Joint School District #171

Purpose Statement: Preparing The Next Generation To Thrive

Regular School Board Meeting 6:30 pm
July 15, 2024
Orofino Jr/Sr High School 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 Daniels - Present
   Trustee Koepke- Present

3. Flag Salute

4. Approval of Agenda - 1500P **(Action Item)**~~Removed~~/Amendments
   Motion was made by Trustee Craig agenda as presented.
   Seconded by Trustee Daniels
   Motion carries 4-0

5. Reorganization of Board of Trustees 1200
   1. Call for nomination for Chair

   2. Election of Chair **(Action Item)**
   Motion was made by Trustee Craig to nominate Trustee St. Germaine as Board Chair of trustees.
   Seconded by Trustee Koepke
   Motion carries 4-0

   3. Call for nomination for Vice-Chair

   4. Election of Vice-Chair **(Action Item)**
   Motion was made by Trustee Daniels to nominate Brian Craig as Vice Chair.
   Seconded by Trustee Koepke

Motion carries 4-0

6. Approval of Minutes **(Action Item)** June 17, 2024 Work Session/Budget Hearing/Regular Meeting, July 3, 2024 Special Meeting
   Motion was made by Trustee Craig to approve all minutes as presented.
   Seconded by Trustee Daniels
   Motion carries 4-0

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

   Motion was made by Trustee Craig to approve as presented.
   Seconded by Trustee Koepke
   Motion carries 4-0

8. Report and Recognitions
   1. Appreciations/Presentation
   2. Committee Reports 1250
   3. Policy (committee has not met)
   4. Building Reports (none this month)
      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 (N/A)
      e. Nurse (N/A)
      f. Maintenance
   6. Superintendent

9. Discussion Items
   1. Zone 3 Vacancy
   2. Interim Superintendent contract
   3. Negotiations
   4. Policy (Staff Wellness committee) 5600 Draft Language
   5. Professional Development and Work Day Definitions 24-25
   6. Board meeting Location August-
   7. Facility plan update

10. Public Comment - 4105

11. Executive Session: Pursuant to **Idaho Code, I.C. § 74-206(1).a and b.** **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.
(Action Item From Executive)

7:05 pm

Motion was made by Trustee Craig to move into executive session pursuant to Idaho Code, I.C. § 74-206.1 a and b
Motion seconded by Trustee Koepke
Roll Call:
Trustee St. Germaine - present and yes
Trustee Craig - present and yes
Trustee Daniels - present and yes
Trustee Koepke - present and yes

7:32 pm - Motion was made by Trustee Koepke to exit executive session
Motion seconded by Trustee Daniels
Motion carries 4-0

12. **Action Items**
    1. Interim Superintendent contract
       Motion was made by Trustee Craig to approve the Interim Superintendent contract as presented in executive session
       Seconded by Trustee Koepke
       Motion carries 4-0

    2. Negotiations
       No action

    3. Policy (Staff Wellness committee) 5600
       First read, no action. Will be an action item in the August meeting.

    4. Professional Development and Work Day Definitions 24-25
       Motion was made by Trustee Craig to designate professional development and work day definitions as Aug 20th, Oct 18th, Dec 13th, Mar 14th, May 2nd
       Seconded by Trustee Daniels
       Motion carries 4-0

    5. August Board Meeting Location
       Motion was made by Trustee Craig to approve the motion as presented to change the August 19th meeting location to Timberline and September 16th meeting location to OJSHS.
       Seconded by Trustee Koepke
       Motion carries 4-0

    6. Facility Plan
       No action

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

Motion was made by Trustee Daniels to approve new hires and separations as presented
Seconded by Trustee Craig
Motion carries 4-0

8. Approval of Supplemental Contracts
Motion was made by Trustee Craig to approve the supplemental contracts as presented
Seconded by Trustee Koepke
Motion carries 4-0

Board Member Input for Future Agenda Items (Next Regular Meeting August 19, 2024 at 6:30 pm, (Location TBD)
Notes: Work session to discuss facilities plan before August 19th meeting. Will contact Phil Gore to schedule in September for a work session to replace the strategic planning work session. Action item for August Zone 3 board members.

13. Adjournment **(Action Item)**
7:42
Motion to adjourn was made by Trustee Craig
Seconded by Trustee Koepke
Motion carries 4-0

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Clerk	*Board Chair*