

Joint School District #171
Regular School Board Meeting
December 16, 2019
OJSHS School Library
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

Zone 2 Greg Billups

Zone 3 Danielle Hardy

Zone 4 Angela Pomponio

Zone 5 Dr. Charity Robinson, Chair

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda - 1500P (Action Items)
- E. Public Input - 4105
- F. Consent Agenda (Action Item)
 - 1. Approval of Minutes November 18, 2019 Student 19/20A [Expulsion Hearing](#), November 18, 2019 [Regular Board Meeting](#); 1500P
 - 2. Payment of Bills - 7400. [Invoice Listing](#), [Budget](#)
 - 3. Financial Reports - 7230 [OJSHS](#), [THS](#)
- G. Report and Recognitions
 - 1. Featured Team Member - Exiting Bd. Members (Sarah McGrath, Danielle Hardy)
 - 2. Committee Reports - 1250
 - 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
 - f. Business Report
 - 5. [Superintendent](#)

H. Discussion

1. Board Meeting 2020 Calendar (Times, Dates, Locations) [DRAFT OPTIONS](#)
2. [IDYCA](#) update/Graduation [Invitation](#)
3. Suicide/Social Emotional safety updates.

I. Action Items

1. **Board Clerk (Action not take in November)**
2. **Food Service Coop** [Resolution](#)
3. **Policy 3380** [Eligibility](#) Statement Page 3
4. **January 2020 Meeting (January 13)**
5. **2020 Supplemental Levy** [Wording](#)
6. [New Hires](#)/Separations (See Below) - **5100** (Applicant list available at DO)

December New Hires and Separations:

New Hires:

- Winter Johnson
 - Paraprofessional @ OES
 - New position
- Madison Melton
 - College and Career Facilitator / IDLA Coordinator @ OJSHS
 - Replaced Helen Savage
- Joni Spencer
 - Paraprofessional @ OJSHS
 - Replaced Denice Scott
- Brittany Blanford
 - Non-Certified Librarian @ OJSHS
 - Replaced Madison Melton

Substitutes:

- Kiley Johnson
 - Sub @ OES & OJSHS
- Alesia Rasmussen
 - Sub @ OES & OJSHS
- Michael Carlson
 - Sub @ OES, OJSHS, Peck, Cavendish
- Beth Britz
 - Sub @ all schools

Separations

- Helen Savage
 - College and Career Facilitator / IDLA Coordinator @ OJSHS
- Stephanie Lichti
 - Bus Driver
 -

- J. **Executive Session:** 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, b.
- K. **Executive Session Motions/Announcements (Action Item)**
- L. **Board Member Input for Future Agenda Items**
- M. **Adjournment**