

BOARD MEETING

Agenda

August 14th, 2019 5:30pm -7:50pm - Syringa Mountain School

Facilitator/TimeKeeper: Racheal Arndt Minutes: Christi Thompson

Meeting presided over by Randy Flood, Board Chair

Attending Board Members: Racheal(present by phone), Randy Flood, Mike Allaire, & Sandi V.

Others Present: Nigel Whittington, Christi Thompson, Ami Evergreen, Jamie Truppi, Aly & Cuyler Swindley

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30pm	Randy	
II. Public comment - 3 min per person *timed*	5:35	Randy	
III. Consent Agenda	5:40		
a. Action Item: Approval of July 10th Board Minutes		Randy	<ul style="list-style-type: none"> Minutes needed read and reviewed by next meeting for approval. Sandi made motion on Blue Cross / Mike seconded it Mountain Ride contract was approved by the board. Physical Therapy contact no needed at this time SLP Contact was tabled until the next meeting. Adoption of SpEd Manual
b. Action Item: Blue Cross Insurance retaining incentive		Randy	
c. Action Item: Mountain Rides Contract -\$1500		Randy	
d. Action Item: Physical Therapy contract		Randy	
e. Action Item: Speech Language Pathology contract		Nigel/Christi	
f. Adopt the ISDE SpEd manual. It is located at: http://www.sde.idaho.gov/sped/sped-manual/		Nigel	

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

<p>IV. Business</p> <p>a. Tentative in-person meeting with Charter Commission preparations</p> <p> i. Prepare next year: 3, 5, 10 Plan</p> <p>b. Maintenance</p> <p>c. Administrative jobs duties for Ami, Christi, Nigel</p> <p> i. Position discussion Funk</p> <p>d. Action Item: New Contracts</p> <p>e. Combining grades for school year 2019-20; Discussion</p> <p>f. Financial Update</p> <p>g. PC Update</p> <p>h. Blaine County Stabilization levy and opinion from AG</p>	<p>6:20</p>	<p>Ami Evergreen</p> <p>Christi/Ami</p> <p>Nigel</p> <p>Randy</p> <p>Randy</p> <p>Mike A/Ami</p> <p>Sandi V.</p> <p>Ami E.</p> <p>Nigel</p>	<ul style="list-style-type: none"> • Noted: Molly Boomer is dismissed due to missing 3 board meetings. • Nigel sets a time to meet charter commission, August 21st @ 10 AM. Nigel emailing the charter commission. Ami E. discusses emails sent to the staff to help starting to discuss how each part of the curriculum is implemented. Teachers have been hard at work gathering data on that. Email sent to discuss how all this works. Working on forming portfolios. • 3, 5, 10 plans: Raw, clear, concise data to show our plan. We stay K-8 as we feel middle school is critical. Schedule work session 5:30pm and board training to plan effective plans. • Suggestions of Mike Allaire to take Board Chair in January. Bette getting Wednesday before the board meeting. We want to hold financial committee meeting. We are expecting her to attend the financial committee. Nigel to talk to Bette about the new changes or expectations. Board side of the plan. Do we do terms? Administration takes the policy reviews for each board meeting. • Maintenance- discussion of pridefulness and care of how we manage the building. Discussion on tinker guilds. • Duties: Board agenda, post agenda on the door, post on the website, and make agenda week ahead. Going into executive to talk about people personally. • 1st/2nd combined classes: should the board be informed. Parents are needing more communication.
<p>I. Executive Session as Authorized by Id Code 74-206 b & 74-206 f for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.</p> <p>V. Adjournment of, August 14, 2019 Board Meeting</p>			<ul style="list-style-type: none"> • Enter into executive session: Role call-Sandi, Mike, Randy in @ 8:26 Nigel present Invitation for Christi & Ami E. to attend.. • Roll call out: 9:50 /Next Board Meeting 9/14/19

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

--	--	--	--

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