

BOARD MEETING Agenda
August 19, 2020 5:30pm-7:30pm - Syringa Mountain School
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 <ul style="list-style-type: none"> a. Approval of the 7/11/2020 Special Board Meeting Minutes b. Approval of the 7/27/2020 BOD Meeting Minutes c. Approval of 6/17/2020 BOD Meeting Minutes 	5:55	Randy Randy Randy	
V. Old Business			

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

<ul style="list-style-type: none"> a. Financial Update b. Parent Council Update c. Teacher Update d. Action Item - Discuss and Approve Strategic plan proposal from Brian McCauley e. Action Item: Approval Cares Grant/Blended Learning Grant Money- Update on it f. Action Item: First reading Title 9 Policy 		<p>Sandi</p> <p>Lauren</p> <p>Mary</p> <p>Randy</p> <p>Nigel</p> <p>Nigel</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Action Item: Capping Class Sizes due to Covid b. Action Item: Approve contracts-Music, Kinder, Kinder 1 Day c. Action Item: Money to approve to hire additional Para Professional and Cleaning and Classroom Aide within FEMA guidelines d. Enrollment update. e. Update on FEMA's role during pandemic f. Campus preparation for opening g. Liability - Brad Little August 25th h. Liability IASB update and South Central Public Health District 		<p>Christi</p> <p>Randy</p> <p>Nigel</p> <p>Christi</p> <p>Nigel</p> <p>Nigel/Christi</p> <p>Nigel</p> <p>Nigel/Christi</p> <p>Christi</p>	

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<ul style="list-style-type: none"> i. Update on Aug 17-21 training contract with Dr. Mary Goral of the Kentahten Institute j. Update on ISB manual review k. Action Item: Approve having American Fidelity as providing as a cafeteria plan for the staff at no cost to the school. 		<p>Funk/Christi</p> <p>Christi/Bette</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 August 19th, 2020 Board Meeting</p>	<p>7:30pm</p>	<p>Randy</p>	
<p>IX. Next Board Meeting Date: September 16th, 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	Completed
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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