



Joint School District #171
Regular School Board Meeting 6:30 pm
April 19, 2021 Virtually ([Zoom Link](#))
Watch Live on [YouTube](#)
Orofino Elementary Library
LIMIT: 50 people TOTAL
Masks HIGHLY RECOMMENDED

Our Mission:To provide a safe and exceptional learning environment. To prepare and inspire each student to reach his/her full potential.

Our Motto:Excellence in Teaching and Learning

Our Vision:The school district will become a model of innovation, initiative, and learning; leading the state in excellence.

Board of Trustees:

Zone 1 Greg Gerot
Zone 2 Chris St. Germaine
Zone 3 Christine Erbst
Zone 4 Angela Pomponio
Zone 5 Dr. Charity Robinson, Chair

- A. Call to Order (**Regular Meeting**)
- B. Roll Call
- C. [Flag](#) Salute
- D. Approval of Agenda - 1500P (**Action Item**)~~Removed~~/**Additions**
- E. Public Input - 4105
- F. Consent Agenda (**Action Item**)
 - 1. Approval of Minutes, March 15, 2021 [Regular Board Meeting](#), April 12, 2021 [Special Called Meeting](#) 1500P
 - 2. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#)
 - 3. Financial Reports - 7230 [OJSHS](#), [THS](#)
- G. Report and Recognitions
 - 1. Committee Reports - 1250 - Policy
 - 2. Building Reports
 - a. [Elementary Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
 - 3. Program Reports
 - a. Child Nutrition - 8220
 - b. [Technology](#) - 8700
 - c. [Transportation](#) - 8100
 - d. Programs Coordinator
 - e Nurse
 - 4. [Superintendent](#)

H. Discussion

1. Board Training (ISBA [Spring Leadership Institute](#))
2. Financials
3. Testing Data
4. COVID Operational Plan
5. Timberline Classroom Build
6. Meeting Times

- I. **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

J. Action Items

1. **COVID Operational Plan**
2. **Policy Updates**([7000s](#))([4000s](#))
3. **Leadership Stipends**
4. **IDYCA Credits (Mr. Therien)**
5. **Timberline Classroom Build**
6. **Contract/Term Renewals** [Certified](#)/~~Classified~~
7. [New Hires/Separations](#) (See Below) - **5100** (Applicant list available at DO)

April New Hires and Separations

New Hires:

- Darrell Bennett; Full Time Custodian @ Orofino Junior Senior High School
- Donna West; Full Time Paraprofessional @ Timberline Schools
- Roxann Hubbs; Cook @ OES; 2021-2022 school year

Separations & Retirements:

- K. Carolann Duree; Cook @ Orofino Elementary School

L. Motion from Executive (**Action Item**)

M. Board Member Input for Future Agenda Items (Next Regular Meeting May 17, 2021)

N. Adjournment