

**BOARD MEETING AGENDA**

**October 21st, 2020 5:30pm-7:30pm**

**Facilitator/Timekeeper: Mike Allaire Minutes: Mike Allaire**

**Meeting presided over by Randy Flood, Board Chair**

**MEETING BY ZOOM:**

**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 a. Approval of the 8/19/2020 Board Meeting Minutes b. Approval of the 9/16/2020 BOD Meeting Minutes c. Approval of 9/24/2020 BOD Meeting Minutes	5:55	Randy  Randy  Randy	

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 - Current Picture.</li> <li>b. Audit of school year 2019-20. Highlights.</li> <li>c. Parent Council Update. Annual appeal.</li> <li>d. Teacher Update. One to one devices and plan for remote learning.</li> <li>e. Action Item - Approve Audit to send to PCSC</li> <li>f. Action Item: - Approve spending of CARES money for reimbursement.</li> <li>g. Action Item: Approve extra week of wages for Admin Staff.</li> <li>h. Action Item: Approve extra insurance premium for liability insurance for use of Power Engineers.</li> <li>i. Action item: Swearing in of new board member-Lauren Levig</li> <li>j. Action Item: New Title IX &amp; C Series Board policies</li> </ul>		<p>Sandi Bette  Lauren  Mary  Sandi  Randy  Randy  Nigel  Randy  Kristin</p>	
<p>VI. New Business</p>			

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<ul style="list-style-type: none"> <li>a. Allocate Recent Cares money to reimburse teachers/admin for use of cell phones and internet from last March. Not to exceed \$1500 per person. Must be currently employed</li> <li>b. Approve an extra week of wages (CARES) for the extra month of summer work . All admin staff.</li> <li>c. We have been in the Red Zone, according to the Harvard metrics, for a while. Any modifications we need to add to our plan with SCPHD?</li> </ul>		<p>Nigel</p> <p>Nigel</p> <p>Nigel</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><b>7:10pm</b></p>	<p>Randy</p>	
<p>VIII. Adjournment of October 21st, 2020 Board Meeting</p>	<p><b>7:30pm</b></p>	<p>Randy</p>	
<p>IX. Next Board Meeting Date: November 18th, 2020</p>			

*\*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 2020-21

MONTH	DATE	COMPLETE
JULY	7/15/20	Done
AUGUST	8/19/20	
SEPTEMBER	9/16/20	
OCTOBER	10/21/20	
NOVEMBER	11/18/20	
DECEMBER	12/16/20	
JANUARY	1/20/21	
FEBRUARY	2/17/21	
MARCH	3/17/21	
APRIL	4/21/21	
MAY	5/19/21	
JUNE	6/16/21	

AGENDA ITEM
STRATEGIC PLAN
JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED. BOARD SELF EVALUATION
AUG-REVIEW AUDIT RESULTS GOAL SETTING, FUNDRAISING PLAN
SEPT.- REVIEW 2000 POLICIES
OCT. -REVIEW 3000 POLICIES
NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
FEB. - REVIEW 8000 POLICIES
MAR. - BUDGET PLANNING MEETING
APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING
JUN. -REVIEW 9000 POLICIES

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