I. Action Items

1. Approval to certify “No Election is needed” if only one candidate files for a trustee position in Zones 4 or 5 by April 8, 2013.

A motion to certify that “No Election is needed” if only one candidate files for a trustee position in Zone 4 or 5 was made by Ms. Hardy, seconded by Mrs. Arnsberg, and approved unanimously.

2. Resolution on M & O Levy

A motion to set the amount of the Maintenance & Operations Levy at \$2,285,000.00 was made by Ms. Hardy, seconded by Mrs. Arnsberg, and approved unanimously.

3. Approval of School Calendar for 2013-14

A motion to adopt Calendar “B” as written for the 2013-14 school year was made by Mrs. Arnsberg, seconded by Mrs. Graber, and unanimously approved.

4. Soccer and Dance at OHS

A motion to adopt “Dance” and run it under the school district umbrella was made by Ms. Hardy and seconded by Mrs. O'Brien. Mrs. Graber abstained from the vote. The motion carried.

No action was taken regarding the Soccer program at OHS. Mrs. Arnsberg asked to have Soccer placed on the agenda for April.

5. RFP for OES Heating System

A motion to put out a RFP (request for proposal) for a new heating system (boiler) at Orofino Elementary School was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

6. RFP for Bus Barn Roof

A motion to put out a RFP for a roof for the bus barn was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

7. RFP for Timberline Paint

A motion to put out a RFP for the paint job at Timberline, to include scrapping, priming and painting, was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

8. Transfer of \$44,000 from Medical Insurance "Buy Down" Account to Technology Equipment

A motion to transfer \$44,000 from the Medical Insurance "Buy Down" Account to Technology Equipment, to be replaced with the J.A. & Katherine Albertson's grant) was made by Mrs. Arnsberg, seconded by Ms. Hardy and approved unanimously.

9. Board Calendar

A motion to approve the Board Calendar for 2013-14 was made by Ms. Hardy, seconded by Mrs. O'Brien, and approved unanimously.

10. Approval of Certified Contract renewals

Mrs. Graber made a motion to approve the renewal of the 2013-14 certified staff contracts. Mrs. Arnsberg seconded the motion which was unanimously approved.

J. Board Comments

A trustee said that she had been on the board for ten years and she was done. She encouraged patrons to look for someone to run in her place.

A trustee suggested filming Mr. Vian and his power point presentation. The trustee wants to get Mr. Vian's information out to the public.

K. Adjournment

The meeting was adjourned at 8:30 P.M.

Board Chairperson

ATTEST:

Clerk

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: April 11, 2013

TIME: 5:45 PM

SITE: Administrative Office

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Amy Jared

Alyce Arnsberg

Theresa Graber

Danielle Hardy

MEMBERS ABSENT

Robert Vian, Superintendent

Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 5:50 PM, and Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared, Alyce Arnsberg and Theresa Graber were in attendance. Danielle Hardy entered the meeting at 5:54 PM.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag Salute.

C. Executive Session

A motion to recess into executive session per ID Code 67-2345 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student, was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously.

Executive session began at 5:52 PM

Student A, Student A's parent and Shaun Ball, Principal of Timberline Schools were in attendance.

A motion to adjourn from executive session was made by Mrs. Jared and seconded by Ms. Hardy.

Mrs. Jared rescinded her motion to adjourn from executive session which was seconded by Ms. Hardy.

A motion to adjourn from executive session was made Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

Open session was declared at 6:22 PM

A motion to expel a student for one year with the option to suspend the expulsion and allow the student to begin school on September 3, 2013, contingent on the student following the conditions of a behavior plan, was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

E. Adjournment

The meeting was adjourned at 6:25 PM.

Board Chairperson

ATTEST:

Clerk