

# Joint School District #171 July 12, 2022 Timberline Library

Special Called School Board Meeting 5:30 pm
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

## A. Call to Order (Special Called Meeting)

Convened @ 5:30 pm

#### B. Roll Call

All present (Jesse Daniels via Zoom)

- C. Flag Salute
- D. Approval of Agenda 1500P (Action Item)

Motion made to approve agenda as listed by Trustee St. Germaine Motion seconded by Trustee Craig Motion carried 5-0

E. Executive Session: 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. Pursuant to Idaho Code, I.C. § 74-206.1 b.

Motion made to move into executive session pursuant to Idaho Code, I.C. § 74-206.1 b by Trustee Craig

Motion seconded by Trustee Gerot Roll Call Vote - All present

F. Motion from Executive (Action Item)

Returned to open meeting at 6:28 pm with no action items from Executive meeting.

#### G. Action Items

1. Negotiated Agreement 22/23

Motion made to approve Negotiated Agreement 22/23 as presented by Trustee Craig

Motion seconded by Trustee St. Germaine Motion carried 5-0

2. Insurance Plans (Documents)

Motion made to approve Insurance Plan as listed by Trustee St. Germaine Motion seconded by Trustee Gerot Motion carried 5-0

### 3. Administrative (Leadership) and Classified Staff Wages

Motion made by Trustee St. Germaine to increases classified wages to \$15 per hour or 10% (whichever is higher), 5% increase for Administrators/Directors, and 10% increase for Superintendent Motion seconded by Trustee Craig Motion carried 4-0 with Trustee Daniels abstaining

H. New Hires/Separations (Action Item) (See Below) - 5100 (Applicant list available at DO) Motion made to approve New Hires/Separations as listed by Trustee Craig Motion seconded by Trustee Gerot Motion carried 5-0

I. Adjournment took place @ 6:34 pm