

Purpose Statement: Preparing The Next Generation To Thrive Board of Trustees:

Zone 1 Teresa Koepke Zone 2 Chris St. Germaine (Chair) Zone 3 Taylor McIntosh Zone 4 Jesse Daniels
Zone 5 C. Brian Craig (Vice-Chair)

Special School Board Meeting 5:00 PM

August 12, 2025 School District Office 1145 Riverside Ave

- 1. Call to Order (Special Meeting) 5:00 PM
- 2. Roll Call

Trustee St. Germaine - Present Trustee Craig - Absent Trustee McIntosh - Present Trustee Koepke - Present Trustee Daniels - Present

- 3. Flag Salute
- 4. Approval of Agenda 1500P (Action Item)Removed/Amendments

 Motion was made by Trustee Koepke to approve the agenda as presented.

 Motion was seconded by Trustee McIntosh

 Motion carries 4-0
- Emergency Declarations- Timberline Secondary Electives Teacher & Orofino Elementary School Kindergarten Teacher- (Action Item)

Motion was made by Trustee Koepke to approve Emergency Declarations for Timberline Secondary Electives Teacher & Orofino Elementary School Kindergarten Teacher positions Motion was seconded by Trustee Daniels Motion carries 4-0

6. New Hires/Separations- (Action Item)

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

Motion was seconded by Trustee McIntosh

Motion carries 4-0

7. Adjournment (Action Item)

Motion was made by Trustee Koepke to adjourn the meeting @ 5:12 Motion was seconded by Trustee McIntosh Motion carries 4-0

Work Session 5:30 pm

August 12, 2025 School District Office 1145 Riverside Ave

1. Call to Order (Work Session) Agenda @ 5:30 pm

2. Roll Call

Trustee St. Germaine - Present Trustee Craig - Absent Trustee McIntosh - Present Trustee Koepke - Present Trustee Daniels - Present

3. Approval of Agenda (Action Item)

1. Budgeting-Emergency Responses and sustainability

Motion was made by Trustee Daniels to approve the agenda as presented.

Motion was seconded by Trustee Koepke

Motion carries 4-0

4. Adjournment (Action Item)

Motion was made by Trustee Koepke to adjourn the meeting @ 7:53 pm Motion was seconded by Trustee Daniels Motion carries 4-0