

Joint School District #171
Regular School Board Meeting
January 28, 2019
Peck Elementary
7:00 pm

Our Mission:

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

Our Motto:

Excellence in Teaching and Learning

Our Vision:

The school district will become a model of innovation, initiative, and learning; leading the state in excellence.

Board of Trustees:

Zone 1 Sarah McGrath - present
Zone 2 Cindy O'Brien, Chair - present
Zone 3 Danielle Hardy - present
Zone 4 Angela Pomponio - via phone
Zone 5 Charity Robinson - present

A. Roll Call

B. Call to Order

Called to order at: 7:02

C. Flag Salute

D. Approval of Agenda - 1500P

Motion: Danielle made motion; Charity seconded

Vote: Yes 5 No 0

E. Public Input - 4105

Presentation by Peck students regarding use of funds from grant donation, planning to improve playground with an obstacle course.

F. Reorganization of Board of Trustees 1200

1. Election of Chairperson 1200

Nominations: Charity Robinson

Motion: moved Danielle, second Angela

Vote: Yes 4 No 0 CR abstain

2. Election of Vice-Chairperson 1200

Nominations: Cindy O'Brien

Motion: moved by Danielle, second by Angela

Vote: Yes 4 No 0 CR abstain

3. Election of Clerk 1200

Nominations: Heather Knight

Motion: moved Danielle, second Angela

Vote: Yes 5 No 0

4. Election of Treasurer 1200

Nominations: Heather Knight

Motion: moved by Danielle, second by Angela

Vote: Yes 5 No 0

5. Review and Sign Code of Ethics 1600
6. Establish Signatories 1260
Nominations: Charity Robinson, Cindy O'Brien, Heather Knight
Motion: Charity moved, Cindy seconded
Vote: Yes 5 No 0
7. Set Calendar of Regular Board Meeting Locations and Times through January 2020 ([Proposed](#))
Motion: moved Cindy; Danielle seconded
Vote: Yes 5 No 0
8. Establish Agenda and Notice Posting Locations ([Proposed](#))
Motion: moved Cindy; Sarah second
Vote: Yes 5 No 0

G. Consent Agenda

Motion: Danielle moved; Cindy second
Vote: Yes 5 No 0

1. Approval of Minutes December 17, 2018 [Regular](#) Meeting 1500P
2. Payment of Bills - 7400. [Invoice](#) Listing, [Budget](#)
3. Financial Reports - 7230 [OJSHS](#), [THS](#)

H. Report and Recognitions

1. Featured Team Member - Transportation Director Ben Jenkins and Crew
2. Committee Reports - 1250 (policy) Dr. Garrett reported that the committee is almost through the 5,000 and 1,000's.
3. Building Reports
 - a. [Elementary Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
4. Program Reports
 - a. [Food Services](#) - 8220
 - b. [Technology](#) - 8700
 - c. [Transportation](#) - 8100
 - d. [Programs](#) Coordinator
 - e. Library, Nurse, [Social Worker](#)
5. [Superintendent](#)

I. Discussion

1. **Board Training Opportunities 1645; David offering to follow up with 2-3 hours; we need to determine dates and times for this meeting, Law Conference in April, Interest Based Bargaining**
2. **Day on the Hill Feb.18-19 - No board members attending**
3. **Food Service (Student Charges/Apps) - discussion on getting F/R apps in to help patrons cover costs. Outstanding food service charges of over \$5000**
4. **Proposed Funding Formula - Discussion on updates and how this could affect the district. It is early into the legislative session but still concerns about \$1.3 million shortfall for JSD171**

J. Action Items

1. **Alternative Authorization Approval**
 - a. **Jennifer Leachman (PK SpEd)**

Motion: Danielle moves; Sarah seconds

Vote: Yes 5 No 0

2. New Hires/Separations - 5100

Motion: Danielle moves; Cindy seconds

Vote: Yes 5 No 0

January

New Hire:

- Jessica Harp
 - Part-time paraprofessional @ preschool
 - Replaced Michael Hossack
- Frances Michels
 - Cook @ IDYCA
 - Replaced Betsi Deaver
- Heidi Summers
 - Assistant Jr. High Volleyball @ OJSHS
 - Replaced Shannon Erbst, moved to head coach

Separations:

- Michael Hossack
 - Part-time paraprofessional @ preschool
- Betsi Deaver
 - Cook @ IDCYA
- Sharon Deitrick
 - Retire 2019
 - Teacher @ OJSHS
- Linda Stufflebeam
 - Retire 2019
 - IT @ OES
-

K. **Executive Session** 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. 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.a and b

L.

Time IN: 8:44

Motion: Cindy moves; Danielle seconds

Vote: Yes 4 No 0

Time OUT: 10:30

Motion: Cindy motion; Charity second

Vote: Yes 5 No 0

M. Board Member Input for Future Agenda Items

N. Adjournment

Time: 10:31

Motion:

Vote: Yes 5 No 0