

Syringa Mountain School
Board Meeting Minutes – 8/28/2019
Approved on 9/18/2019

Randy Flood
Racheal Arndt
Sandi Viau
Mike Allaire
Nigel Whittington
Christi Thompson
Ami Evergreen

I. 5:30PM opening

II. No Public comment. No add ons.

III. Consent Agenda

Nothing on the consent agenda. Special meeting.

IV. Business

a. Aligning/Streamlining/Allocation of Admin duties within 4 Pillars

All of the job duties were discussed and laid out for the BOD. Not all of the duties have been divided appropiarly. This discussion will continue at the next meeting.

b. Budget Considerations-

Finance Committee will review the budget at the next meeting.

Motion to approve Budget subject to Finance Committee Meeting by RA. 2nd by SV. No discussion, none opposed.

c. Hire K Funk for admin support-

Kristen will continue to support the school from abroad. She will be helping on the back end with scheduling, reporting, etc.

d. Hire Paraprofessional-

A new Para has been hired to help support staff and students.

e. Emergency Provisional Certificate-

3rd/4th Grade Classroom teacher job was posted and Maria Shawn Myers was the best qualified teacher candidate. Maria was unable to renew their teaching license because it had lapsed while she was out of the teaching profession. Idaho allows a school to hire the best

candidate as long as credentials are obtained within a specific time frame. Maria is signed up for ABCTE and will be taking her test in January to get on a provisional license.

Special Education teacher was posted and no qualified candidate was found. We had an employee who was willing to transfer over to Special Education and is in the process of her ABCTE and will be taking her test as well soon for a provisional certificate.

Motion to approve Emergency Provisional Certificate by RA. 2nd by MA. No discussion, none opposed.

7:00PM Meeting adjourned