

Joint School District #171
September 16, 2019
Timberline School Library
Regular School Board Meeting
7:00 pm

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 Sarah McGrath

Zone 2 Greg Billups

Zone 3 Danielle Hardy

Zone 4 Angela Pomponio

Zone 5 Dr. Charity Robinson, Chair

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda - 1500P (Action Items)
- E. Swearing in of Zone 2 Board Member**
- F. Public Input - 4105
- G. Consent Agenda (Action Item)
 - 1. Approval of Minutes August 19, 2019 [Regular Board Meeting](#); August 22, 2019 [Special Meeting](#) 1500P
 - 2. Payment of Bills - 7400. [Invoice Listing](#), [Budget](#)
 - 3. Financial Reports - 7230 OJSHS, [THS](#)
- H. Report and Recognitions
 - 1. Featured Team Member -
 - 2. Committee Reports - 1250
 - 3. Building Reports
 - a. [Elementary Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
 - 4. Program Reports
 - a. [Food Services](#) - 8220
 - b. [Technology](#) - 8700
 - c. [Transportation](#) - 8100
 - d. [Programs Coordinator](#)
 - e. [Library](#), Nurse, [Social Worker](#)
 - f. Business Report
 - 5. [Superintendent](#)

I. Discussion

1. Testing Dates for year/state testing schedule
2. Report back on ISAT plan from principals

J. Action Items

1. **Timberline School Athletic Gate Fee**
2. **Emergency [Closures](#) 2018/2019**
3. **Combined Continuous Improvement Plan ([Metrics](#), [Narrative](#), [Budget](#))**
4. **Policy [3380](#) Update Extracurricular/Co-curricular**
5. **Safety Plans ([Peck/Cavendish](#))**
6. **[New Hires/Separations](#) (See Below) - 5100** (Applicant list available at DO)

September New Hires and Separations:

New Hires:

- Brittany Hosley
 - Junior High Volleyball Coach @ TS
 - Replaced Lisa Harlor
- Laura MacManus
 - Bus Monitor
 - Replaced Rebecca Cleto

Substitutes:

- Brittany Hosley
 - Substitute @ TS
- Nyle Anderson
 - Substitute bus driver
- Robin Bourbonnais
 - Substitute @ Peck and OES
- Sarah Scott
 - Substitute @ OES and OJSHS
- Kristeen Kane
 - Substitute @ OJSHS

Separations

- William Lasater
 - CBRS @ TS
- Sarah Johnson
 - Counselor @ OES
- Madison Melton
 - Junior High Volleyball @ OJSHS

- K. **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.

- L. Executive Session Motions/Announcements
- M. Board Member Input for Future Agenda Items
- N. Adjournment