



Joint School District #171

Purpose Statement: Preparing The Next Generation To Thrive

Board of Trustees:

Zone 1 Greg Gerot

Zone 2 Chris St. Germaine (Vice-Chair)

Zone 3 Christine Erbst (Chair)

Zone 4 Jesse Daniels

Zone 5 C. Brian Craig

Regular School Board Meeting

September 18, 2023

6:30 pm

IDYCA

Available as a courtesy virtually on [Zoom](#) and [YouTube](#)

1. Call to Order (**Regular Meeting**) Convened @ 6:30 pm
2. Roll Call
Trustees Erbst, Daniels, Gerot were present. Trustee Craig and St. Germaine was absent.
6:34 pm Trustee Craig joined via zoom.
7:14 pm Trustee St. Germaine joined via zoom.
3. [Flag](#) Salute
4. Approval of Agenda - 1500P (**Action Item**)~~Removed~~/Amendments
Motion was made by Trustee Gerot to approve the agenda as listed
Motion seconded by Trustee Daniels
Motion carried 3-0
5. Public Comment - 4105
*Mitch Jared spoke on behalf of the Timberline Alumni Foundation. He asked for board support replacing Timberline's Crow nest.
*Don Ebert spoke on behalf of the Timberline Alumni Foundation. He shared some of the funding projects and scholarships TAF have provided.
6. Approval of Minutes(**Action Item**), [August 21, 2023](#) Work Session/Regular Meeting.
1500P
Motion was made by Trustee Gerot to approve the minutes as listed
Motion seconded by Trustee Daniels
Motion carried 4-0
7. Consent Agenda (**Action Item**)
 1. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#), [Balances](#)
 2. Financial Reports - 7230 [OJSHS](#), [TS](#)*Motion was made by Trustee Gerot to approve the Consent Agenda as listed*

Motion seconded by Trustee Daniels

Motion carried 4-0

8. Report and Recognitions

1. Appreciations/Presentation

Early Graduation Requests were made by Students:

Destiny Sifanick-Gallo

LeiLani Orozco

2. Committee Reports 1250 (Safety)

3. Building Reports

a. Elementary Cavendish/[OES/Peck](#)

b. [OJSHS](#)

c. [Timberline](#)

d. [IDYCA](#)

4. Program Reports

a. [Child Nutrition](#) - 8220

b. [Technology](#) - 8700

c. [Transportation](#) - 8100

d. [SpEd Director/Programs](#)

e. [Nurse](#)

f. Maintenance/[Projects](#)

5. [Superintendent](#)

9. Discussion Items

1. [Policy](#) Updates

2. Supplemental [Levy](#)

3. Trustee Election

10. Executive Session: a. To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. b. To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. § 74-206.1 a and b.

7:25 pm

Motion was made by Trustee Gerot to move into executive session pursuant to Idaho Code, I.C. § 74-206.1 a and b

Motion seconded by Trustee Daniels

Roll Call Vote - Trustees Erbst, Daniels, Gerot, St. Germaine and Craig voted yes and present.

Any action taken in executive session is in accordance with Idaho Code 33-205.

Executive session ended @ 7:57 pm

Returned to Open Session at 7:58 pm

No action was taken from the executive session.

11. Action Items

1. Early Graduation Request

Motion was made by Trustee Gerot to approve the Early Graduation Requests as listed
Motion seconded by Trustee Daniels
Motion carried 5-0

2. [Policy](#) (August second read, September first read)

Motion was made by Trustee St. Germaine to approve the Policies as listed.
Motion seconded by Trustee Gerot
Motion carried 5-0

3. [New Hires/Separations](#) (See Below) - 5100 (Applicant list available at DO)

September 2023 New Hires and Separations- September 18th Regular Meeting

New Hires:

Annabella Stemrich- Paraprofessional, Peck Elementary
Derek Leonard- Junior High Head Football Coach, Timberline
Heather Sutton- Special Education Paraprofessional, OES
Dianne Nygaard- Substitute, OES
Nyle Anderson- Bus Driver Substitute, OES
Sarah Johnson- Part-Time Counselor, OES
Gradi Thomson- Substitute, Timberline
Harv Nelson- Substitute, IDYCA
Helen Savage- Substitute, OES & OJSHS
Susan Harris- Substitute, OES
Rebecca Fox- Substitute, OES & OJSHS
William Larson- Substitute, OES & OJSHS
Austin Barnett- Head Wrestling Coach, OJSHS
Wayde Garland- Junior High Assistant Football Coach, OJSHS
Mercedes Mackintosh- Substitute, OJSHS & OES
Nicole Stephenson- Special Education Paraprofessional, OJSHS
Annie Cahill- Part-Time Counselor, OES

Separations & Retirements:

Motion was made by Trustee Craig to approve New Hires and Separations as presented
Motion seconded by Trustee Daniels
Motion carried 5-0

12. Board Member Input for Future Agenda Items (Next [Regular Meeting](#) October 16, 2023 at Orofino Elementary School Library)

- ISBA conference in November was discussed
- Timberline Alumni Foundation

13. Adjournment (Action Item)

Motion was made @ 8:04 pm by Trustee Gerot to adjourn the meeting
Motion seconded by Trustee Daniels
Motion carried 5-0