

Syringa Mountain School  
Board Meeting Minutes – 10/21/2020  
Approved 11/18/2020

Nigel Whittington  
Randy Flood  
Christi Thompson  
Sandi Viau  
Kristen Funk  
Mike Allaire  
Lauren Levig  
Mary Jacobs  
Bette Reed  
Rachel Arndt  
Kurt Folke  
Tamar Dolgen  
Kaz Thea

- I. 5:30 Opening
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
  1. Move Lauren Levig swear-in up.
  2. Kaz Thea (Hailey city council) will join to update on Covid
    - a) Heightened restrictions, but goal is to avoid shut-down.
      - (1) Need people to be responsible.
- III. Public Comment
  1. None.
- IV. Consent Agenda
  - A. Approval of the 8/19/2020 Board Meeting Minutes
    1. Approved 9/16
  - B. Approval of the 9/16/2020 BOD Meeting Minutes
    1. RF Motion. MA second. All in favor.
  - C. Approval of the 9/24/2020 BOD Meeting Minutes
    1. RF Motion. SV second. All in favor.
- V. Old Business
  - A. Financial Update - Current Picture
    1. Good cash reserves. Audit was reviewed. Committee recommendations to be discussed in "New Business."
  - B. Audit of School Year 2019-20. Highlights
    1. Kurt Folke describes audit process.
    2. Summary of reports for SMS audit.
  - C. Parent Council Update. Annual appeal
    1. 16 parents in attendance this morning, including 3 new families!

2. Class parents assigned.
- D. Teacher Update. One to one devices and plan for remote learning
  1. Back to school night went well.
  2. Parent/Teacher conferences under way.
  3. Remote learning prep: All children have computers to be ready if needed.
- E. Action Item - Approve Audit to send to PCSD
  1. SV motion. RF Second. All in favor.
- F. Action Item - Approve spending of CARES money for reimbursement
  1. SV motion. MA second. All in favor.
- G. Action Item - Approve extra week of wages for Admin. Staff
  1. SV motion. RF second. All in favor.
- H. Action Item: Approve extra insurance premium for liability insurance for use of Power Engineers.
  1. Implemented to cover any potential damages during use of Power Engineer's property.
- I. Action Item: Swearing in of Lauren Levig
  1. Moved up to beginning of meeting.
  2. Oath read and repeated.
- J. Action Item: New Title IX & C Series Board Policies
  1. KF & CT recommend approval.
  2. SV motion to approve C Series. RF second. All in favor.
  3. RF motion. SV second. All in favor.

VI. New Business

- A. Allocate recent CARES money to reimburse teachers/admin for use of cell phones and internet from last March. Not to exceed \$1,500.00 per person. Must be currently employed.
  1. Approved as Old Business Action Item F above. Amended to include only staff that were present during spring shut-down.
- B. Action Item: Approve an extra week of wages (CARES) for the extra month of summer work. All admin staff.
  1. Approved as Old Business Action Item F above.
- C. Action Item: We have been in Red Zone, according to the Harvard Metrics, for a while. Any modifications we need to add to our plan with SCPHD?
  1. Discussed with Kaz Thea.
  2. Nigel and Christi to continue management of current Covid plan.

VII. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.

- A. Not needed.

VIII. Adjourned 7:08 pm