

MINUTES

Meeting: Regular Meeting

Date: December 12, 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**)

Charity Robinson called the Regular Meeting to order at 6:33 PM.

B. Roll Call

Roll call was taken at 6:33 PM via online Zoom and in person to begin the Regular Meeting. Dr. Charity Robinson, Christine Erbst, Greg Gerot, and Chris St. Germaine present in person. Angela Pomponio absent. Dr. Garrett present via Zoom. Russel Miles present in person.

C. [Flag](#) Salute

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

Approval of Agenda made by Chris St. Germaine, seconded by Christine Erbst, and carried with a vote of 4-0.

E. Public Input (1) - 4105

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

Motion to approve the Consent Agenda made by Chris St. Germaine, seconded by Greg Gerot, and carried with a vote of 4-0.

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

1. Approval of Minutes, [November 15](#), 2021 Regular Board Meeting 1500P
2. Payment of Bills - 7400. [Accounts Payable](#), [Budget](#)
3. Financial Reports - 7230 [OJSHS](#), [THS](#)

B. Report and Recognitions

1. Appreciation/Recognitions (Board Member Service: Charity Robinson, Angela Pomponio)
2. Committee Reports - 1250 - None

3. Building Reports
 - a. [Elementary Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
4. Program Reports
 - a. [Child Nutrition](#) - 8220
 - b. [Technology](#) - 8700
 - c. [Transportation](#) - 8100
 - d. Programs Coordinator
 - e Nurse
 - f. Business Report
5. [Superintendent](#)

C. Discussion

1. Board Member report from ISBA Convention/Training 1/25
2. FY20 Audit Presentation ([Draft](#))
3. Timberline Build Presentation
4. [Bus Bid](#) Presentation
5. [Supplemental Levy](#) Presentation ([Clerk Note](#))
6. [Trusts](#) (We hold four trusts that should be managed by an organization.)

D. Action Items

1. **FY20 Audit**

Motion to approved the FY20 Audit and authorize the distribution of the audit made by Greg Gerot, seconded by Christine Erbst , and carried with a vote of 4-0.

2. [Bus Bid](#)

Motion to approve the Bryson Sales and Service bus bid as documented, \$225,464, made by Chris St. Germaine, seconded by Christine Erbst, and carried with a vote of 4-0.

3. **Supplemental Levy 2022** [Wording](#)

Motion to approve the 2022 Supplemental Levy for \$2.685 million and to allow for any changes to the board precincts as needed made by Christine Erbst, seconded by Greg Gerot, and carried with a vote of 4-0.

4. [Trusts](#)

Motion to table the action item for Trusts until a further date made by Christine Erbst, seconded by Chris St. Germaine, and carried with a vote of 4-0.

5. New Hires/Separations (See Below) - 5100 (Applicant list available at DO)

December 2021 New Hires and Separations

New Hires:

- Amy Spence; Paraprofessional @ OES
- David Olive; C Squad Boys Basketball Coach @ OJSHS
- Clara Jones; Substitute @ OJSHS and OES
- JoRea Bassett; Paraprofessional @ TS
- Amy Bonner; Substitute @ OES

Separations & Retirements:

- Nathan Robinson; Head Maintenance @ TS
- Jessica Fugate; Human Resource Manager/Payroll Clerk @ CO
- Jessica Fugate; Clerk of the Board
- Kayla Schilling; Cook @ OES

Motion to approve the New Hires/Separations as listed made by Greg Gerot, seconded by Chris St. Germaine, and carried with a vote of 4-0.

Motion to move into Executive Session pursuant to Idaho Code, 74-206(1) section a and b made by Christine Erbst, seconded by Greg Gerot and carried with a vote of 4-0.

Roll call was taken at 7:41 PM via online Zoom and in person to begin the Executive Session. Dr. Charity Robinson, Christine Erbst, Greg Gerot, and Chris St. Germaine present in person. Angela Pomponio absent.

- E. **Executive Session:** Pursuant to **Idaho Code, I.C. § 74-206(1).a and b. 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.

Executive Session ended at 8:42 pm.

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

Motion to extend Superintendent Dr. Michael Garrett's three year contract offer made by Chris St. Germaine, seconded by Greg Gerot, and carried with a vote of 4-0.

Motion to

- G. Board Member Input for Future Agenda Items (Next Regular Meeting January 10 2022)
Note: This is the second Monday of the month due to a Holiday on the third Monday.)
- H. Adjournment

Meeting adjourned at 8:44pm

Board Chairperson

Attest:

Board Clerk/Superintendent