

Syringa Mountain School
Board Meeting Minutes – 3/16/2021
APPROVED 4/21/2021

Nigel Whittington
Randy Flood
Mike Allaire
Christi Thompson
Sandi Viau
Lauren Levig
Rachael Arndt
Nathan Twichell
Brian McCauley
Bette Reed
Kristin Funk

- I. 5:30 AM Opening
- II. Any Additions, Corrections, Modifications, or Substitutions to the current agenda
 - A. None
- III. Public Comment
 - A. None present
- IV. Consent Agenda
 - A. Approval of 2/17/2021 BOD Meeting Minutes
 1. Motion to approve by LL. 2nd by SV; All in favor.
 - B. Approval of 3/4/2021 BOD Work Session Minutes
 1. Motion to approve by SV. 2nd by RA. All in favor
- V. Old Business
 - A. Financial Update
 1. Cash update by Bette.
 - a) 6 mos. Operating expenses available.
 2. State budget update.
 - a) State approved '22 budget with no hold-backs.
 - (1) Still questions on what state funding will look like.
 - B. Parent Council Update
 1. School store up and running with new hats, shirts, etc.
 2. Planning staff support event for end of year
 3. Earth Day Ecothon.
 - a) Will it happen this year?
 - b) Sun Valley donation of season pass for raffle
 - C. Teacher Update

1. Teachers have been planning earth day/week activities.
 2. Teachers in good spirits. Happy students make happy teachers.
 3. Teachers have been happy with strategic planning efforts.
- D. Action Item: Swear in new board member
1. Randy reads Oath of Directors.
 2. Nathan Twitchell takes oath.
- E. School Calendar Update
1. Blaine county has made a change
 - a) Open 1 week before us, matches us for Christmas break
 - b) Potential amendment to line up PTC days to match up with Blaine County
 - (1) Will discuss with staff first to get buy-in.
 - (2) Vote on revision at next meeting.
- F. Strategic Plan Update
1. Phase I under way
 - a) Interviews are well under way, to wrap up this week.
 - b) Survey has received many responses so far.
 - c) Organizational analysis to come after spring break.

VI. New Business

- A. New CDC Covid Guidelines/Covid Update
1. CDC vaccine guidance update.
 - a) Working okay without quarantine after exposure unless signs and symptoms present if vaccinated.
 - b) Unvaccinated staff, if exposed, will need to quarantine.
 - c) Discussion on HIPPA and medical record privacy vs. public safety at school in regards to quarantine after exposure.
 - d) Blaine county mask ordinance still in place.
 - (1) State requirements changing?
 - e) BCSD relaxing some distancing requirements. May open for discussion at future meetings.
- B. Lottery Update
1. Charter Commission reviewed lottery, offered suggestions on improvements.
 2. Lottery was successful.
- C. Go Over 4000 series policies
1. Action required on policy 4210; community using school property. What rate, if any, should be charged.
 - a) Does charging a rate increase liability?
 - b) 2 properties
 - (1) Owned by SMS
 - (2) Leased from city of Hailey.
 - c) RF motion to charge \$150 flat cleaning fee or donation of hours in lieu of fee. MA second. All in favor.
- D. Action Item: Approve Staff for 2021-2022 contracts per conclusive Intent to Return - Finance Committee Meeting recommendation

1. Contracts to be offered at next payroll to current staff members after 2 evaluations.

a) SV motion to approve.....RA second. All in favor.

E. 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.

F. Not needed

VII. Adjourned 6:36 PM