Joint School District #171 School Board Meeting june20, 2016 Timberline 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.

Board of Trustees

A. Roll Call	Zone 1	Amy Jared
	Zone 2	Cindy O'Brien, Chair
B. Call to Order	Zone 3	Danielle Hardy
	Zone 4	Jerry Nelsen, Vice Chair
C. Flag Salute	Zone 5	Charity Robinson

- D. Approval of Agenda
- E. Consent Agenda
 - 1. Approval of minutes
 - 2. Payment of bills
 - 3. Financial Reports
 - 4. Surplus
 - a. I-Pad. Jake Jenkins has a <u>four year old well used I-pad</u> that has Apps on it that were purchased specifically for his educational use. With Jake graduating to adult services from the school district, the district will not have a need for these applications. \$50.
 - 5. Resignation
 - a. Kendra Norberg OES Paraprofessional
 - b. Val Armichardy THS Science
 - 6. Transfers (FYI administrative transfers)
 - a. Robyn Bonner to Peck to replace Drobish
 - b. Katrina Morris to TES from OES to replace Bonner
 - 6. New Hire (subject to fingerprints and drug test)
 - a. Sherri Stewart (replacement cook at IDYCA was requested in April and I did not get it on agenda)
 - b. Natasha Spoon (replacement Jones SPED OES)
 - c. Susan Beasley (.5 FTE teacher-.5 Classified Clerk IDYCA (Grant Funded position)

F. Report and Recognitions

- 1. Recognitions
- 2. Enrollment
- 3. Committee Reports
- 4. Building Reports
 - a. OES
 - b. OJSHS Presentation on School Climate
 - c. Timberline
 - d. IDYCA
 - 5. Program Reports
 - a. Special Education
 - 1. Report
 - 2. Population
 - b. Technology (Demo on new technology by Mr. Miles)
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation
 - f. Nurse
 - g. Superintendent
- G. Public Comment
- H. Old Business/Discussion
- I. Action Items
 - 1. Budget Hearing and Adoption
 - 2. First Reading Policy Amendments and changes
 - a. Staff Graduate Credit Reimbursement Policy 5435
 - 3. Ratification of Negotiated Agreement with CEA (recommend adoption Supt. Vian)
- J. Board Member Comments
- K. Adjournment