



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

August 21, 2023

5:00 pm Timberline School Library

1. Call to Order **(Work Session)**
2. Roll Call
3. Approval of Agenda **(Action Item)**
 1. Board Training (Roles, Responsibilities, Liabilities)
4. Adjournment **(Action Item)**

Regular School Board Meeting

August 21, 2023

Timberline School Library

Following Training (Approx. 7 pm)

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

1. Call to Order **(Regular Meeting) Approx. 7 pm**
2. Roll Call
3. [Flag](#) Salute
4. Approval of Agenda - 1500P **(Action Item)** ~~Removed~~ **Amendments**
5. Public Comment - 4105
6. Approval of Minutes, [July 17, 2023 Work Session/Regular Meeting, August 2, 2023 Special Meeting](#). 1500P
7. Consent Agenda **(Action Item)**
 1. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#), [Summary](#)
 2. Financial Reports - 7230 [OJSHS](#), [TS](#)
8. Report and Recognitions
 1. Appreciations/Presentation
 2. Committee Reports (Policy) 1250
 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. [Policy](#) Updates
 - 2. Cell phone use in school.(Survey [Results](#))
 - 3. Calendar (Graduation Dates)
 - 4. Supplemental [Levy](#)
 - 5. Early Graduation Students
- 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) (Re-Entry Students)

- 11. Action Items
 - 1. [Policy](#) Updates ([Cell Phone](#) Policy)
 - 2. **Calendar 23/24 (Graduation change Friday evening, Saturday evening)**
 - 3. **Safety Plan/Bus Routes/Safety Busing (Classified)**
 - 4. **Grievance Resolution (#12023)**
 - 5. **Universal Breakfast**
 - 6. **Charging Procedure**
 - 7. **Continuous Improvement Plan ([Metrics](#), [Narrative](#))**
 - 8. **Supplemental Contracts ([Coaches](#), [Contracts/Terms](#))**
 - 9. **Classified Salary Schedule corrections (Transportation Secretary/Trainer, Mnt. Project Director)**
 - 10. **Alternative Authorizations (Angela Anderson IDYCA, Kirsten Anderson TES)**
 - 11. [New Hires/Separations](#) (See Below) - 5100 (Applicant list available at DO)

New Hires:

Emily Easton- Elementary Teacher, Timberline
 Diana Schrader- Bus Monitor, Orofino
 Erica Holland- Bus Driver, Orofino
 Josh Sather- Bus Driver, Orofino
 Palani Ganitano- Child Nutrition, OES
 Cassandra Enebrad- Special Education Paraprofessional, OJSHS
 Malia Warner- Special Education Paraprofessional, OJSHS
 Meggan Spencer- Special Education Paraprofessional, Timberline
 Deanna Puksta- Special Education Paraprofessional, OJSHS
 Natalie Hatmaker- Special Education Paraprofessional, OES
 Carly Jared- Library Aide, Timberline
 Elizabeth Fitzwater- Special Education Paraprofessional, OJSHS

Separations & Retirements:

Derek Leonard- Junior High Head Football Coach, Timberline
 Nyle Anderson- Bus Driver, Orofino
 Kristen Sparrow- Junior High Head Track Coach, Timberline
 Bradley Howey- Music Teacher, OJSHS

12. Board Member Input for Future Agenda Items (Next [Regular Meeting](#) September 18, 2023 at Idaho Youth Challenge Academy)
13. Adjournment (**Action Item**)