



Joint School District #171
Regular School Board Meeting
March 16, 2020, District Office
6:30 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 Greg Gerot

Zone 2 Greg Billups

Zone 3 Christine Erbst

Zone 4 Angela Pomponio

Zone 5 Dr. Charity Robinson, Chair

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Approval of Agenda - 1500P (**Action Item**)~~Removed~~/Additions
- E. Public Input - 4105
- F. Consent Agenda (**Action Item**)
 - 1. Approval of Minutes February 17, 2020 [Special](#) Called Executive Session, February 17, 2020 [Regular](#) Board Meeting; 1500P
 - 2. Payment of Bills - 7400. Accounts Payable, Budget
 - 3. Financial Reports - 7230 OJSHS, THS([Dec.](#) [Jan.](#))
- G. Report and Recognitions
 - 1. Featured Team Member -
 - 2. Committee Reports - 1250 - Policy, [Wellness](#)
 - 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. Free & Reduced final numbers

2. COVID 19 (Plans, Updates, Absences - policy)
3. Negotiations
4. Law Conference (Cancelled)
5. Math Testing Tool

I. Action Items

1. Policy Updates (2000s, 6000s Second Reading)(9000s, First Reading)
2. Calendar Change (Closure 3/5/2020, Timberline Only)4
3. Levy 2020

J. **Executive Session:** 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. 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.

K. Executive Session Motions/Announcements (Action Item)

1. Recommendation of Employee 2020A 5320P
2. Directors/Coordinators/Assistant Principals Contracts/Terms (Mindy Pollock, ~~Ron Osborne~~, Lindsay Waggener - Certified) (Carmen Griffith, Ben Jenkins, Russel Miles, Farrah Zumhoff - Classified)
3. New Hires/Separations (See Below) - 5100 (Applicant list available at DO)

March New Hires and Separations:

New Hires:

- Chelsi Lee
 - ELA @ OJSHS
 - Replaced Cindy Ponozzo
- Jason Kessinger
 - Assistant high school track coach @ OJSHS
- Barbi Jared
 - Long-term paraprofessional sub @ Weippe preschool

Substitutes:

- Jaya Gundy
 - Para/Teacher sub @ OES, OJSHS, TS, & IDYCA
- Teresa Violante
 - Custodial sub @ OES
- Shay Hernandez
 - Kitchen sub @ OES & OJSHS

Separations & Retirements:

- Madison Melton
 - Assistant high school volleyball coach/C-squad coach @ OJSHS
- Justin Haag
 - 7th-8th Grade Science Teacher @ OJSHS
- Ron Osborne
 - Athletic Director / Vice Principal @ OJSHS

L. Board Member Input for Future Agenda Items (Next Regular Meeting April 20, 2020)

M. Adjournment