

## MINUTES

Meeting: Regular Meeting

Date: November 15, 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 6:35 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, 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 Greg Gerot, seconded by Christine Erbst, and carried with a vote of 4-0.

### E. Public Input (1) - 4105

Brenda Drobish- Safe Kids to School Program

### 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.

1. Approval of Minutes, October 18, 2021 [Regular](#) Board Meeting 1500P
2. Payment of Bills - 7400. Accounts Payable, Budget
3. Financial Reports - 7230 [OJSHS](#), [THS](#)

### G. Report and Recognitions

1. Appreciation
2. Committee Reports - 1250 - Policy

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

#### H. Discussion

1. Board Meeting Discussion/Action [Calendar](#)
2. 2022 Levy Wording [Proposal](#)
3. ISBA Convention

#### I. Action Items

1. **ISBA Summer 2021 Policy [Updates](#)**

Motion to approve the ISBA Summer 2021 Policy Updates based on the committees recommendations dated 10/27/2021 made by Greg Gerot, seconded by Christine Erbst. Carried with a vote of 4-0.

2. **2021 Trustee Election Results Certification**

Motion to approve the 2021 Trustee Election Results as Certified made by Chris St. Germaine, seconded by Greg Gerot. Carried with a vote of 4-0.

3. **Substitute Recruitment Governor's Grant (\$17,481)(Part 2) ([Proposal](#))**

Motion to approve the Substitute the Recruitment Governor's Grant (Part 2), made by Chris St. Germaine, seconded by Greg Gerot and carried with a vote of 4-0.

4. **Trustee Rezoning State Required Project (Original [Map](#), [Proposed Map](#), [Spreadsheet](#))([SB Rule](#), [33-313](#))**

Motion to accept the Trustee Rezoning State Required Project made by Greg Gerot, 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))

**November 2021 New Hires and Separations**

New Hires:

- Brandi Larson; Paraprofessional @ TS
- Kayla Schilling; Cook @ OES
- Rocky Barlow; Co-Assistant Baseball Coach @ OJSHS
- Scott Tondevold; Co-Assistant Baseball Coach @ OJSHS
- Brent Carr; Head Junior High Boys Basketball Coach @ TS
- Ron Fugate; Assistant Junior High Boys Basketball Coach @ TS
- Faythe Klopfenstine; Substitute @ TS
- Dylan Midstokke; Substitute @ OJSHS
- Darrell Parodi; Substitute @ OJSHS
- Jaclyn Davidson; Substitute @ OES
- Amy Spence; Substitute @ OES

Separations & Retirements:

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

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

Roll call was taken at 7:23 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.

- 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 December 13, 2021)
- M. Adjournment

Meeting Adjourned at 7:50pm

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Board Chairperson

Attest:

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Board Clerk/Superintendent