

BOARD MEETING AGENDA

April 21st, 2021 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	5:30	Randy	
III. Public comment - 3 min per person *timed*	5:35	Randy	
IV. Consent agenda	5:35		
a. Approval of 3/16/21 BOD Meeting Minutes		Randy	
b. Approval of 3/18/21 BOD Work Session Minutes		Randy	
c. Approval of 4/6/21 BOD Work Session Minutes		Randy	
d. Approval of 4/11/21 BOD Work Session Minutes		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"> a. Financial Update b. Action Item: Approve Quest CPA PLLC Contract c. Parent Council Update d. Teacher Update e. Action Item: Approve new school calendar 		<p>Sandi Nigel Lauren Pat Christi</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Go over 5000 series policies b. Action Item: Approve new Blue Cross Insurance Renewal rates c. Legislative updates/mandates that may affect current operating procedures. d. Review dividend agreements for staff 		<p>Kristen Christi Nigel 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>7:10pm</p>	<p>Randy</p>	
<p>VIII. Adjournment of April 21st, 2021 Board Meeting</p> <p>IX. Next Board Meeting Date: May 19th, 2021</p>	<p>7:30pm</p>	<p>Randy</p>	

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**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 2020-21

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

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

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