

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: August 17, 2015

TIME: 7:00 PM

SITE: Orofino Jr/Sr High School

MEMBERS PRESENT

Cindy O'Brien, Chairperson
Jerry Nelsen, Vice Chairperson
Danielle Hardy

MEMBERS ABSENT

Amy Jared
Charity Robinson

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:10 PM.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Jerry Nelsen, Cindy O'Brien and Danielle Hardy were in attendance. Amy Jared and Charity Robinson were absent.

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda

Superintendent Vian noted one addition to the agenda. Under Consent Agenda item 4 - Surplus, two Drivers Education Cars were sent to surplus.

A motion to approve the agenda with the addition to the Consent Agenda was made by Mr. Nelsen, seconded by Ms. Hardy and approved unanimously.

E. Consent Agenda

1. Approval of Minutes
2. Payment of Bills
3. Financial Reports
4. Surplus
 - a. Stoves and Refrigerators (THS Home Economics Lab)
 - b. Two used Driver's Education cars at Blue Book price OBO
5. Resignations

6. New Hires (contingent upon drug test and background check)
 - a. Carol Tighe – PE Teacher @ OES (replaces Craig Thomas)
 - b. Jason Hunter – Girls' Basketball Coach @ TS
 - c. Marci Rocha – Substitute Bus Driver

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

F. Reports and Recognitions

1. Recognitions

No recognitions were given this month.

2. Enrollment

There were no enrollment figures for the month of August except for the IDYCA which has 107 student cadets enrolled.

3. Committee Reports

None were given.

4. Building Reports

None were given.

5. Program Reports

- a. Special Education
- b. Technology – Telephone numbers for Peck Elementary and Timberline School will not change. Both locations will keep the same numbers as they now have.
- c. Teacher Mentor
- d. Food Service
- e. Transportation (See Folder F5e) – The second new bus's delivery date has been delayed due to the installation of the wheel chair lift. The bus will be outfitted with the additional specified items prior to delivery.
- f. Nurse
- g. Superintendent –
 1. Fire Updates as they impact the District.
 - a. "The District In-Service is scheduled for Monday the 24th at Timberline, but may be moved if the school becomes a shelter for the fire fighters or the general public. The In-Service will be rescheduled if we can not hold it on the 24th. Date uncertain at this time.
 - b. Orofino Jr/Sr High is fully involved and being used as a feeding

station, supply depot, and emergency shelter. OHS is scheduled for Staff Development sessions on Tuesday August 25th. If the cafeteria is still being used as an evacuation center, that meeting will be moved or re-scheduled.

c. OES gym is being used as a “town hall” meeting site, but will become an evacuation site for IDYCA if necessary. The food service, classes, and sleeping facilities in the gym will be utilized if necessary.

d. The opening of school will not be changed unless drastic changes take place in our current situation.

e. We have dozens of staff helping and volunteering at OHS and the Old Junior High.”

2. Linda Turrill and Kathy Daniels applied for and received a \$10,000 grant from the Nez Perce Tribe. This money will be used to purchase new stoves and refrigerators for the Home Economics room. Any left over money will be used for weight room equipment.

3. Carol Robinson also applied for and received a \$10,000 grant from the Nez Perce Tribe. This grant will be used to purchase new computers for the Social Studies program at OHS.

4. Broadband Request Response

The District received a letter from the State regarding broadband internet service. The letter read in part: “... even though the requested bandwidth increase from 45 Mbps to 100 Mbps was higher than the national average bandwidth increase metric of 40% per year, immediate significant savings were realized by the LEA and the State of Idaho. In this case, these savings were the result of changing service provider and purchasing a level of bandwidth that can be provisioned at a lower cost.

Bandwidth and recurring monthly costs are approved as requested.....”

GOOD WORK RUSS!!

5. Carmen Griffith received a grant from the Idaho Dairy Council. The grant is for 10 insulated milk crate bags. These bags will help maintain the freshness of the milk.

6. Staffing is complete with the August 17th recommendations to the Board.

7. Maintenance – See the Superintendent’s Report for a list of projects completed and/or in progress.

8. Per Diem – Superintendent Vian completed a new procedure which changes the current per diem limits to the IRS allowances. There will be two different rates available. Travel within our region, Region II (Moscow, Grangeville, Lewiston), will allow for \$46 per day per diem. Travel outside of Region 2 will increase to \$53 per day.

2. Junior High Pay Off Check

Paul Pippenger has submitted the last payment for the purchase of the Old Junior High Building. Shopko will take over the Glenwood Pharmacy on September 1st. Construction of the Orofino Shopko will begin when demolition of the old Junior High is complete. The new Shopko will be an “L” shaped building as it will be built around the existing “new” gym which will not be demolished.

G. Public Comment

A patron noted that the current manager of Glenwood Pharmacy will remain when Shopko takes over September 1st.

H. Old Business/Discussion

1. Levy Request for 2015-16
 - a. Number of years
 - b. Amount
 - c. Roof replacements on all three large buildings?

Superintendent Vian would like to run the District’s Levy during the first election next year. He would also like to replace the roofs on the three large building in the District. Options to accomplish this goal could include asking the voters for money to replace one roof, raise the levy by \$150,000 a year for two years – with public input prior to election, or use our own resources to replace one roof.

Mr. Vian’s recommendation to the Board is to run a 2 year levy for the same amount as the past two years.

If the District shows a carry over after the Audit has been completed, Superintendent Vian would like to use that money to replace the heating system at Orofino Jr/Sr High School. After completion of the HVAC system, Mr. Vian’s would like to immediately follow up with re-roofing at OJSHS.

2. ISBA Training Packages

Superintendent Vian asked the Board to consider the Training Package options being offered by the ISBA. The State has set aside \$4,000 to reimburse Districts whose Board members want to attend training sessions. Mr. Vian will find out if the \$4,000 available for training can be used to off-set the cost of the Board attending the ISBA Convention.

I. Action Items

1. Bus Routes and Non-Transportation Zones (F5e Folder)

A new addition to the Non-Transportation Zones is the Lower Fords Creek route. There hasn't been any students riding the bus from this location for the past 2 years. Bus routes have been updated from 2014-15 to the current year.

A motion to approve the Routes and Non-Transportation Zones as presented by Ben Jenkins, Transportation Director, was made by Mr. Nelsen, seconded by Ms. Hardy and approved unanimously.

J. Board Member Comments

Cindy O'Brien - "Great Community"

K. Adjournment

The meeting was adjourned at 7:50 PM.

Board Chairperson

Attest:

Clerk