

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 March 20, 2023 5:00 pm Peck Elementary

- 1.Call to Order (Work Session) @ 5:00 pm
- 2. Roll Call Trustees Gerot, Daniels, St. Germaine, Erbst and Craig. All present

Flag Salute

3. Approval of Agenda (Action Item)

Motion was made by Trustee Craig to approve agenda as listed Seconded by Trustee Gerot Motion carries 5-0

- 1. Department Overviews
- 4. Adjournment (Action Item)

Motion was made by Trustee Craig to adjourn the meeting @ 6:28 pm Seconded by Trustee Daniels Motion carries 5-0

Regular School Board Meeting 6:30 pm

March 20, 2023

Peck Elementary

Available as a courtesy virtually on Zoom and YouTube

- 1. Call to Order (Regular Meeting) @ 6:37 pm
- 2. Roll Call Trustees Erbst, Gerot, Daniels, St. Germaine, and Craig were present.
- 3. Flag Salute
- Approval of Agenda 1500P (Action Item)Removed/Amendments
 Motion was made by Trustee Craig to approve the agenda as presented
 Seconded by Trustee Daniels
 Motion carries 5-0

- 5. Public Comment 4105

 No public comments were submitted.
- Approval of Minutes (Action Item) <u>February 27, 2023</u> Special/Work Session/Regular Meetings, 1500P

Motion was made by Trustee Craig to approve minutes as listed Seconded by Trustee Gerot

Motion carries 5-0

- 7. Consent Agenda (Action Item)
 - 1. Payment of Bills 7400. Accounts Payable, Budget, Summary
 - 2. Financial Reports 7230 OJSHS, TS

Motion was made by Trustee St. Germaine to accept the consent agenda as listed Seconded by Trustee Craig

Motion carries 5-0

- 8. Report and Recognitions
 - 1. Appreciations/Presentation
 - 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
 - 6. Superintendent
- 9. Discussion Items
 - 1. District Freezer Bids
 - 2. Parent/Student/Staff Surveys
 - 3. Policy Updates (<u>February</u> 2nd Reading, <u>March</u>)
- 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. Pursuant to Idaho Code, I.C. § 74-206.1 a

Motion was made to go into executive session Pursuant to Idaho Code, I.C. §

74-206.1 a and b at 7:21 pm by Trustee Gerot

Motion seconded by Trustee Daniels

Motion carries - 5-0.

Roll Call Vote: Five yes votes.

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 @ 7:27 pm

11. Action Items

1. District Freezer Bid

Motion was made by Trustee St. Germaine to accept the bid from Wrightway Mechanical Seconded by Trustee Daniels

Motion carries 5-0

2. Emergency Closures (2/22/23 and 3/2/23)

Motion was made by Trustee St. Germaine to approve the Emergency Closures for (2/22/23 and 3/2/23)

Seconded by Trustee Craig

Motion carries 5-0

3. Policy Updates Feb. Second Reading and March Updates

Motion was made by Trustee Craig to approve the Policy Updates <u>Feb</u>. Second Reading and <u>March</u> Updates as listed with the exclusion of Transportation Policy 8150.

Seconded by Trustee Gerot

Motion carries 5-0

4. New Hires/Separations (See Below) - 5100 (Applicant list available at DO)

Motion was made by Trustee Gerot to approve the New Hires/Separations as listed Seconded by Trustee Daniels

Motion carries 5-0

March 2023 New Hires and Separations

New Hires:

Suann Cook-Substitute, OES & OJSHS

John Cook- Substitute, OJSHS

Pamela Jackman- Substitute, Timberline

Victoria Martinez-Substitute, OES

Cari McGhehey- Substitute, OES & OJSHS

Leonard Harold-Network Supervisor-District

Jenna Rodgers- Speech Paraprofessional/Medicaid Liaison- OES/District

Separations & Retirements:

Edwina Howey (2/24/2023) - Paraprofessional, OJSHS

Dianne Nygaard (6/8/2023)- Paraprofessional, OES

Courtney Ohlson (3/2/2023)- HR Assistant

Darrell Parodi- Junior High Head Football Coach, OJSHS

Daniel Bonner- Junior High Boys Head Basketball Coach, OJSHS

Zach Anderson- High School Head Wrestling Coach- OJSHS

Heidi Summers- Junior High Head Volleyball Coach- OJSHS

12. Board Member Input for Future Agenda Items (Next Regular Meeting April 17, 2023 at 6:30 pm, Cavendish Elementary School)

Work session will begin at 5:00 pm. Asset Allocations towards goals will be discussed.

13. Adjournment (Action Item)

Motion to adjourn at 8:00 pm was made by Trustee Gerot Seconded by Trustee Daniels Motion carries 5-0