

Joint School District #171 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)

Budget Hearing 5:00 pm

June 16, 2025 Orofino Elementary Library

- 1. Call to Order (Budget Hearing) @ 5:14 pm
- 2. Roll Call

Trustee St. Germaine - Present
Trustee Craig - Present @ 5:17 pm
Trustee McIntosh - Present virtually @ 5:20 pm
Trustee Koepke - Present
Trustee Daniels - Present

- 3. Flag Salute
- 4. Approval of Agenda (Action Item)

Motion was made by Trustee Koepke to approve the agenda as presented. Motion was seconded by Trustee Daniels Motion carries 3-0

- 5. Budget Hearing FY26 Proposed Budget
- 6. Adjournment (Action Item)

Motion was made by Trustee Craig to adjourn the meeting @ 5:54 pm Motion was seconded by Trustee Daniels Motion carries 5-0

Regular School Board Meeting 6:30 pm

June 16, 2025

Orofino Elementary Library

Available as a courtesy virtually on **Zoom** and **YouTube**

1. Call to Order (Regular Meeting) 6:30 pm

2. Roll Call

Trustee St. Germaine - Present

Trustee Craig - Present

Trustee McIntosh - Present virtually

Trustee Koepke - Present

Trustee Daniels - Present

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

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

Motion was seconded by Trustee Koepke

Motion carries 5-0

4. Approval of <u>April 29</u> special meeting and <u>May 19</u> regular board meeting Minutes (Action Item)

Motion was made by Trustee Craig to approve the April 29th special meeting and May 19th,

2025 regular board meeting minutes as presented

Motion was seconded by Trustee Daniels

Motion carries 5-0

- 5. Consent Agenda (Action Item)
 - A. Payment of Bills 7400. Accounts Payable, Budget, Summary
 - B. Financial Reports 7230 OJSHS, TS, OES,

Motion was made by Trustee Craig to approve the Consent Agenda as presented

Motion was seconded by Trustee Koepke

Motion carries 5-0

- 6. Report and Recognitions
 - A. Appreciations/Presentation
 - B. Committee Reports 1250
 - C. Building Reports
 - i. a. OES Peck Cavendish
 - ii. b. OJSHS
 - iii. c. <u>Timberline</u>
 - iv. d. IDYCA
 - D. Program Reports
 - i. a. Child Nutrition 8220
 - ii. b. <u>Technology</u> 8700
 - iii. c. Transportation 8100
 - iv. d. <u>SpEd Director/Programs</u>

- v. e. Nurse
- vi. f. Maintenance
- E. Superintendent

7. Public Comment - 4105

A request for public comment was received by Lupe Sims

8. Discussion/(Action)

A. OJSHS Cross Country Team (Action)

Motion was made by Trustee Daniels to approve the OJSHS Cross Country Team if the numbers allow.

Motion was seconded by Trustee Craig

Motion carries 5-0

B. FY26 Budget Approval (Action)

Motion was made by Trustee Craig to approve the 2026 Budget as presented Motion was seconded by Trustee Koepke Motion carries 5-0

C. <u>FY25 Budget Revisions</u> (Action)

Motion was made by Trustee Koepke to approve the FY25 Budget Revisions as presented Motion was seconded by Trustee Daniels

Motion carries 5-0

D. FY 26 Negotiated Agreement (Action) Clearwater Education Association

Motion was made by Trustee Craig that we except the FY 26 Negotiated Agreement as presented and discussed

Motion was seconded by Trustee Daniels

Motion carries 5-0

E. Policy Read 1st and 2nd Read (Action)

There were no policy reads this month.

F. Approval of Alternative Authorization (IDYCA) (Action)

Motion was made by Trustee Craig to accept the Alternative Authorization at IDYCA as presented Motion was seconded by Trustee Koepke

Motion carries 5-0

G. Supplemental Contracts-IDYCA (Action)

Motion was made by Trustee Koepke to approve the Supplemental Contracts-IDYCA as presented Motion was seconded by Trustee Daniels

Motion carries 5-0

H. New Hires/Separations - 5100 (Applicant list available at DO)(Action)

Motion was made by Trustee Craig to approve the New Hires/Separations as presented Motion was seconded by Trustee Koepke

Motion carries 5-0

I. R2PC Bid Award (Action)

Motion was made by Trustee Daniels to accept the R2PC Bid Award as presented Motion was seconded by Trustee Craig Motion carries 5-0

9. Executive Session: Pursuant to Idaho Code, I.C. § 74-206(1) 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

7:26 pm - Motion was made by Trustee Craig to go into executive session Pursuant to Idaho Code Idaho Code, I.C. § 74- 206. 1 a and b.

Motion was seconded by Trustee Daniels

Roll Call

Trustee St. Germaine - Present

Trustee Craig - Present

Trustee Daniels - Present

Trustee Koepke - Present

Trustee McIntosh - Present virtually

7:55 pm - Motion was made by Trustee Koepke to return to open session Motion was seconded by Trustee Daniels Motion carries 5-0 Returned to Open Session at 7:55 pm

10. Action From Executive (If applicable)

Any action taken in executive session is in accordance with Idaho Code 33-205.

- 11. Board Member Input for Future Agenda Items (Next Regular Meeting TBD)
 - *The Field maintenance position for the Orofino schools has not been filled. Add this to next month's agenda as a discussion item
 - *August 12, 2025 was suggested as a possible date for an ISBA Summer Retreat. Creative Financial Strategies for Sustainability was suggested as a topic.

12. Adjournment (Action)

Motion was made by Trustee Daniels to adjourn the meeting @ 8:01 pm Motion was seconded by Trustee Craig Motion carries 5-0