



Joint School District #171

6:30 pm

Regular School Board Meeting

July 18, 2022

OJSHS Library

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

Purpose Statement: Preparing The Next Generation To Thrive

Board of Trustees:

Zone 1 Greg Gerot

Zone 2 Chris St. Germaine (Vice-Chair)

Zone 3 Christine Erbst (Chair)

Zone 4 Jesse Daniels

Zone 5 C. Brian Craig

1. Call to Order (**Regular Meeting**) *Convened @ 6:30 pm*
2. Roll Call *Trustee Erbst, Daniels and Gerot were present*
3. [Flag](#) Salute
4. Approval of Agenda - 1500P (**Action Item**)~~Removed~~/Amendments
Motion made to approve agenda as written by Trustee Gerot
Motion seconded by Trustee Daniels
Motion Carried 3-0
5. Public Comment - 4105
6. Approval of Minutes, [June 20, 2022](#) Budget Hearing/Regular Meeting, [June 30, 2022](#) Special Meeting, [July 12, 2022](#) Special Meeting 1500P
Motion made to approve [June 20, 2022, June 30, 2022 and July 12, 2022](#) Meeting minutes by Trustee Gerot
Motion seconded by Trustee Daniels
Motion Carried 3-0
7. Consent Agenda (**Action Item**)
 1. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#)
 2. Financial Reports - 7230 [OJSHS](#), [TS](#)*Motion made to approve Consent Agenda as written by Trustee Gerot*
Motion seconded by Trustee Daniels
Motion Carried 3-0
8. Report and Recognitions
 1. Appreciations/Presentation
 2. Committee Reports 1250
 3. Building Reports
 - a. Elementary Cavendish/OES/Peck
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
 4. Program Reports
 - a. Child Nutrition - 8220
 - b. Technology - 8700

- c. Transportation - 8100
- d. Programs Coordinator
- e. Nurse
- f. Maintenance

5. [Superintendent](#)

9. Discussion Items

- 1. Policy
- 2. **First Reading (Summer Part 2, First Reading); Policy [5295](#) Negotiations**

10. Action Items

1. **Summer Updates Part 1 and Policy [3050](#) Attendance**

Motion made to approve Summer Updates Part 1 & Policy 3050 Attendance as written by Trustee Gerot

Motion seconded by Trustee Daniels

Motion Carried 3-0

2. **[New Hires/Separations](#) (See Below) - 5100** (Applicant list available at DO)

Motion was made by Trustee Daniels to approve New Hires/Separations as written with the stipulation that the JV volleyball position would be revisited if any other applications are received by July 20th.

Motion seconded by Trustee Gerot

Motion Carried 3-0

11. Board Member Input for Future Agenda Items (Next Regular August 15, 2022 at Timberline Library)

12. Adjournment @ 6:50: pm