



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

December 18, 2023

6:30 pm

Timberline School Library

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

1. Call to Order (**Regular Meeting**) 6:30 pm
2. Roll Call
 - Trustee Erbst - present*
 - Trustee Gerot - present*
 - Trustee St. Germaine - present*
 - Trustee Craig - Absent*
 - Trustee Daniels - present*
3. [Flag](#) Salute
4. Approval of Agenda - 1500P (**Action Item**)~~Removed/~~
Two amendments were made to the agenda.
 - Policy heading was updated from October to November
 - Additional separation/new hire was added*Motion was made by Trustee St. Germaine to approve agenda as amended*
Seconded by Trustee Gerot
Motion carries 4-0
5. Public Comment - 4105
No public comments were submitted
6. Approval of Minutes(**Action Item**), [November 20, 2023 Regular Meeting](#), [December 4, 2023 Special Meeting](#) 1500P
Motion was made by Trustee Gerot for approval of minutes as presented
Seconded by Trustee Daniels
Motion carries 4-0

7. Consent Agenda (**Action Item**)

1. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#), [Balances](#)
2. Financial Reports - 7230 [OJSHS](#), [TS](#), OES

Motion was made by Trustee Gerot to accept the consent agenda as presented

Seconded by Trustee Daniels

Motion carries 4-0

8. Report and Recognitions

1. Appreciations/Presentations
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. [Strategic Planning](#)
2. Work Session Calendar 2024 ([Draft](#))
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)

7:24 pm - Motion was made to go into executive session Pursuant to Idaho Code, I.C. § 74-206.1 a and b by Trustee Gerot

Motion seconded by Trustee Daniels

Roll Call Vote:

Trustee Erbst - yes

Trustee Gerot - yes

Trustee St. Germaine - yes

Trustee Craig - absent

Trustee Daniels - yes

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

No action was taken in the executive session.

Returned to public meeting @ 8:02 pm

11. Action Items

1. Work Session Calendar 2024

Motion was made by Trustee St. Germaine to approve the Work Session Calendar with changing the August and September locations for 2024 as presented.

Seconded by Trustee Gerot

Motion carries 4-0

2. Policy (~~October~~ November 2nd Read, Misc.)

Motion was made by Trustee St. Germaine to approve the second reading of 3380 which will begin at the start of the spring sports season 2024 and the Work Procedures policy as listed.

Seconded by Trustee Daniels

Motion carries 4-0

3. Timberline AD Supplemental

Motion was made by Trustee St. Germaine to approve the Timberline AD supplemental as presented.

Seconded by Trustee Daniels

Motion carries 4-0

4. New Hires/Separations (See Below) - 5100 (Applicant list available at DO)

Motion was made by Trustee St. Germaine to approve the New Hires/Separations as presented.

Seconded by Trustee Gerot

Motion carries 4-0

New Hires:

Matthew Carlock- Junior High Boys Assistant Basketball Coach, Orofino

Jarom Scott- Substitute, OJSHS

Sarah Larson- Substitute, IDYCA

Tchad Wiley- Substitute, IDYCA

Jeanie Gibbons- Substitute, Timberline

Ashley Cline- Child Nutrition Transportation, District

Separations & Retirements:

Trinity Teel- Attendance Secretary, OJSHS

Courtney Ohlson- Assistant Softball Coach, OJSHS

Denny Summers- Custodian, Peck Elementary

12. Board Member Input for Future Agenda Items (Next Regular Meeting January 22, 2024 at OES School Library) *Discuss the open board seat.*

13. Adjournment (**Action Item**)

8:09 pm - Motion to adjourn was made by Trustee Gerot

Seconded by Trustee Daniels

Motion carries 4-0