

## BOARD MEETING AGENDA

**Oct. 19th, 2022 5:30pm-7:30pm**  
**Google Meets Coordinator & Minutes: Jennifer Barrett-Neet**  
**Meeting presided over by Mike Allaire, Board Chair**  
**MEETING BY GOOGLE MEET:**  
**Google Meet joining info**  
**Video call link:**  
<https://meet.google.com/yxp-sxrt-swh>  
**Or**  
**dial: (US) +1 929-251-5742 PIN: 564 670 058#**

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Shawn Myers	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:30	Mike	
III. Public comment - 3 min per person *timed*	5:35	Mike	
IV. Consent agenda <ul style="list-style-type: none"> <li>a. Approval of 9/28/22 Board Meeting</li> <li>b. Approval of 10/10/22 Special Board Meeting</li> </ul>	5:35	Mike  Mike	

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

<p>V. Old Business</p> <ul style="list-style-type: none"> <li>a. Financial Update</li> <li>b. Teacher Update</li> <li>c. Parent Council update</li> <li>d. Board fingerprint update</li> <li>e. Illness Closure Update Rules:             <ul style="list-style-type: none"> <li>1. How many students out?</li> <li>2. How many teachers out?                 <ul style="list-style-type: none"> <li>1. Action Item: approval Closure policy</li> </ul> </li> <li>3. Sick Day Covid Policy Review                 <ul style="list-style-type: none"> <li>1. Action Item: approval Covid sick day policy</li> </ul> </li> </ul> </li> <li>f. Board Committees             <ul style="list-style-type: none"> <li>1. Enrollment potential increase- adding preschool</li> </ul> </li> </ul>		<p>Sandi</p> <p>Shawn</p> <p>Michele</p> <p>Christi Christi</p> <p>Sarah &amp; PC Christi</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Action Item: Approve monthly payables             <ul style="list-style-type: none"> <li>i. Approving payments and limit to get out sooner</li> <li>ii. Approving petty cash limit increase to \$400</li> </ul> </li> <li>b. Board Policies 6000</li> </ul>		<p>Sandi</p> <p>Funk</p>	

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<ul style="list-style-type: none"> <li>c. Action Item: 1998 Van Repairs</li> <li>d. Proposal to change Nov. Board Meeting               <ul style="list-style-type: none"> <li>i. Nov. 15th, Tuesday @5:30</li> <li>ii. Nov. 17th, Thursday @7?</li> </ul> </li> <li>e. Agenda Creation/Steps/Protocols</li> <li>f. ARP ESSER3 Learning Loss Spending Plan Input</li> </ul>		Christi Christi  Christi Christi	
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>	Mike	
VIII. Adjournment of Oct. 19th, 2022 Board Meeting	<b>7:30pm</b>	Mike	
IX. Next Board Meeting Date: Nov. 16th, 2022			

*\*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.*

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## SMS BOARD CALENDAR 2022-23

MONTH	DATE	COMPLETE
JULY	07/20/22	
AUGUST	08/17/22	
SEPTEMBER	09/21/22	
OCTOBER	10/19/22	
NOVEMBER	11/16/22	
DECEMBER	12/21/22	
JANUARY	01/18/23	
FEBRUARY	02/15/23	
MARCH	03/15/23	
APRIL	04/19/23	
MAY	05/17/23	
JUNE	06/21/23	

AGENDA ITEM
<b>BOARD STRATEGIC PLAN</b>
<b>JULY-COVID SAFETY PLANNING</b>
<b>AUG-COVID STRATEGIC PLANNING</b>
<b>SEPT.- REVIEW AUDIT RESULTS GOAL SETTING, FUNDRAISING PLAN</b>
<b>OCT. -BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, BOARD SELF EVALUATIONS</b>
<b>NOV. -REVIEW 1000 POLICIES</b>
<b>DEC. -REVIEW 2000 POLICIES</b>
<b>JAN. -REVIEW 3000 POLICIES</b>
<b>FEB. - COVID REVIEWING SAFETY</b>
<b>MAR. - REVIEW 4000 POLICIES</b>
<b>APR. - BUDGET PLANNING MEETING, DIRECTOR EVALUATION, 5000 POLICIES</b>
<b>MAY- ANNUAL BUDGET MEETING, NEW STAFF HIRING, PUBLISH PROPOSED BUDGET, 5000 POLICIES</b>
<b>JUN. -REVIEW POLICIES , NEW STRATEGIC PLAN IN PLACE, REVIEW STATE TESTING RESULTS, 6000 SERIES</b>

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