

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)

Regular School Board Meeting 6:30 pm

Aug 18, 2025
Idaho Youth Challenge Academy
Available as a courtesy virtually on Zoom and YouTube

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

Trustee St. Germaine - Via Zoon @ 6:37 pm Trustee Craig - Present Trustee McIntosh - Present Trustee Koepke - Present Trustee Daniels - Present

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

Motion was made by Trustee Koepke to approve the agenda and amendments as presented. Motion was seconded by Trustee Daniels Motion carries 4-0

5. Approval of <u>July 21 regular board meeting</u>, <u>August 6 and August 12 Special meeting</u> Minutes (Action Item)

Motion was made by Trustee Daniels to approve the July 21st regular meeting, August 6th Special meeting and August 12th Special meeting minutes as presented Motion was seconded by Trustee Koepke Motion carries 4-0

- 6. 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 Koepke to approve the Consent Agenda as presented Motion was seconded by Trustee McIntosh

Motion carries 4-0

7. Report and Recognitions

- A. Appreciations/Presentation
- B. Committee Reports 1250
- C. Building Reports
 - i. a. OES Peck Cavendish
 - ii. b. OJSHS
 - iii. c. Timberline
 - iv. d. IDYCA
- D. Program Reports
 - i. a. Child Nutrition 8220
 - ii. b. Technology 8700
 - iii. c. Transportation 8100
 - iv. d. SpEd Director/Programs
 - v. e. Nurse
 - vi. f. <u>Maintenance</u>
- E. <u>Superintendent</u>
- 8. Public Comment 4105

No public comment was requested

- 9. Discussion/(Action)
 - A. OJSHS Surplus misc items less than \$500.00

Discussion item only

B. Levy Election Details Resolution (Action)

Motion was made by Trustee St. Germaine to accept the Resolution related to Levy Election Details as presented

Motion was seconded by Trustee Daniels

Motion carries 5-0

C. Policy Read (Action)

Motion was made by Trustee St. Germaine to accept the policies as presented in the second read. Motion was seconded by Trustee McIntosh

Motion carries 5-0

D. Inmate Labor Services Discussion Discussion item only

E. Track Bids (Action)

Motion was made by Trustee St. Germaine to refuse all bids on the OJSHS track bid and work with the community and Orfino JS High School to find a solution.

Motion was seconded by Trustee Daniels

Motion carries 5-0

F. OES Roof Bids (Action)

Motion was made by Trustee St. Germaine to reject all bids, evaluate our options with a phased in approach and resolicit

Motion was seconded by Trustee Koepke

Motion carries 5-0

G. Safety Busing (Action)

Motion was made by Trustee St. Germaine to approve the Safety Busing determination as presented

Motion was seconded by Trustee McIntosh

Motion carries 5-0

H. Non Transportation Zones (Action)

Motion was made by Trustee St. Germaine to approve 33-1502 Bus Routes-Non-transportation zones for school year 2025-26

Motion was seconded by Trustee Koepke

Motion carries 5-0

I. <u>Supplemental contracts</u> (Action)

Motion was made by Trustee Koepke to approve the Supplemental contracts as presented Motion was seconded by Trustee McIntosh

Motion carries 5-0

J. Coach Contracts (Action)

Motion was made by Trustee Daniels to approve the Coach Contracts as presented Motion was seconded by Trustee McIntosh

Motion carries 5-0

K. Alternative Authorizations- (Action)

There were no Alternative Authorizations for approval

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

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

Motion carries 5-0

10. 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

No executive session was needed.

11. Action From Executive (If applicable)

Any action taken in executive session is in accordance with Idaho Code 33-205. No action was taken in executive session

- 12. Board Member Input for Future Agenda Items (Next Regular Meeting TBD)

 Next meeting will include a worksession
- 13. Adjournment (Action)

Motion was made by Trustee Daniels to adjourn the meeting @ 8:19 pm Motion was seconded by Trustee McIntosh Motion carries 5-0