

## MINUTES

Meeting: Regular Meeting

Date: September 20, 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 6:32 PM.

#### B. Roll Call

Roll call was taken at 6:32 PM via online Zoom and in person to begin the Regular Meeting. Dr. Charity Robinson, Chris St. Germaine, Christine Erbst, Angela Pomponio, present in person. Greg Gerot absent. Dr. Garrett and Russel Miles were also present in person.

#### C. [Flag](#) Salute

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

Approval of Agenda ,noting the additions, made by Chris St. Germaine, seconded by Angela Pomponio, and carried with a vote of 4-0.

#### E. Public Input - 4105

Dr. McGrath- COVID update in community

Lennie Bonner- CEO of Clearwater Valley Health

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

1. Approval of Minutes, [August 16, 2021](#) Regular Board Meeting, [August 31, 2021](#) Work Session. 1500P
2. Payment of Bills - 7400. [Accounts Payable](#), Budget
3. Financial Reports - 7230 [OJSHS](#), [THS](#)

Motion to approve the Consent Agenda made by Angela Pomponio , seconded by Christine Erbst, and carried with a vote of 4-0.

#### G. Report and Recognitions

1. Featured Team Member
2. Committee Reports - 1250 - None
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. [Programs](#) Coordinator
  - e Nurse
  - f. Business Report
  - g. [Special Projects](#)
- 5. [Superintendent](#)

H. Discussion

- 1. Back to School 2021 [Plan](#)

Dr. Charity Robinson asked for an addendum to our agenda to add the Back to School 2021 [Plan](#) to our action items so the Back to School 2021 [Plan](#) can be voted on tonight.

Motion to add the Back to School 2021 Plan to the Action Items made by Angela Pomponio, seconded by Charity Robinson. Motion carried with a vote of 4-0.

- 2. Board/District Goals (CIP [Narrative](#), CIP [Metrics](#))
- 3. Board Meeting Discussion/Action [Calendar](#)

I. **Action Items**

- 1. **Back to School 2021 [Plan](#)**

A motion to mandate masking in all JSD #171 facilities and transportation until we are cleared to go to masking recommended by the chief medical officer of Clearwater Valley Hospital and St. Maries Hospitals made by Angela Pomponio, and seconded by Dr. Charity Robinson. Motion modified by Angela Pomponio; a motion to mandate masking at JSD #171 facilities to be reevaluated at our monthly board meetings and be evaluated based on current district rates, hospital data, our Public Health Department data, and CDC guidelines. Angela Pomponio and Dr. Charity Robinson voted yay. Opposed was Christine Erbst and Chris St. Germaine. Motion does not carry.

Motion to have required masking in all JSD #171 facilities until the October scheduled board meeting and to be reevaluated based on data provided from the district, the local hospital, Public Health, and CDC made by Chris St. Germaine, seconded by Dr. Charity Robinson. Dr. Charity Robinson, Chris St. Germaine, and Angela Pomponio voted yay. Christine Erbst voted nay. Motion carries 3-1.

- 1. **Safety Plans (Confidential)**

Motion to approve the safety plans as listed made by Chris St. Germaine, seconded by Christine Erbst, and carried with a vote of 4-0.

## 2. CIP (Continuous Improvement Plan 2021/2022)

Motion to accept the CIP 2021/2022 as listed made by Chris St. Germaine, seconded by Angela Pomponio, and carried with a vote of 4-0.

## 3. Alternative Authorizations (Lupe Sims, Gretchen Garrett, Carolyn Conder)

Motion to approve Alternative Authorizations as listed made by Christine Erbst, seconded by Angela Pomponio, and carried with a vote of 4-0.

## 4. Emergency Closures (Peck 8/25/21, 8/26/21)(Timberline 9/7/21, 9/8/21, 9/9/21)(OES 9/8/21, 9/9/21, 9/13/21, 9/14/21, 9/15/21, 9/16/21)

Motion to approve the Emergency Closures as listed made by Angela Pomponio, seconded by Christine Erbst, and carried with a vote of 4-0.

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

Motion to approve the New Hires/Separations as listed made by Christine Erbst, seconded by Charity Robinson, and carried with a vote of 4-0.

J. 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 (Revisit Student Expulsions)

K. Motion from Executive (Action Item)

L. Board Member Input for Future Agenda Items (Next Regular Meeting October 18, 2021)

M. Adjournment

Meeting Adjourned at 8:26 pm

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Board Chairperson

Attest:

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Board Clerk/Superintendent