



Joint School District #171

Purpose Statement: Preparing The Next Generation To Thrive

Board of Trustees:

Zone 1 Vacant

Zone 2 Chris St. Germaine (Vice-Chair)

Zone 3 Christine Erbst (Chair)

Zone 4 Jesse Daniels

Zone 5 C. Brian Craig

Work Session

February 26, 2024

5:00 pm

Orofino Jr/Sr High School Library

1. Call to Order (Work Session) 5:10 pm

2. Roll Call

Trustee Erbst - present

Trustee St. Germaine - present

Trustee Craig - present

Trustee Daniels - present

Trustee Area 2 - Vacant

3. Approval of Agenda (Action Item)

Motion was made by Trustee Craig approve the agenda as listed

Seconded by Trustee St. Germaine

Motion carries 4-0

1. Safety/Facilities

4. Adjournment (Action Item)

Motion was made by Trustee Craig to adjourn the meeting @ 6:11 pm

Seconded by Trustee Daniels

Motion carries 4-0

Regular School Board Meeting 6:30 pm

February 26, 2024

Orofino Jr/Sr High School Library

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

1. Call to Order (Regular Meeting) 6:31 pm

2. Roll Call

Trustee Erbst - present

Trustee St. Germaine - present

Trustee Craig - present

Trustee Daniels - present

Trustee Area 2 - Vacant

3. [Flag](#) Salute
4. Approval of Agenda - 1500P **(Action Item)**~~Removed~~/Amendments
Motion was made by Trustee Craig to approve the agenda as presented
Seconded by Trustee St. Germaine
Motion carries 4-0
5. Public Comment - 4105
6. Zone 1 Trustee Vacancy
 1. Interview/Discussion of Zone 1 Trustee Candidate(s)
 2. Consideration/Appointment of Zone 1 Trustee Candidate(s) **(Action Item)**
Motion was made by Trustee St. Germaine to appoint Teresa Koepke as Zone 1 Board Member for the remainder of the term
Seconded by Trustee Craig
Motion carries 4-0
7. Approval of Minutes **(Action Item)** January 22, 2024 Regular Meetings, 1500P
Motion was made by Trustee Craig to approve the minutes as presented
Seconded by Trustee Daniels
Motion carries 5-0
8. 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 Craig to accept the consent agenda as presented*
Seconded by Trustee Daniels
Motion carries 5-0
9. Report and Recognitions
 1. Appreciations/Presentation (Day on the Hill)
 2. Committee Reports 1250 ([Safety](#))
 3. [Policy](#)
 4. Building Reports
 - a. Elementary Cavendish/[OES](#)//Peck
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
 5. Program Reports
 - a. [Child Nutrition](#) - 8220
 - b. [Technology](#) - 8700
 - c. [Transportation](#) - 8100
 - d. [SpEd Director/Programs](#)
 - e. [Nurse](#)
 - f. [Maintenance/Projects](#)
 6. [Superintendent](#)

10. Discussion Items

1. Timberline/Rippleman [Easement](#), [Map](#)
2. Timberline/Knowlton Boundary Line [Agreement](#), [Map](#)
- 3.
4. Negotiations FY25 [Surplus](#)
5. Safety Grant
6. [Policy](#)
7. Calendar [2024/2025](#) and [2025/2026](#)
8. Parent/Student/Staff [Surveys](#)
9. Policy Updates ([January](#) 2nd Read, [February](#) 2nd Reading)
10. Law Conference April 22 and 23.

11. **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.

7:55pm

Motion was made by Trustee Craig to move into executive session pursuant to Idaho Code, I.C. § 74-206.1 a and b

Motion seconded by Trustee Daniels

Roll Call:

Trustee Erbst - present

Trustee St. Germaine - present

Trustee Craig - present

Trustee Daniels - present

Trustee Koepke - present

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 @ 9:03 pm

12. Action Items

1. Timberline/Rippleman [Easement](#)

Motion was made by Trustee St. Germaine to approve Timberline/Rippleman Easement as presented

Seconded by Trustee Daniels

Motion carries 5-0

2. Timberline/Knowlton Boundary Line [Agreement](#)

Motion was made by Trustee St. Germaine to approve Timberline/Knowlton Boundary Line Agreement as presented

Seconded by Trustee Craig

Motion carries 5-0

3. Negotiations FY25 (Initiation)

Motion was made by Trustee Craig to accept Negotiations FY25 based on salary and benefits only per status 33-2071 as presented

Seconded by Trustee St. Germaine

Motion carries 5-0

4. Surplus [Items](#)

Motion was made by Trustee Craig to approve surplus items as presented

Seconded by Trustee Daniels

Motion carries 5-0

5. Safety Grant Projects

Motion was made by Trustee St. Germaine to apply for Safety Grant Projects as presented to include Timberline Schools Cameras, Orofino Jr/Sr High School Shop doors and access controls from main building, Gym Doors and access controls at Orofino Elementary School, Cameras at Cavendish, Radios across district for each building.

Seconded by Trustee Craig

Motion carries 5-0

6. [Policy](#)

Motion was made by Trustee Craig to accept Policy changes as presented with the exception of 3518

Seconded by Trustee Daniels

Motion carries 5-0

7. Calendar [2024/2025](#) and [2025/2026](#)

Motion was made by Trustee St. Germaine to approve Calendar 2024-25 and 2025-26 as presented

Motion amended to including work day, staff development and district days to be listed as Certified Contract Days

Seconded by Trustee Craig

Motion carries 5-0

8. Certified Administrative [Contracts](#)

Motion was made by Trustee St. Germaine to approve Certified Administrative Contracts for two years (2026) except for those established through 2025..

Seconded by Trustee Craig

Motion carries 5-0

9. [New Hires/Separations](#) (See Below) - 5100 (Applicant list available at DO)

Motion was made by Trustee Craig to accept New Hires/Separations as presented

Seconded by Trustee Daniels

Motion carries 5-0

Trustee St. Germaine acknowledged she knew Joel Harrison well.

New Hires:

Audry Garcia- Custodian, OJSHS
Matt Deyo- Assistant Softball Coach, OJSHS
Madison Brewer- Substitute, OES
Linda Turrill- Substitute, Timberline
Joel Harrison- Assistant Tennis Coach, OJSHS
Michael Widener- Junior High Assistant Girls Basketball Coach, Timberline
Noah Hinton- Substitute, OJSHS & OES
Paul Hayduk- Child Nutrition Transportation, District

Separations & Retirements:

Edna Brewer- Teacher, OES (end of 2023-2024 school year)
Deanna Puksta- Paraprofessional, OJSHS
Debbie Maki- Paraprofessional, Timberline (end of 2023-2024 school year)
Heidi Adams- Secretary, Central Office
Derek Leonard- Junior High Head Football Coach, Timberline

13. Board Member Input for Future Agenda Items (Next [Regular Meeting](#) March , 2023 at 6:30 pm, Cavendish Elementary School)

14. Adjournment (**Action Item**)

*9:14 pm - Motion to adjourn was made by Trustee St. Germaine
Seconded by Trustee Daniels
Motion carries 5-0*