## Joint School District #171 School Board Meeting February 22, 2016 Timberline School School 7:00 Meeting

## **OUR MISSION:**

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach the state his/her full potential.

## **OUR MOTTO:**

Excellence in Teaching and Learning

## **OUR VISION:**

The school district will become a model of innovation, initiative, and Learning; Leading

in excellence.

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda
- E. Consent Agenda
  - 1. Approval of minutes
  - 2. Payment of bills
  - 3. Financial Reports
  - 4. Surplus
  - 5. Resignations
    - 5A. Retirement
      - 1 Trina Snyder (Business Manager of the Year in Idaho 2015)
  - 6. New Hires (contingent upon drug test and background check)
    - a. Kristen Sparrow Asst. Track Coach Timberline (replacement Fitzwater)
- F. Report and Recognitions
  - 1. Recognitions
  - 2. Enrollment
  - 3. Committee Reports
    - a. Calendar (written report attached)
      - 1. Proposed Calendar
    - b. Media Carol Robinson Oral Report
  - 4. Building Reports
    - a. OES

- b. OJSHS
- c. Timberline
- d. IDYCA
- 5. Program Reports
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d Food Service
  - e. Transportation
  - f. Nurse
  - g. Superintendent
- G. Public Comment
- H. Old Business/Discussion

Superintendent Search (Ms. Hardy)

- I. Action Items
  - 1. First Reading Policy Changes
  - 2. Second Reading Policy Changes
    - a. Administration of Medicines Policy 3510
      - 1. Idaho code
      - 2. Attorney's advice
  - 3. Administrative Contracts (one year)
    - a. Shelley Brooks OES Principal
    - b. Dan Hull OJSHS Principal
    - c. Jason Hunter TS Principal
    - d. Kerrie Raines Special Education Director
    - e. Bicker Therien Principal IDYCA .3 FTE
    - f. Jeff Wright OJSHS Asst. Principal .5 FTE
  - 4. Terms of Employment (one year)
    - a. Ben Jenkins Transportation Director
    - b. Carmen Griffith Food Service Director
    - c. Russel Miles Technology Director
  - 5. Bus Bids
  - 6. Approval of Athletic Building at OHS (no district funds for construction)
- J. Board Member Comments
- K. Adjournment