

BOARD MEETING AGENDA

July 21st, 2021 5:30pm-7:30pm

Facilitator/Timekeeper: Mike Allaire Minutes: Mike Allaire

Meeting presided over by Randy Flood, Board Chair

MEETING BY ZOOM:

<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 | Randy | |
| a. Approval of 6/17/20 BOD Meeting Minutes | | Randy | |
| b. Approval of 6/23/20 Special BOD Meeting Minutes | | Randy | |
| c. Approval of 6/30/20 Special BOD Meeting Minutes | | Randy | |

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

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| <p>V. Old Business</p> <ul style="list-style-type: none"> a. Financial Update b. Parent Council Update c. Teacher Update summer check in | | <p>Sandi</p> <p>?</p> <p>Pat</p> | |
| <p>VI. New Business</p> <ul style="list-style-type: none"> a. Action Item - accept A Grant's resignation b. Action Item- accept new hires c. Action Item- Discuss re-entry plan regards COVID and approve parameters and thresholds for changes in operating plans. d. Action Item Presentation of Strategic Plan Accept or modify e. Action Item -Discuss recent approved expenditures with regards to policy 7405P and strategic planning part II. Was the process followed and, if not, actions needed to come into compliance? f. Discuss ESSER III funds and timelines for expenditure g. Action Item: Approve hiring of a maintenance person full time instead of part time using ESSERIII funds. | | <p>Nigel</p> <p>Nigel</p> <p>Nigel</p> <p>Brian Mc</p> <p>Nigel</p> <p>Nigel</p> <p>Nigel</p> | |

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|--|----------------------|---|--|
| <ul style="list-style-type: none"> h. Action Item: Replace fixed semi circular windows with opening windows in library and 1st grade rooms i. Report on Fundraising Committee/Board recruitment j. Presentation of Spring test results k. Unfilled positions | | <p>Nigel</p> <p>Randy</p> <p>Christi</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>7:10pm</p> | <p>Randy</p> | |
| <p>VIII. Adjournment of July 21st, 2021 Board Meeting</p> | <p>7:30pm</p> | <p>Randy</p> | |
| <p>IX. Next Board Meeting Date: August 18th, 2021</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 2021-22

| MONTH | DATE | COMPLETE |
|-----------|------|----------|
| JULY | | |
| AUGUST | | |
| SEPTEMBER | | |
| OCTOBER | | |
| NOVEMBER | | |
| DECEMBER | | |
| JANUARY | | |
| FEBRUARY | | |
| MARCH | | |
| APRIL | | |
| MAY | | |
| JUNE | | |

| AGENDA ITEM |
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| 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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