

Board of Directors

Ken Glodo-Chairman, ♦ Anthony Kinikin-Vice Chair ♦ Dan Thurman-Treasurer ♦ Shay Higley-Secretary,
Members: Drew Hosford, Dan Schwieder, David Meyer ♦ Wendy Horman, Ex-officio Member
Erica Kemery, Administrator

Board Meeting

Zoom-Meeting ID: 878 5251 8085 Passcode: 291300

AUG 20, 2020

6:00 PM

Mission and Vision Statements:

“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”

“Through a Montessori-inspired approach to learning, students will maximize their inner potentials and experience purpose and meaning in life, take responsibility for their own education, cultivate personal dignity and develop independence and purpose in life.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Recite School Mission and Vision Statements

V. Consent Agenda 📁

Approval of the Agenda Aug 20,2020

Approval of Minutes – JUN 17, 2020

Approval of Minutes – JUL 16, 2020

Approval of JUN & JULY 2020 Check Register

Approval of JUN & JULY 2020 Budget Status Report

Approval of JUN & JULY 2020 Bank Reconciliation Report

Approval of Policies Review:

4500,4510R,5200,5205,5230,5235,5240,5260,5281,5285,5300.

Action: Does the Board move to approve/disapprove the Consent Agenda?

VI. Public Input:








*Public input will be received only for items NOT on the Agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board Agenda. Personnel or Student matters or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

VII. Board Training: Presented by Erica Kemery

VIII. Discussion / Action Items

1. Dashboard Report 📁

Mrs. Kemery will present her Dashboard Report to the Board.

2. **Action Item: 2020-2021 Employee Handbook** 
Motion: Does the Board approve/disapprove the changes to the 2020-2021 Employee Handbook?
3. **Action Item: 2020-2021 Student Handbook** 
Motion: Does the Board approve/disapprove the changes to the 2020-2021 Student Handbook?
4. **Action Item: Legal Services Agreement**
Motion: Does the Board approve/disapprove the Legal Services Agreement?
5. **Action Item: Teacher Contracts** 
Motion: Does the Board approve/disapprove the Teacher Contracts as presented?
6. **Action Item: Bus Routes for 2020-2021 School year** 
Motion: Does the Board approve/disapprove the 2020-2021 Bus Routes as presented?
7. **Action Item: Addendum to the approved Reopening Plan** 
Motion: Does the Board approve/disapprove the addendum to the approved reopening plan?
8. **Action Item: CARES Grant Application** 
Motion: Does the Board approve/disapprove the Cares Grant Application as presented?
9. **Action Item: First Reading Spring Policies** 
Motion: Does the Board approve/disapprove the first reading of Spring Policies: 1120, 1120P, 2425, 2520, 2540, 2700P, 2710, 3010, 3270, 3270P, 4175, 4260, 4260F, 5110, 5120, 5340, 6400, 7110, 8160, 9100, 3525?

IX. Executive Session* – I.C. 74-2061 (a&b)

- Executive Session Motion.
- Roll Call Vote.
- Board Members & Guest Preparation: All recording devices will be turned off and put away prior to convening Executive Session.

*Executive Session explanations:

Consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)] -Personnel

- Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206 (1) (c)]
- Consider records that are exempt from disclosure [Idaho Code § 74-206 (1) (d)]
- Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body [Idaho Code § 74-206 (1) (e)]
- Communicate with legal counsel regarding pending/imminently-likely claims [Idaho Code § 74-206 (1) (f)]
- Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206 (1)(i)]

X. Adjournment

2020-2021 Board Meeting Schedule: Third Thursday of the Month

Thursday, Sept 17, 2020
Thursday, Oct 15, 2020
Thursday, Nov 19, 2020
Thursday, Dec 17, 2020
Thursday, Jan 21, 2021
Thursday, Feb 18, 2021 - Strategic Planning Session
Thursday, Mar 18, 2021
Thursday, Apr 15, 2021
Thursday, May 20, 2021 - Budget Hearing Meeting
Thursday, June/July 17, 2021- Annual & Board Ratification Meeting

Future Board Training 2020-2021:

AUG – Erica Kemery
SEPT–
OCT –
NOV – ISBA Conference
DEC –
JAN –
FEB – Strategic Planning
MAR –
APRIL–
MAY –
JUN/JUL – Budget, Ratification

Handouts:

June 18, 2020 Board Meeting Minutes
July 16, 2020 Board Meeting Minutes
JUN & JUL 2020 Check Register
JUN & JUL 2020 Budget Status Report
JUN & JUL 2020 Bank Reconciliation Report
Review Policies: 4500,4510R,5200,5205,5230,5235,5240,5260,5281,5285,5300
Dashboard Report
Staff Handbook
Student Handbook
Legal Service Agreement
Bus Routes
Addendum to Re-opening Plan
CARES Gant Application
First Reading of ISBA Spring Policies: 1120,1120P,2425,2520,2540,2700P,2710,3010,3270,3270P,
4175,4260,4260F,5110,5120,5340,6400,7110,8160,9100, 3525