

BOARD MEETING Agenda

May 20th, 2020 5:30pm-7:30pm - Syringa Mountain School

Facilitator/Timekeeper: Racheal Arndt Minutes: Racheal Arndt

Meeting presided over by Randy Flood, Board Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/77781684621?pwd=Z3RqWWJjNnZhTlNmZWVhKcUfoSVY1QT09>

Meeting ID: 777 8168 4621

Password: 9zfphQ

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 <ul style="list-style-type: none"> a. Approval of the 4/15/2020 BOD Meeting Minutes b. Approval of the 4/29/2020 BOD Special Meeting Minutes c. Approval of the 5/8 & 5/15/2020 Finance Committee Meeting Minutes 	5:55	Randy Randy Sandi	

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

<ul style="list-style-type: none"> d. 2020/21 Teacher Contracts (Action Item) e. 2020/21 Admin Contracts (Action Item) 		<p>Nigel</p> <p>Randy</p>	
<p>V. Old Business</p> <ul style="list-style-type: none"> a. Financial Update/Finance Committee <ul style="list-style-type: none"> 1. 2020-21 Budget Discussion-holdback b. Parent Council Update c. Teacher Update d. ISBA New Training Dates e. ISBA Adoption Manual Update 	<p>6:20</p>	<p>Sandi</p> <p>Sarah</p> <p>Keith Davis</p> <p>Christi</p> <p>Christi</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Nigel’s Review - Maybe Executive Session b. 2020/21 Plan for Second Covid-19 Wave c. Teacher expectations during contract hour d. e. Pay Freeze due to 5% HoldBack. (Action Item) 		<p>Randy</p> <p>Nigel</p> <p>Racheal</p>	

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

<ul style="list-style-type: none"> f. Resignations g. Planning and funding for potential fall/winter shut down. (Action Item). h. Acceptance of SpEd Manual for 2020-21 (action Item) 			
<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 May 20th, 2020 Board Meeting</p>	<p>7:30pm</p>	<p>Randy</p>	
<p>IX. Next Board Meeting Date: June 17th, 2020</p>			

**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit 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
-------	------	----------	-------------

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

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

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