

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular
DATE: November 20, 2017
TIME: 7:00 PM
SITE: Orofino Jr/Sr High School

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

MEMBERS ABSENT

Dr. Michael Garrett, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 7:02 PM.

B. Roll Call

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

C. Flag Salute

Cindy O'Brien led the flag salute.

D. Approval of Agenda

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

E. Public Comments

A group of Boy Scouts and their leaders were in attendance. Attending the meeting earned each scout a badge.

F. Consent Agenda

1. Approval of Minutes (October Work Session, October Regular Mtg.) 1500P
2. Payment of Bills – 7400 Invoice Listing, Budget, THS, OHS
3. Financial Reports – 7230

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 thanked everyone for their input during the work session held prior to the regular monthly board meeting.

2. Enrollment (3000)

Total enrollment as of November 1, 2017 is 1,022. This is down six students from October 2017 and up 2 students from November 2016. There are 115 cadets enrolled at the Idaho Youth Challenge Academy.

3. Committee Reports - 1250 (Form Policy Review Committee)

No Committee Reports were given.

4. Building Reports

- a. Elementary/Cavendish/OES/Peck
- b. OJSHS Mastery Based Learning
- c. Timberline
- d. IDYCA

5. Program Reports

- a. Food Services -8220
- b. Special Education -2400
- c. Technology – 8700
- d. Transportation – 8100
- e. Library, Nurse, Testing
- f. Superintendent

Building Reports and Program Reports were provided to the Board prior to the meeting.

Dan Hull, Principal at OJSHS, Michelle George, Craig Thomas and Garrett Bretz, instructors at OJSHS, gave a presentation regarding the processes involved and the progress made, using the Mastery Based Learning program that they are piloting this year at OJSHS.

H. Old Business/Discussion

1. **Physical Safety/Bomb Threat (Plan)**

A Parent Information sheet with Current Action Plans regarding the Threats at OJSHS was distributed to parents on November 8, 2017. The Action Plan lists steps that are being implemented to help reduce threats at the school.

2. **Region II Bylaws**

Region II Bylaws show changes in ISBA Policy, how we are represented and the directions we can go.

3. **ISBA Resolutions**

No discussion was held.

4. **Levy Requests 2017/2018**

- a. **OES Roof, OES Doors, Security Systems (cameras, doors, software), Loading/Unloading Zones OES**

We will renew the levy in March 2018. The District will be asking patrons to approve a levy for \$2.6 million, the same amount as two years ago.

Costs have been estimated to replace exterior doors at OES (high priority item), partial roof repair/replacement at OES (the roof will be repaired in 5 sections, OES bus loading and unloading zone, roof repair at both Peck and Cavendish Elementary Schools, replacement of several doors at OJSHS and Timberline Schools and hopefully have some money to add/update security systems.

I. **Action Items**

1. **Policy Updates/Reviews – 1300**

- a. **Final**
3400 Drug Testing for Student Athletes

A motion to adopt Drug Testing Policy 3400 for student athletes/extracurricular activities as the final reading was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

1000s Adopt New Policies

No action was taken on the adoption of the new policies. (1000's)

- b. **First**
Adopting all ISBA updated policies to get a strong baseline.

The Board did not make a decision on this item.

2. **Teacher Evaluations (Guidelines, Process, Policy)**

A motion to approve the draft copy of evaluations for certificated personnel was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

3. **Leadership Premiums (Actual)**

Add \$1,000 for Jenine Nord

A motion to approve the Leadership Premiums with the addition of \$ 1,000 for Jenine Nord was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

4. Surplus Items

Decide what the surplus items are. Set up protocol. State Property must be declared surplus before it can be discarded.

No decision was made.

J. Board Member Comments

Mrs. Pomponio apologized for missing the work session.

Mrs. O'Brien informed the patrons that the Board Members worked on the Board Self-Assessment while attending the ISBA Convention in Coeur d'Alene, November 8-10, 2017.

K. Executive Session Pursuant to Idaho Code, I.C. §74-206

A motion enter into Executive Session per Idaho Code I.C. §74-206 "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student" was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

A motion to adjourn from Executive Session at 9:57 PM per I.C. §74-206 was made by Mrs. Jared, seconded by Dr. Robinson and approved unanimously.

L. Motion to Suspend 3330

A Motion to Suspend Student 2017-A was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

M. Motion for Expulsion Hearing by 12/19/2017 I.C. §33-205

A motion to set an Expulsion Hearing for December 18, 2017 at 6:00 PM in the Library at Timberline Schools per Idaho Code 33-205 was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

N. Resignations 5100 (none)

O. New Hires – 5100

- a. Ronnie Fugate – Assistant Jr. High Boys Basketball – TS
- b. Samantha Swimley – Instructional Aide – OES
- c. Dylan Midstokke – Head Baseball Coach – OJSHS

- d. Shaquille Burke – Assistant Baseball Coach – OJSHS
- e. Lucas McIntosh – Assistant Wrestling Coach - OJSHS

A motion to approved new hires Ronnie Fugate, Samantha Swimley, Dylan Middostoke, Shaquille Burke and Lucas McIntosh was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

P. Adjournment

The meeting was adjourned at 10:03 PM.

Board Chairperson

Attest:

Clerk

