

MINUTES

Meeting: Regular

Date: April 20, 2020

Time: 6:00 PM

Site: Online Zoom

Members Present

Dr. Charity Robinson, Chairperson

Greg Gerot, Trustee

Christine Erbst, Trustee

Angela Pomponio, Trustee

Greg Billups, Trustee

Dr. Michael Garrett, Superintendent

A. Call to Order (Work Session)

Dr. Charity Robinson called the Work Session to order at 6:07 PM.

B. Roll Call

Roll call was taken at 6:07 PM via online Zoom to begin the Work Session.

C. Flag Salute

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

Work Session: Discuss Soft Closure Plans and Updates w/ Leadership Team and Board Questions/Answers/Comments/Suggestions

Approval of Agenda made by Angela Pomponio, seconded by Greg Gerot, carried with a vote of 5-0.

E. Call to Order (Regular Meeting)

Dr. Charity Robinson called the Regular Meeting to order at 6:30 PM.

F. Public Input - 4105

None.

G. Consent Agenda (Action Item)

1. Approval of Minutes April 6, 2020 Special Called Board Meeting, March 16, 2020 Regular Board Meeting; 1500P
2. Payment of Bills - 7400. Accounts Payable, Budget
3. Financial Reports - 7230 OJSHS, THS

A motion to approve the Consent Agenda was made by Angela Pomponio, seconded by Christine Erbst, and carried with a vote of 5 -0.

H. Report and Recognitions

1. Featured Team Member - Entire JSD 171 staff
 - a. Denise Pomponio - Food pantry group
 - b. Brian Lee - Allyse Waggener, Carter Hasenoerhl, Jaden Tilley, Logan Schwartz, and Shayla Schuman
2. Committee Reports - 1250 - Policy, Wellness
3. Building Reports
 - a. Elementary Cavendish/OES/Peck - Mrs. Pomponio - Present
 - b. OJSHS - Mr. Lee - Present
 - c. Timberline - Mr. Hunter - Present
 - d. IDYCA - Mr. Therien - Present
4. Program Reports
 - a. Food Services - 8220 - Carmen Griffith - Present
 - b. Technology - 8700 - Russel Miles - Present
 - c. Transportation - 8100 - Ben Jenkins - Present
 - d. Programs Coordinator - Mindy Pollock - Present
 - e. Library, Nurse, Social Worker - Amber Brumley - Present. Andrea Bowen, Carol Robinson - Not Present
 - f. Business Report - Farrah Zumhoff - Present
5. Superintendent (See Discussion Items) - Dr. Michael Garrett - Present

I. Discussion

1. COVID 19 (Updates, ISBOE, Governor, IHSA)
2. Negotiations - Timing, Progress
3. IDYCA DFAC expense
4. Spring Coach Contract expense

J. Action Items

1. **Policy Updates (9000s, Second Reading)(7236, 7400P2, 7400P3, Memo)**
Motion to approve policy updates made by Angela Pomponio, seconded by Greg Billups, and carried with a vote of 5-0.
2. **DFAC IDYCA Wages/Benefits**
Motion to approve DFAC sick/personal days payout and benefits paid through May 2020 contract by IDYCA made by Greg Gerot, seconded by Angela Pomponio, and carried with a vote of 4-0. Greg Billups abstained.
3. **Spring Coach Contracts/Terms**

Motion to pay all spring coaches 58% of their contract made by Angela Pomponio, seconded by Christine Erbst, and carried with a vote of 4-1. Greg Billups voted no.

- K. **Executive Session:** 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.

L. **Executive Session Motions/Announcements (Action Item)**

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

Motion to approve New Hires/Separations made by Greg Billups, seconded by Angela Pomponio, and carried with a vote of 4-0. Dr. Charity Robinson abstained.

April New Hires and Separations:

New Hires:

- Kristy Skowlund
 - Occupational Therapist
 - Replaced Fran Levine

Separations & Retirements:

- Lori Sutton
 - Bus driver - retiring August 2020
- Theron Bruce
 - Bus driver - retiring August 2020
- Meagan Earl
 - Paraprofessional @ OJSHS
- Ron Osborne
 - Vice Principal / Athletic Director @ OJSHS

M. Board Member Input for Future Agenda Items (Next Regular Meeting May 18, 2020)

N. Adjournment

Meeting adjourned at 7:50 PM.

Board Chairperson

Attest:

Board Clerk/Superintendent