

BOARD MEETING Agenda

**July 27, 2020 5:30pm-7:30pm - Syringa Mountain School
Facilitator/Timekeeper: Racheal Arndt Minutes: Racheal Arndt
Meeting presided over by Randy Flood, Board Chair**

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:35	Randy	
III. Public comment - 3 min per person *timed*	5:40	Randy	
IV. Consent agenda	5:55		
a. Approval of the 06/17/2020 BOD Meeting Minutes		Randy	
b. Approval of 06/26/2020 Special BOD Meeting Minutes		Randy	
V. Old Business			
a. Financial Update/Finance Committee		Sandi V.	
b. Parent Council Update		Lauren L.	
c. Teacher Update		Keith Davis	

This agenda is subject to change. Please call 208-806-2880 for further information.

<p>VI. New Business</p> <ul style="list-style-type: none"> a. Action Item: Approve New Teacher Contracts b. Action Item: Approve Paraprofessional Opening c. Update on ISB manual review d. Action Item - create and approve Board Agenda school year 2020-21 e. Board succession plan f. Discussion of more hands on deck/hiring g. Strategic Planning h. Action Item: Draft of Re-entry plan (role of SCPHD) Approving updates? i. Use of Power Engineers open Space j. Action Item: Approve B. Reed as signer/access to DL Evans accounts k. Action Item: Mary Goral -revise contract/training l. August camps update m. Registration opens August 1st n. Action Item: Approve Christi Thompson Contract 		<p>Keith Nigel Christi Randy</p> <p>Randy</p> <p>Nigel Randy Nigel Nigel Randy</p> <p>Funk Nigel Christi Randy</p>	
<p>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.</p>	<p>7:10pm</p>	<p>Randy</p>	
<p>VIII. Adjournment of July 27th, 2020 Board Meeting</p>	<p>7:30pm</p>	<p>Randy</p>	

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IX. Next Board Meeting Date: August 19th, 2020

**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit it to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us. Legal Reference: I.C. Section 33-512(11) and section 67-2345.*

SMS BOARD CALENDAR 2019-20

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/15/20		STRATEGIC PLAN
AUGUST	8/19/20		JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/18/19	Completed	AUG-BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/16/19	Completed	SEPT.- REVIEW 2000 POLICIES
NOVEMBER	11/20/19	Completed	OCT. -REVIEW 3000 POLICIES
DECEMBER	12/18/19	Completed	NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
JANUARY	1/16/20	Completed	DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
FEBRUARY	2/19/20	Completed	JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/18/20	Completed	FEB. - REVIEW 8000 POLICIES
APRIL	4/15/20	Completed	MAR. - BUDGET PLANNING MEETING
MAY	5/20/20	Completed	APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/17/20		MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING
			JUN. -REVIEW 9000 POLICIES

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