



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 increase 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