

**BOARD MEETING Agenda**  
**September 16, 2020 5:30pm-7:30pm - Syringa Mountain School**  
**Facilitator/Timekeeper: Mike Allaire Minutes: Mike Allaire**  
**Meeting presided over by Randy Flood, Board Chair**

**BY ZOOM:**  
**Topic: Board Meeting 9/15**  
**Time: Aug 19, 2020 05:30 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/85139835466?pwd=M0ZneWYwYmFzS2VxaENrT0lCZEpPZz09>**

**Meeting ID: 851 3983 5466**  
**Passcode: 1EjTM7**

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 8/19/2020 BOD Meeting Minutes		Randy Sandi	

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

<ul style="list-style-type: none"> <li>b. Approval of the 9/16/2020 Finance Committee Meeting Minutes</li> </ul>			
<ul style="list-style-type: none"> <li>V. Old Business             <ul style="list-style-type: none"> <li>a. Financial Update/Finance Committee</li> <li>b. Parent Council Update</li> <li>c. Teacher Update</li> </ul> </li> </ul>		<p>Sandi</p> <p>Lauren</p> <p>Keith Davis</p>	
<ul style="list-style-type: none"> <li>VI. New Business             <ul style="list-style-type: none"> <li>a) <b>Action Item:</b> Lauren Levig Board Application</li> <li>b) <b>Action Item:</b> Approve AQI guidelines for operating outside</li> <li>c) <b>Action Item:</b> CoVid sick leave. Scenarios and how much leave do we pay for without teachers dipping into their personal sick bank? Minimum is 80 hours but what if you test positive for CoVid on the last day of your quarantine?</li> <li>d) <b>Action Item:</b> Extended/Overnight trips beyond WRV? What precautions should be in place and what metrics do we use to greenlight these excursions?</li> <li>e) <b>Action Item:</b> Under the CARES act funding provisions moving Daniel Edwards into Tech Support for the current school year.</li> <li>f) <b>Action Item:</b> Approve Board and Committee Calendar Dates for this year</li> <li>g) <b>Action Item:</b> Approve/Discuss Nami contract</li> </ul> </li> </ul>			

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h) <b>Action Item:</b> Approve Credit Card Change per Finance Meeting  ...			
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.	<b>7:10pm</b>	Randy	
VIII. Adjournment of September 16th, 2020 Board Meeting	<b>7:30pm</b>	Randy	
IX. Next Board Meeting Date: October 21st, 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

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<b>OCTOBER</b>	10/16/19	Completed	<b>SEPT.- REVIEW 2000 POLICIES</b>
<b>NOVEMBER</b>	11/20/19	Completed	<b>OCT. -REVIEW 3000 POLICIES</b>
<b>DECEMBER</b>	12/18/19	Completed	<b>NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS</b>
<b>JANUARY</b>	1/16/20	Completed	<b>DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION</b>
<b>FEBRUARY</b>	2/19/20	Completed	<b>JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN</b>
<b>MARCH</b>	3/18/20	Completed	<b>FEB. - REVIEW 8000 POLICIES</b>
<b>APRIL</b>	4/15/20	Completed	<b>MAR. - BUDGET PLANNING MEETING</b>
<b>MAY</b>	5/20/20	Completed	<b>APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET</b>
<b>JUNE</b>	6/17/20		<b>MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING</b>
			<b>JUN. -REVIEW 9000 POLICIES</b>

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