



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)

Work Session

September 16, 2024

5:00 pm OJSHS Library

Available as a courtesy virtually on [Zoom](#)

1. Call to Order **(Work Session)**
2. Roll Call
3. Approval of Agenda **(Action Item)**
 1. Continuous Improvement Plan
4. Adjournment **(Action Item)**

Regular School Board Meeting 6:30 pm

September 16, 2024

OJSHS Library

Available as a courtesy virtually on [Zoom](#) and [YouTube](#)

1. Call to Order **(Regular Meeting) 6:30 pm**
2. Roll Call
3. Flag Salute
4. Approval of Agenda - 1500P **(Action Item)** ~~Removed~~ **Amendments**
5. Approval of [July 19 Special Meeting Minutes](#), [Aug 7th Special Meeting Minutes](#), [August 19 Work Session/Regular meeting Minutes](#) **(Action Item)**
6. New Board Member [Oath of Office](#) (Taylor McIntosh Zone 3)
7. Consent Agenda **(Action Item)**
 1. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#), [Summary](#)
 2. Financial Reports - 7230 [OJSHS](#), [TS](#), [OESAug](#), [OESJuly](#)
8. Report and Recognitions
 1. Appreciations/Presentation
 2. Committee Reports 1250
 3. Building Reports
 - a. [Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)

4. Program Reports
 - a. [Child Nutrition](#) - 8220
 - b. [Technology](#) - 8700
 - c. [Transportation - 8100](#)
 - d. [SpEd Director/Programs](#)
 - e. [Nurse](#)
 - f. [Maintenance](#)
5. [Superintendent](#)
9. Discussion Items
 1. Policy Updates
 - i. [Policy Tracker](#)
 2. Property utilization near OJSHS parking lot.
 3. OJSHS Football Travel [Policy 8105P2](#)
 4. OJSHS work release for credit
 5. [Classified leadership salary schedule added additional tiers to include all classified staff \(excluding directors\)](#)
 6. Update to Idaho Special Education Manual (2024 version)
 - i. [Explanation of changes](#)
 7. Board Training Opportunities and Commitments for Registration.
 - i. [Regional Meetings](#)
 - ii. [ISBA Annual Convention](#)
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)
12. Action Items
 1. Policy (Aug second read, September first read)
 2. [New Hires/Separations](#) - 5100 (Applicant list available at DO)
 3. Approval of [Supplemental Contracts](#) (additions from last month)
 4. Property utilization near OJSHS parking lot.
 5. ~~Approval of Alternative Authorizations~~
 6. Approval of the Continuous Improvement Plan
 7. OJSHS work release for credit
 8. OJSHS Football Travel
 9. Classified leadership salary schedule Approval
 10. Approval of SPED Manual Revisions
 11. [Timberline Bank Account Signature Approval](#)
13. Board Member Input for Future Agenda Items (Next [Regular Meeting](#) October 21, 2024 at 6:30 pm, OES Audit Work Session 5 PM)
14. Adjournment **(Action Item)**