

Joint School District #171
Regular School Board Meeting
September 17, 2018
Timberline School
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 Cindy O'Brien, Chair
Zone 3 Danielle Hardy
Zone 4 Angela Pomponio
Zone 5 Charity Robinson

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda - 1500P
- E. Public Comment - 4105
- F. Consent Agenda
 - 1. Approval of Minutes ([August 20](#), 2018 Regular Meeting, [September 4](#), 2018 Work Session) 1500P
 - 2. Payment of Bills - 7400. [Invoice](#) Listing, [Budget](#).
 - 3. Financial Reports - 7230
- G. Report and Recognitions
 - 1. Recognitions
 - 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. Library, [Nurse](#), [Testing](#)
 - 5. [Superintendent](#)
- H. Old Business/Discussion
 - 1. **None**
- I. Action Items

1. Policy Summer 2018 [Updates](#) 1300
2. District wide accreditation resolution
3. [New Hires](#)/Resignations - 5100

September New Hires:

- Rick Lasater
 - CBRS Worker, part-time @ TS
 - Non-benefited
- Pamela Fleming
 - Janitor, part-time @ OES
 - Employee only benefits
- Taylor Erbst
 - C Squad Volleyball coach @ OJSHS
 - Replaced Madison Melton
- Paul Nusser
 - Assistant High School Volleyball Coach @ OJSHS

- J. 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. 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.
- K. Board Member Comments
- L. Adjournment