

JOINT SCHOOL DISTRICT NO. 171

**MINUTES**

MEETING: Regular  
DATE: September 18, 2017  
TIME: 7:00 AM  
SITE: Timberline Schools

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Amy Jared, Trustee  
Charity Robinson, Trustee  
Angela Pomponio, Trustee  
Danielle Hardy, Vice Chair

MEMBERS ABSENT

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Michael Garrett, Superintendent  
Janice Sutton, Clerk

B. Call to Order

Cindy O'Brien called the meeting to order at 7:00 PM.

A. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared and Charity Robinson (via Zoom), Angela Pomponio and Danielle Hardy were in attendance.

C. Flag Salute

Cindy O'Brien led the Pledge of Allegiance.

D. Approval of Agenda -1500P

Dr. Garrett noted that the Drug Testing Policy is listed under Action Items in two locations.

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

E. Public Comment - 4105

None

F. Consent Agenda

- A. Approval of Minutes (August Work Session, August Regular) - 1500P
- B. Payment of Bills 7400

C. Financial Reports 7230

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A motion to approve the Consent Agenda was made by Dr. Robinson, seconded by Mrs. Jared.

Discussion was held were Ms. Hardy asked to have Board Member Comments on the August Regular Board Meeting minutes amended. Replace the second sentence to read “Due to negotiated agreement the Board agreed to form an extracurricular committee.

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

G. Reports and Recognitions

1. Recognitions

Dr. Garrett congratulated Carmen Griffith, Food Service Director, on receiving a perfect score on her review.

2. Enrollment 3000

September enrollment is currently at 1,022 students. This is up 15 from June 1, 2017 and up 3 students from September, 2016.

3. Committee Reports 1250

Currently forming the committee. Principals/administrators will help out when they can. Roll out the first review by the October Board Meeting. The CEA, who is active and instrumental with their involvement, will be invited to participate on the committee.

4. BUILDING REPORTS

a. Elementary – Cavendish/OES/Peck

Pam Opdahl, OES Instructor received a grant for \$9,500 from the Nez Perce Tribe. This money was used to purchase iPads and a cart for the classroom.

b. OJSHS

\*Dan Hull, Principal at OJSHS gave a report regarding the progress of Mastery Learning education.

\*A twenty minute presentation will be given at the November Board Meeting.

\*4 teachers will go to Spokane in October for further training.

c. Timberline

\*Jason Hunter, Principal at Timberline Schools noted that enrollment is at 277 students. Sixty seven students, accompanied by parents, attended the Back to School Night.

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\*Nolan Leachman and Char Alvard, the new maintenance and custodial workers at Timberline are doing a great job.

\*Construction on the new roof is complete. A walk through has been scheduled.

\*Plans are in the works to renovate the boys locker rooms.

\*Diane Gerot' will be adding a mural to the office at Timberline.

\*The fourth grade class, chaperoned by Mrs. Morris, went on a cultural awareness field trip to Lapwai

d. IDYCA

\*Bicker Therien, Principal at IDYCA reported that 118 cadets are enrolled at the Idaho Youth Challenge Academy. 34 girls remain on campus. MGB has set a target of 105 cadets for graduation.

\*Kathy Therien received a \$500 grant

\*Jessica Macumber is working with the Kooskia Fish Hatchery regarding native vegetable lots.

5. PROGRAM REPORTS

a. Food Services - 8220

\*Carmen Griffith, Food Service Director, said her report was the year end review. She also added what she has planned for this year.

b. Library, Nurse, Testing

\*Amber Brumley, School Nurse, is currently doing an immunization review. She is checking to make sure immunizations or Idaho State Exemptions are up to date.

\*Mindy Pollock reported that she reviewed the testing schedule. Other than that just the "same ole, same ole".

c. Special Education – 2400

\*Dr. Kerrie Rains, Programs Director, said Preschool started today and went smoothly.

d. Technology - 8700

\*Russ Miles, Technology Director, said he was challenged more this year.

\*Adjustments to Light Speed (filter content) was made in August.

e. Transportation 8100

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\*Ben Jenkins, Transportation Director, said the school year started out pretty smoothly. He thanked the building secretaries for their help in making this happen.

\*One bus has been down for repairs for about one week.

\*There has been 19 events since August, mostly sports. This is a light number as there will be 40-50 extracurricular trips per month when in full swing.

f. Superintendent

\*Dr. Garrett is negotiating with the IDYCA and should have results shortly.

\*2018-19 Budget is sound

\*Safety Issue is a working document

\*There will be discussion with the Leadership Team regarding PD Money and travel requests.

\*Dr. Garrett is very impressed and pleased regarding the start of the school year.

H. Old Business/Discussion

None

I. Action Items

1. **Policy Updates/Reviews -1300**

a. Final Reading

b. First Readings

Policy Updates (Change Memo)

[2365](#) Participation of Private School Students in Federal Programs

[2380](#) Head Start Program Coordination

[2420](#) Parent and Family Engagement

[2420P](#) Parent and Family Engagement Guidelines

[3000](#) Student Entrance, Placement, and Transfer

[3060](#) Education of Homeless Children

[4160](#) Parents Right-to-Know Notices

[4170](#) District or School Operated Social Media

[8245](#) Unpaid Meal Charges

Dr. Garrett would like to meet with Mrs. Griffith to discuss Policy 8245.

There were concerns regarding how to handle unpaid charges and about giving different meals to students who have exhausted their lunch balances.

3400 Drug Testing for Student Athletes (Review)

2. **Temporary Certifications** (JZ Savage)

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JZ Savage is currently in his third year and is scheduled to have his certification in May. His certification will be in the CTE field.

A motion to approve the temporary certification for John Z. Savage (JZ) was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

3. **Drug Screen Policy**

\*Amber Brumley, School Nurse, asked how often the Board want drug screening carried out.

\*Mr. Hull, OJSHS Principal suggested forming a committee which would include himself, Ms. Brumley, Jeff Wright and Clearwater County Sheriff's Department along with members from other local entities to review the current plan, make changes and then present their recommendations for Board review and approval.

\*Dr. Garrett suggested suspending any drug testing until the Policy can be cleaned up.

A motion to suspend Drug Screen Policy 3400 effective immediately until the October Board meeting was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

Chair Cindy O'Brien made notice that a violation of the Open Meeting Law had occurred. A board member accidentally "replied to all" when voicing her concerns regarding the Drug Screen Policy. Chair O'Brien read the email to everyone in attendance so all action would be disclosed.

J. **Board Member Comments**

It was suggested that the Board meet for dinner instead of on their own, on Wednesday, November 8<sup>th</sup>, while attending the ISBA Convention in Coeur d'Alene, Idaho.

K. **Executive Session**

A motion to recess into Executive Session per Id Code 74-206 was made by Mrs. Jared, seconded by Ms. Hardy and roll call was taken:

Angela – yes

Charity – yes

Cindy – yes

Amy – yes

Danielle – yes

Executive Session ended and open session resumed at 8:59 PM.

L. Resignations 5100

- a. John Curtis

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A motion to approve the resignations and was made by Ms. Hardy, seconded by Dr. Robinson and approved unanimously.

M. New Hires 5100

- a. Jerry Nelsen Co-Jr. High Boy's Basketball  
b. Mark Moser Co-Jr. High Boy's Basketball  
c. Amber Smith – Custodian at Peck Elementary School

A motion to approve the new hires was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

N. Adjournment

The meeting adjourned at 9:00 PM.

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Board Chairperson

Attest:

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Clerk