

## MINUTES

Meeting: Regular Meeting

Date: August 16, 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. 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. Approval of Agenda - 1500P (**Action Item**)~~Removed~~/**Additions**

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

#### E. Public Input - 4105

- a. Dr. Kelly McGrath- COVID update

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

1. Approval of Minutes, [July 19, 2021](#) Regular Board Meeting 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 Chris St. Germaine, and carried with a vote of 5-0.

#### G. Report and Recognitions

1. Featured Team Member
  - a. Orofino Boosters and all who helped set up the new scoreboard @ OJSHS
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
5. Superintendent

#### H. Discussion

1. Back to School [Plan](#), Working on 2021 [version Draft](#)
2. Board/District Goals (CIP [Narrative](#), CIP [Metrics](#))Future Work Session
3. Safety Plans (Classified) Future Special Meeting

#### I. Action Items

##### 1. Bus Routes (Classified)

Motion to approve the bus routes as listed made by Angela Pomponio, seconded by Greg Gerot. Carries with a vote of 5-0.

##### 2. Back to School [Plan](#)(Draft), Fall 2021 version [Draft](#) and [Checklist](#)

Motion to accept the Back to School Plan draft version and checklist with the caveat that we have mandatory masking on all school properties until our next board meeting September 20th and we can re-access the upticks of COVID and online school situation made by Angela Pomponio, seconded by Charity Robinson. Motion fails with a roll call vote of 2-3. Chris St. Germaine, Greg Gerot, and Christine Erbst voted nay.

Motion to accept the draft plan and checklist as presented and retain the highly recommended mask wearing made by Chris St. Germaine, seconded by Greg Gerot. Motion carries with a roll call vote of 3-2. Charity Robinson and Angela Pomponio voted nay.

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

August New Hires and Separations:

New Hires:

- Larry Bassett; Paraprofessional @ TS

- Sanya Summers; Paraprofessional @ OES
- Allyson Lacey; Paraprofessional @ OES
- Leslie Wilson; Paraprofessional @ OJSHS
- Chelsi Daniels; Assistant Junior High Volleyball Coach @ TS
- Chelsi Daniels; Assistant Junior High Girls Basketball Coach @ TS
- Shawnean Larson; Assistant High School Volleyball Coach @ TS
- Pat Christopherson; Head Jr. High Football Coach @ TS
- Samantha Midstokke; Assistant HS Volleyball Coach @ OJSHS
- Russell Ballew; High School Football Co-Coach @ OJSHS
- Craig Thomas; Assistant High School Football Coach @ OJSHS
- Shawn Farling; Substitute Bus Driver

Separations & Retirements:

- Adrian Kiefer; Paraprofessional @ OJSHS
- Britnie Payton; Paraprofessional @ OJSHS
- Brandy Denison; Paraprofessional @ OES
- Yaneth Harrison; Paraprofessional @ OES
- Donna West; Paraprofessional @ TS
- Benjamin Jenkins; Bus Garage Director @ Transportation Dept.
- Melissa Mayberry; Bus Monitor @ Bus Garage

Motion to approve the new hires and acknowledge the Separations as listed made by Greg Gerot, seconded by Angela Pomponio. Motion carried with a vote of 5-0

- 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)

Motion to go into executive session made by Chris St. Germaine, seconded by Angela Pomponio. Motion carried with a voter of 5-0.

Roll Call for Executive Session was made at 7:45 PM. Dr. Charity Robinson, Greg Gerot, Chris St. Germaine, Angela Pomponio, and Christine Erbst all present in person.

- K. Motion from Executive (Action Item)

Return from executive session at 8:46 pm

Roll Call from Executive Session was made at 8:46 PM. Dr. Charity Robinson, Greg Gerot, Chris St. Germaine, and Angela Pomponio present. Christine Erbst absent.

Motion made that student 2021B has met all requirements and expulsion is completed made by Chris St. Germaine, seconded by Angela Pomponio. Motion carried with a vote of 4-0.

Roll Call from Executive Session. Dr. Charity Robinson, Greg Gerot, Chris St. Germaine, and Angela Pomponio present. Christine Erbst absent.

Motion made that student 2021D continues with the suspended expulsion made by Chris St. Germaine, seconded by Angela Pomponio. Motion carried with a vote of 4-0.

Roll Call from Executive Session. Dr. Charity Robinson, Greg Gerot, Chris St. Germaine, and Angela Pomponio present. Christine Erbst absent.

Motion made that student 2021E continues with the suspended expulsion with stipulations made by Chris St. Germaine, seconded by Angela Pomponio. Motion carried with a vote of 4-0.

Roll Call from Executive Session. Dr. Charity Robinson, Greg Gerot, Chris St. Germaine, and Angela Pomponio present. Christine Erbst absent.

- L. Board Member Input for Future Agenda Items (Next Regular Meeting September 20, 2021)
- M. Adjournment

Meeting Adjourned at 8:54 PM

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Board Chairperson

Attest:

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Board Clerk/Superintendent

