

Syringa Mountain School  
Board Meeting Minutes – 5/19/2021  
APPROVED 6/17/21

Nigel Whittington  
Randy Flood  
Mike Allaire  
Sandi Viau  
Rachael Arndt  
Nathan Twichell  
Brian McCauley  
Pat Owen  
Bette Reed  
Kristen Funk  
Amy Schlatter  
Megan Burns (Public)

- I. 5:32 PM Opening
  
- II. Any Additions, Corrections, Modifications, or Substitutions to the current agenda
  - A. Move mask discussion to executive session.
  - B. Move financial update to front
- III. Public Comment
  - A. Megan just here to listen.
- IV. Consent Agenda
  - A. Approval of 4/12/2021 BOD Meeting Minutes
    1. Motion to approve by SV. 2nd by NT. All in favor.
  - B. Approval of 4/22/2021 BOD Work Session Minutes
    1. Motion by RF. 2nd by RA. All in favor.
  - C. Approval of 4/29/2021 BOD Work Session Minutes
    1. Motion to approve by SV. 2nd by RF. All in favor.
  - D. Approval of 5/6/2021 BOD Work Session Minutes
    1. Motion to approve by RF. 2nd by RA. All in favor.
  - E. Approval of 5/13/2021 BOD Work Session Minutes
    1. Motion to approve by RF. 2nd by NT. All in favor.
- V. Old Business
  - A. Financial Update
    1. State funding is less than expected due to recent legislation.
    2. Won't know budgeting numbers until July 2022.
    3. Budget approval to be included on next month's agenda.
  - B. Parent Council Update

1. Raffle tickets due end of week

C. Teacher Update

1. 5th grade trip for Idaho Base Camp!

2. Faculty meeting update.

- a) Discussion of mask policy for the remainder of the school year.

- (1) 4 teachers in favor of following City of Hailey policy (no masks)

- (2) 5 teachers in favor of masks indoors, but limiting indoor time (more outside learning).

VI. New Business

A. Go over 5000 series policies

1. Personnel policies review.

- a) Goal for 5000 series policies.

- b) 5450 - vacation leave for classified employees and administration.

- c) 5480 - leadership premiums.

- d) 5810 - comp time

B. Go over mask changes

1. Move to executive session

C. How to continue board meetings through summer

1. Continue with Zoom

- a) 1 person required to be present at school.

- (1) Board members can rotate through school presence if Nigel or Christie are unavailable.

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. Into executive session 6:34 PM

1. RF, MA, SV, NW, KF, NT, RA, PO, AS in

VIII. Adjourned 8:23 PM