



Joint School District #171
Regular School Board Meeting 6:30 pm

December 19, 2022

Timberline School 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**) 6:30 pm
2. Roll Call
3. [Flag](#) Salute
4. Approval of Agenda - 1500P (**Action Item**) ~~Removed~~ **Amendments**
5. Public Comment - 4105
6. Approval of Minutes (**Action Item**), [November 21, 2022](#) Regular Meeting, [December 13, 2022](#) Special Meeting 1500P
7. Consent Agenda (**Action Item**)
 1. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#)
 2. Financial Reports - 7230 [OJSHS](#), [TS](#)
8. Report and Recognitions
 1. Appreciations/Presentation
 2. Committee Reports 1250 ([Safety](#))
 3. [Policy](#)
 4. Building Reports
 - a. Elementary [Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
 5. Program Reports
 - a. [Child Nutrition](#) - 8220
 - b. [Technology](#) - 8700
 - c. [Transportation](#) - 8100
 - d. [SpEd Director/Programs](#)
 - e. [Nurse](#)
 - f. [Maintenance](#)
 6. [Superintendent](#)
9. Discussion Items
 1. 2023 Regular Meeting Calendar [Work Session Topics](#)
 2. Spring Law Conference April 24, 25 Boise
 3. Policy Schedule January Work Session
 4. Attendance Policy

10. **Executive Session:** a. 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. b. 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 a and b.

11. **Action Items**

1. **Bus Bid**
2. **Bus Lease (8105) [NLF](#), [Ski Club](#)**
3. **Emergency Closure Dec. 5, 2022 (2 hr. Delay, Orofino, Peck, Cavendish)**
4. **[New Hires/Separations](#) (See Below) - 5100** (Applicant list available at DO)

New Hires:

Maysie Harvey -Child Nutrition Cook, OJSHS
Cameron Turcott- Substitute, Orofino schools
Crystal Gay- Substitute, Orofino schools
Sharee Carlock- Assistant Cheer Coach
Declan Crockett- Student Tutor, OJSHS
Elijah Fowler- Student Tutor, OJSHS
Ella Goetz- Student Tutor, OJSHS
Jenna Smathers- - Student Tutor, OJSHS
Briley Standridge- Student Tutor, OJSHS
Isabella Cafferty- Student Tutor, OJSHS
Mindy Pollock- Substitute, Central Office
Cathy Walker- Substitute, OJSHS & Timberline
Allison Davidson- Substitute, Timberline
Camden Waggener- Student Tutor, OJSHS

Separations & Retirements:

Diana Schrader- Kitchen Server, OES

12. Board Member Input for Future Agenda Items (Next Regular Meeting January 23, 2023 at OES Library)
13. Adjournment (**Action Item**)