



Joint School District #171

Purpose Statement: Preparing The Next Generation To Thrive

Board of Trustees:

Zone 1 Teresa Koepke

Zone 4 Jesse Daniels

Zone 2 Chris St. Germaine (Chair)

Zone 5 C. Brian Craig (Vice-Chair)

Zone 3 Taylor McIntosh

Work Session 5:00 PM

February 24, 2025

Orofino Junior Senior High School Library

1. Call to Order (Work Session) @ 5:02 pm

2. Roll Call

Trustee St. Germaine - present

Trustee Craig - present

Trustee Daniels - present via zoom

Trustee Koepke - present

Trustee McIntosh - present

3. Approval of Agenda (Action Item)

A. Board Protocol Discussion

B. Strategic Planning Session

Motion was made by Trustee Craig to approve the agenda with the amendment to the order of A and B as presented.

Motion was seconded by Trustee Koepke

Motion carries 5-0

4. Adjournment (Action Item)

Motion was made by Trustee Koepke to adjourn the work session meeting @ 6:23 pm

Motion was seconded by Trustee Craig

Motion carries 5-0

Regular School Board Meeting 6:30 pm
February 24, 2025
Orofino Junior Senior High School Library
Available as a courtesy virtually on [Zoom](#) and [YouTube](#)

1. Call to Order **(Regular Meeting) 6:30 pm**
2. Roll Call
 - Trustee St. Germaine - present*
 - Trustee Craig - present*
 - Trustee Daniels - present via zoom*
 - Trustee Koepke - present*
 - Trustee McIntosh - present*
3. Flag Salute
4. Approval of Agenda - 1500P **(Action Item)** ~~Removed~~ **Amendments**
 - Motion was made by Trustee Craig to approve the agenda with the amendment as presented.*
 - Motion was seconded by Trustee Koepke*
 - Motion carries 5-0*
5. Approval of [Jan 27 regular board meeting minutes](#) **(Action Item)**
 - Motion was made by Trustee Craig to approve the January 27, 2025 regular board meeting minutes as presented*
 - Motion was seconded by Trustee Koepke*
 - Motion carries 5-0*
6. Consent Agenda **(Action Item)**
 - A. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#) , [Summary](#)
 - B. Financial Reports - 7230 [OJSHS](#) , [TS](#), [OES](#),
 - Motion was made by Trustee Koepke to approve the Consent Agenda as presented in A and B*
 - Motion was seconded by Trustee McIntosh*
 - Motion carries 5-0*
7. Report and Recognitions
 - A. Appreciations/Presentation
 - B. Committee Reports 1250
 - C. Building Reports
 - i. a. [OES Peck](#) Cavendish
 - ii. b. [OJSHS](#)
 - iii. c. [Timberline](#)
 - iv. d. [IDYCA](#)
 - D. Program Reports
 - i. a. Child Nutrition - 8220
 - ii. b. [Technology](#) - 8700
 - iii. c. [Transportation](#) - 8100

iv. d. [SpEd Director/Programs](#)

v. e. [Nurse](#)

vi. f. [Maintenance](#)

E. [Superintendent](#)

8. Public Comment - 4105

No public comments were given.

9. Discussion/**Action Items**

A. Discussion Early Graduation Request [OJSHS](#)

B. Action early graduation requests

Motion was made by Trustee Craig to approve the early graduation requests as presented

Motion was seconded by Trustee McIntosh

Motion carries 5-0

C. Discussion Levy Election Date

D. Action Levy Election Date

Motion was made by Trustee Koepke to set the levy election date to November, 2025 as the Levy Election Date

Motion was seconded by Trustee Craig

Motion carries 5-0

E. Discussion Snow Day

F. Action Snow Day Approval

Motion was made by Trustee Craig to approve February 6, 2025 Snow Day as presented

Motion was seconded by Trustee Koepke

Motion carries 5-0

G. Discussion Surplus buses/chromebooks Policy 9100

H. Action Surplus buses/chromebooks

Motion was made by Trustee Craig to approve Surplus buses/chromebooks to surplus and donate as presented

Motion was seconded by Trustee McIntosh

Motion carries 5-0

I. Discussion [Banking Changes](#)

J. Action Banking Changes Signers

Motion was made by Trustee Craig to approve the Banking Changes for Signers as presented

Motion was seconded by Trustee Koepke

Motion carries 5-0

K. Discussion Policy [Policy Tracker Alignment with Negotiated Agreement](#)

L. Action Policy

Motion was made by Trustee Craig to accept the February 2nd reads to include the discussion of the page 490 allowing the 11th graders in the work release program as presented

Motion was seconded by Trustee McIntosh

Motion carries 5-0

Motion was amended by Trustee Craig to approve the February 2025 second read of policies to include page 490 allowing the 11th graders in the work release program and for policy 5400, 5401 and 5435 to align with our negotiated agreement.

Motion was seconded by Trustee McIntosh.

Motion carries 5-0

M. Discussion Administrator Contract Renewal

N. Action Administrator Contract Renewal

Motion was made by Trustee Craig to approve Administrator Contract Renewals as presented

Motion was seconded by Trustee Koepke

Motion carries 5-0

O. Action New Hires/Separations - 5100 (Applicant list available at DO)

Motion was made by Trustee Koepke to approve New Hires/Separations as presented

Motion was seconded by Trustee Craig

Motion carries 4-0

Trustee Daniels abstained

P. Action Mentor Stipends

Motion was made by Trustee Craig to approve the Mentor Stipends as presented

Motion was seconded by Trustee McIntosh

Motion carries 5-0

10. Executive Session: Pursuant to **Idaho Code, I.C. § 74-206(1).a and b. 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.

(Action Item From Executive)

7:16 pm - Motion was made by Trustee Craig to go into executive session Pursuant to Idaho Code Idaho Code, I.C. § 74- 206. 1 a and b,

Motion was seconded by Trustee Koepke

Roll Call

Trustee St. Germaine - present and yes

Trustee Craig - present and yes

Trustee Daniels - present via zoom and yes

Trustee Koepke - present and yes

Trustee McIntosh - present and yes

7:25 pm - Motion was made by Trustee Koepke to exit executive meeting and return to the regular meeting

Motion was seconded by Trustee McIntosh

Motion carries 5-0

Any action taken in executive session is in accordance with Idaho Code, I.C. § 74-206(1).a and b

11. Action from Executive session

No action was taken in the executive session.

12. Board Member Input for Future Agenda Items (Next Regular Meeting TBD)

Trustee Craig and St. Germaine will schedule a meeting with the superintendent to go over upcoming negotiations.

13. Adjournment (Action Item)

Motion was made by Trustee Koepke to adjourn the meeting @ 7:31 pm

Motion was seconded by Trustee McIntosh

Motion carries 5-0