

MINUTES

Meeting: Regular Meeting

Date: July 19, 2021

Time: 6:30 PM

Site: Orofino Elementary/Online Zoom

Members Present

Dr. Charity Robinson, Chairperson

Greg Gerot, Trustee

Chris St. Germaine, Trustee

Christine Erbst, Trustee

Angela Pomponio, Trustee

Dr. Michael Garrett, Superintendent

A. Call to Order (**Regular Meeting 6:30 pm**)

Charity Robinson called the Regular Meeting to order at 6:31 PM.

B. Roll Call

Roll call was taken at 6:31PM via online Zoom and in person to begin the Regular Meeting. Greg Gerot, Chris St. Germaine, Christine Erbst, Angela Pomponio, and Dr. Charity Robinson present in person. Dr. Garrett and Russel Miles were also present in person.

C. [Flag](#) Salute

D. Open Meeting Law Statement

E. Approval of Agenda - 1500P (**Action Item**)~~Removed~~/Additions

Approval of Agenda as presented made by Angela Pomponio, seconded by Christine Erbst, and carried with a vote of 5-0.

F. Public Input - 4105

A. Consent Agenda (**Action Item**)

1. Approval of Minutes, June 21, 2021 Regular Board Meeting, June 1, 2021 Special Called Meeting -1500P
2. Payment of Bills - 7400. Accounts Payable, Budget
3. Financial Reports - 7230 OJSHS, THS
- 4.

Motion to approve the Consent Agenda made by Angela Pomponia, seconded by Chris St. Germaine, and carried with a vote of 5-0.

B. Report and Recognitions

1. Committee Reports - 1250
2. Building Reports
 - a. Elementary Cavendish/OES/Peck
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
3. Program Reports
 - a. Child Nutrition - 8220
 - b. Technology - 8700
 - c. Transportation - 8100
 - d. Programs Coordinator
 - e Nurse
4. Superintendent

C. Discussion

1. Timberline Classroom Build
2. CIP Plan

D. Action Items

1. [Negotiated Agreement](#)

Angela Pomponio made a motion to approve the 2021/2022 Negotiated Agreement, seconded by Greg Gerot. Motion carried 5-0

2. **Timberline Classroom Build**

Chris St. Germaine made a motion to approve to solicit bids for the Timberline Classroom Build pending state permit approval and allow for an alternate bid on foundation work, seconded by Greg Gerot. Motion carried 5-0

3. **Alternative Authorizations**

Christine Erbst made a motion to approve the Alternative Authorizations, seconded by Greg Gerot. Motion carried 5-0

4. [Surplus Items](#)

Greg Gerot made a motion to approve the Surplus vehicles, seconded by Angela Pomponio. Motion carried 5-0

5. **New Hires/Separations (See Below) - 5100** (Applicant list available at the District Office pursuant Idaho Code 74-106(1))

Derrick Larson; Head Maintenance @ TS

Greg Gerot made a motion to approve the New Hires, seconded by Angela Pomponio. Motion carried 5-0

- E. 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.

Pursuant to Idaho Code, I.C. § 74-206(1) a

Chris St. Germaine made a motion to go into executive session, seconded by Christine Erbst. Roll call all yes. 7:10 pm

F. Motion from Executive **(Action Item)**

Return from executive session at 8:44 pm

Chris St. Germaine made a motion to accept the superintendent and boards annual evaluations, seconded by Christine Erbst. Roll call all yes. 7:10 pm

G. Board Member Input for Future Agenda Items (Next Regular Meeting August 16, 2021)

H. Adjournment

Meeting Adjourned at 8:45 PM

Board Chairperson

Attest:

Board Clerk/Superintendent