



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

Work Session

October 16, 2023

5:00 pm Orofino Elementary Library

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

1. Call to Order (**Work Session**)
 2. Roll Call
 3. Approval of Agenda (**Action Item**)
 1. [Audit FY23](#)
 4. Adjournment (**Action Item**)
-

Regular School Board Meeting

October 16, 2023

6:30 pm

Orofino Elementary Library

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

1. Call to Order (**Regular Meeting**) 6:30 pm
2. Roll Call
3. [Flag](#) Salute
4. Approval of Agenda - 1500P (**Action Item**) ~~Removed~~ **Amendments**
5. Public Comment - 4105
6. Approval of Minutes (**Action Item**), [September 18, 2023](#) Regular Meeting. 1500P
7. Consent Agenda (**Action Item**)
 1. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#), [Balances](#)
 2. Financial Reports - 7230 [OJSHS](#), [TS](#), [OES](#)
8. Report and Recognitions
 1. Appreciations/Presentations (~~Early Graduation Request~~)
 2. Committee Reports 1250 (Safety/Harmony)
 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. [Audit FY23](#)
 - 2. Timberline Foundation Request
 - 3. [Policy](#) Updates
- 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.

Action from Executive(Action Item)

- 11. Action Items
 - 1. [Audit FY23](#)
 - 2. Supplemental [Contracts](#)
 - 3. Timberline Foundation Request
 - ~~4. Early Graduation Request~~
 - 5. [Policy](#) (September 2nd Read, October 1st Read)
 - 6. [New Hires/Separations](#) (See Below) - 5100 (Applicant list available at DO)

New Hires:

Laniece Staley- Substitute, OJSHS
 Jessica Wickard- Coordinator of Student Services/Counselor 2024-2025 School Year
 Rylee Wontorek- Substitute, Timberline

Separations & Retirements:

Chelsi Daniels- Junior High Girls Head Basketball Coach, Timberline
 Malia Warner- Paraprofessional, OJSHS
 Jake Vanderwall- Custodian, OJSHS
 Jessica Wickard- Secondary Teacher, IDYCA (effective the end of the 2023-2024 School Year)

- 12. Board Member Input for Future Agenda Items (Next [Regular Meeting](#) November 20, 2023 at Orofino Jr/Sr High School Library)
- 13. Adjournment (**Action Item**)