

BOARD MEETING

Agenda

August 14th, 2019 5:30pm -7:50pm - Syringa Mountain School

Facilitator/TimeKeeper: Racheal Arndt Minutes: Racheal Arndt

Meeting presided over by Randy Flood, Board Chair

Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30pm	Randy	
II. Public comment - 3 min per person *timed*	5:35	Randy	
III. Consent Agenda <ul style="list-style-type: none"> a. Action Item: Approval of July 10th Board Minutes b. Action Item: Blue Cross Insurance retaining incentive c. Action Item: Mountain Rides Contract -\$1500 d. Action Item: Physical Therapy contract e. Action Item: Speech Language Pathology contract f. Adopt the ISDE SpEd manual. It is located at: http://www.sde.idaho.gov/sped/sped-manual/ 	5:40	Randy Randy Randy Randy Nigel/Christi Nigel	

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

<p>IV. Business</p> <ul style="list-style-type: none"> a. Tentative in-person meeting with Charter Commission preparations <ul style="list-style-type: none"> i. Prepare next year: 3, 5, 10 Plan b. Maintenance c. Administrative jobs duties for Ami, Christi, Nigel <ul style="list-style-type: none"> i. Position discussion Funk d. Action Item: New Contracts e. Combining grades for school year 2019-20; Discussion f. Financial Update g. PC Update h. Blaine County Stabilization levy and opinion from AG 	<p>6:20</p>	<p>Ami Evergreen</p> <p>Christi/Ami</p> <p>Nigel</p> <p>Randy</p> <p>Randy</p> <p>Mike A/Ami</p> <p>Sandi V.</p> <p>Ami E.</p> <p>Nigel</p>	
<p>I. Executive Session as Authorized by Id Code 74-206 b & 74-206 f for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.</p> <ul style="list-style-type: none"> a. Directors Evaluation Comments: Executive Session 	<p>7:30pm</p>	<p>Randy</p>	
<p>V. Adjournment of, August 14, 2019 Board Meeting</p>	<p>7:50pm</p>	<p>Randy</p>	
<p>VI. Next Board Meeting Date: September 19th, 2019</p>			

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**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit to the Board chair prior to 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 74-206.*

SMS BOARD CALENDAR 2018-19

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/10/19		STRATEGIC PLAN
AUGUST	8/14/19		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/11/19		BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/09/19		REVIEW 2000 POLICIES
NOVEMBER	11/13/19		REVIEW 3000 POLICIES
DECEMBER	12/11/19		REVIEW 4000 POLICIES
JANUARY	1/8/20		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
FEBRUARY	2/12/20		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/11/20		REVIEW 8000 POLICIES, DIRECTOR EVALUATION
APRIL	4/15/20		REVIEW 9000 POLICIES, STAFF HIRING
MAY	5/13/20		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/10/20		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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