# Joint School District #171 School Board Meeting March 20, 2017 Idaho Youth Challenge Academy Meeting 7:00

# **OUR MISSION:**

# **OUR MOTTO:**

### **OUR VISION:**

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

Excellence in Teaching and Learning

The school district will become a model of innovation, initiative, and learning, leading the state 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. Sewing machines
  - 5. Resignations
    - a. Carol Hengen SLP Aide OES (effective end of school year)
    - b. Lorraine Anderson 3rd grade teacher TES
    - c. Mike Schwartz Wrestling Coach OHS
  - 6. New Hire (subject to fingerprints and drug test)
    - a. Garrett Bretz OHS Head Girls' Basketball Coach
- F. Report and Recognitions
  - 1. Recognitions
  - 2. Enrollment
  - 3. Committee Reports
  - 4. Building Reports
    - a. OES
    - b. OJSHS

- c. Timberline
- d. IDYCA
- e. Cavendish
- 5. Program Reports
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Nurse
  - g. Superintendent
  - h. Business Manager/Financial

# G. Public Comment

# H. Old Business/Discussion

- 1. State Graduation Requirements
- 2. Policy 2700 District Graduation Policy

# I. Action Items

- 1. Policy Review First Reading
  - a. Personal Leave
- 2. Emergency School Closure Hours
- 3. Driver's Education Class Fee Increase (recc. \$15 increase for 2017-18)
- 4. Right of Way at Timberline
- 5. Budget Amendment

# J. Board Member Comments

# L. Adjournment