MINUTES

Meeting: Regular Meeting

Date: October 18, 2021

Time: 6:30 PM
Site: Orofino Elementary/Online Zoom

**Members Present**
Dr. Charity Robinson, Chairperson
Greg Gerot, Trustee
Chris St. Germaine, Trustee
Christine Erbst, Trustee
Angela Pomponio, Trustee
Dr. Michael Garrett, Superintendent

A. Call to Order **(Regular Meeting)**

Charity Robinson called the Regular Meeting to order at 6:32 PM.

B. Roll Call

Roll call was taken at 6:32 PM via online Zoom and in person to begin the Regular Meeting. Dr. Charity Robinson, Christine Erbst, Greg Gerot, present in person. Chris St. Germaine and Angela Pomponio absent. Dr. Garrett and Russel Miles were also present in person.

C. Flag Salute
D. Approval of Agenda - 1500P **(Action Item)**~~Removed~~/Additions

Approval of Agenda made by Greg Gerot, seconded by Christine Erbst, and carried with a vote of 3-0.

E. Public Input - 4105
F. Consent Agenda **(Action Item)**
    1. Approval of Minutes, September 20, 2021 Regular Board Meeting, September 27 Special Board Meeting 1500P
    2. Payment of Bills - 7400. Accounts Payable, Budget
    3. Financial Reports - 7230 OJSHS, THS

Motion to approve the Consent Agenda made by Greg Gerot, seconded by Christine Erbst, and carried with a vote of 3-0.

G. Report and Recognitions
    1. Appreciation
    2. Committee Reports - 1250 - None
    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 Nurse
   f. Business Report
   g.Special Projects
5. Superintendent

H. Discussion
1. Board Meeting Discussion/Action Calendar
2. Certified Evaluation Process
3. IRI/MAPS Testing

I. **Action Items**

**1. Leadership Stipends (OES PES CES, OJSHS, TS, IDYCA)**

Motion to approve the Leadership Stipends as listed for each school as presented made by Greg Gerot, seconded by Christine Erbst, and carried with a vote of 3-0.

**2. Substitute Recruitment Governor's Grant ($17,481)**

Motion to approve use of the Substitute Recruitment Governor's Grant recommendation as listed made by Christine Erbst, seconded by Greg Gerot, and carried with a vote of 3-0.

**3. Emergency Closure (Peck 9/27/21)**

Motion to approve the Emergency Closure in Peck on 9/27/2021 made by Greg Gerot, seconded by Christine Erbst, and carried with a vote of 3-0.

**4. Emergency Declaration of Foreign Language Teaching Position**

Motion to approve the Emergency Declaration of Foreign Language Teaching Position made by Greg Gerot, seconded by Christine Erbst, and carried with a vote of 3-0.

**5. Bus Driver Pay (Proposed Schedule 21/22/23)**

Motion to approve the Bus Driver Pay Proposed Schedule (Highlighted items only) which includes an increase in sub rates as well as retired personnel as listed made by Greg Gerot, seconded by Chartiy Robinson, and carried with a vote of 3-0.

6. **Trustee Rezoning State Required Project (Original Map, Proposed Map, Spreadsheet)(SB Rule, 33-313)**

Motion to acknowledge the Trustee Rezoning as dictated by the Census and the State of Idaho as presented made by Christine Erbst, seconded by Greg Gerot, and carried with a vote of 3-0.

7. **Policy Recommendations (P5340)**

Motion to approve the Policy Recommendations of Policy 5340 to include the unsatisfactory performance will be communicated prior to the summative evaluation as referred to in Policy 5105 made by Christine Erbst, seconded by Greg Gerot, and carried with a vote of

8. **New Hires/Separations (See Below) - 5100** (Applicant list available at the District Office pursuant Idaho Code 74-106(1))

**October 2021 New Hires and Separations**

New Hires:

- Courtney Ohlson @ Central Office (new)
- Travis Smith; Mechanic @ Bus Garage
- Casey Downing; School Nurse @ District wide
- Codi Thompson; Paraprofessional @ OJSHS
- Zachary Anderson; Head Wrestling Coach @ OJSHS
- Rebekah Scott; Paraprofessional @ OES
- Nathan Robinson, Head Maintenance @ TS
- Jimmie Jones, Long Term Substitute @ OES
- Chris Goetz; Substitute Bus Driver
- Justice Craig; Substitute Custodian @ OJSHS

Separations & Retirements:

- Judy Deal; Paraprofessional @ TS

Motion to approve the New Hires/Separations as listed made by Christine Erbst, seconded by Greg Gerot, and carried with a vote of 3-0.

J. 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 (Revisit Student Expulsions)

Roll call was taken for Executive Session at 7:15 PM via online Zoom and in person to begin the Executive Session. Dr. Charity Robinson, Christine Erbst, Greg Gerot, present in person. Chris St. Germaine and Angela Pomponio absent.

K. Motion from Executive (Action Item)
L. Board Member Input for Future Agenda Items (Next Regular Meeting November 15, 2021)
M. Adjournment

Meeting Adjourned at 8:08 pm

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Board Chairperson

Attest:

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Board Clerk/Superintendent