

Monticello Montessori Public Charter School
4707 S Sweetwater Way, Ammon, ID 83406
Aug 20, 2020
6:00 p.m.

Zoom Board Meeting Minutes

- I. Meeting of the Monticello Montessori School Board was called to order by Dan Thurman at 6:02 p.m.
- II. Mr. Thurman welcomed all present and led the Pledge of Allegiance.
- III. Roll call of Board members present: Ken Glodo, ~~Anthony Kinikin~~, Dan Thurman, Shay Higley, Drew Hosford, ~~Dave Meyer~~, Dan Schweider.

Others in attendance: Erica Kemery- Administrator, Nari Mendenhall – Business Manager, Cheri Parker-Board Clerk. Guest: Mauro Cabral

- IV. Dan Schweider read the school mission statement and vision statement.
- V. **Consent Agenda:**

Approval of Agenda –Aug 20, 2020
Approval of Minutes –June 18, 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 Reviewed:
4500,4510R,5200,5205,5230,5235,5240,5260,5281,5285,5300.

Mr. Thurman asked for a motion on our consent agenda.

Motion: Drew Hosford motioned to approve the Consent Agenda.

Dan Schweider seconded the motion.

Discussion: None

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

- VI. **Public Input:** Mauro Cabral addressed the board about our summer school program. We had about 19 students enrolled this year. We offered programs in reading and had 3 teachers working

with the students assessing the student's level and working with them. He felt it was a pleasure to work the students and see their progress.

VII. **Board Training: Presented by Erica Kemery. Topic: Board Members duties regarding Grievance Policies and Procedures. See Policies 3210, 4105,4110, 4120F, 5250, 5281 and 5395.**

VIII. **Discussion Items/ Action Items**

1. **Dashboard Report:** Mrs. Kemery presented her Dashboard Report to the board. She covered the enrollment data with the board but explained that it is changing as we speak. As of today, if they have not completed the registration, we are dropping them from our numbers. We have added an on-line program for the students whose parent do not feel comfortable sending their students back due to the Covid-19 outbreak. We are sitting about where we expected to be all thing considered. She discussed the changes taking place at our facility. Teachers started working today Aug 20th, all staff comes in on Monday Aug 24th. First day of school is Aug 26th.

2. **Action Item:** 2020-2021 Employee Handbook
Mr. Thurman asked for a motion, does the Board approve/disapprove the 2020-2021 Employee Handbook as presented?

Motion: Drew Hosford motioned to approve 2020-2021 Staff Handbook with edits discussed.

Dan Schweider seconded the motion.

Discussion: There really are no changes except for the date. Drew Hosford stated there was a typo on page 2 that needs to be corrected.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

3. **Action Item:** 2020-2021 Student Handbook
Mr. Thurman asked for a motion, does the Board approve/disapprove the 2020-2021 Student Handbook as presented?

Motion: Dan Schweider motioned to approve the 2020-2020 Student Handbook as presented.

Drew Hosford seconded the motion.

Discussion: Mrs. Kemery stated that there were no changes this year from last except for the date.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

4. **Action Item:** Legal Services Agreement
Mr. Thurman asked for a motion, does the Board approve/disapprove Legal Services Agreement?

Motion: Drew Hosford motioned to approve the Legal Services Agreement.

Dan Schweider seconded the motion.

Discussion: Mrs. Kemery stated this is the same attorney that we have used in the past, but has gone out on her own. She is very knowledgeable about our legal situation Mrs. Kemery would request keeping her.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

5. **Action Item:** Teacher Contracts

Mr. Thurman asked for a motion, does the Board approve/disapprove the Teacher Contract.

Motion: Drew Hosford motioned to approve the teacher contract as presented.

Shay Higley seconded the motion.

Discussion: We have two supplemental contracts for Mauro Cabral and Taylor Wilhelm as our summer program Teachers for \$2000.00 on each contract.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

6. **Action Item:** Bus Routes for 2020-2021 School Year.

Mr. Thurman asked for a motion, does the Board approve/disapprove Bus Routes for the 2020-2021 School Year as presented?

Motion: Shay Higley motioned to approve bus routes 1,2 and 3 for the 2020-2021 school year as presented.

Drew Hosford seconded the motion.

Discussion: Mrs. Parker explained the three routes and the proposed changes for this year.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

7. **Action Item:** Addendum to the approved 2020-2021 Reopening Plan

Mr. Thurman asked for a motion, does the Board approve/disapprove the addendum to the approved 2020-2021 Reopening Plan?

Motion: Shay Higley motioned to approve the addendum to our 2020-2021 Reopening Plan as presented.

Dan Schweider seconded the motion.

Discussion: Mrs. Kemery explained the proposed addendum to the approved re-opening plan. She also explained that this plan may have to change from time to time as situation presents itself. These are guidelines given to us by the East Idaho Health Department. Classrooms will be and fogged in the case of a student or adult in testing positive. The class will go to remote learning while in self isolation. Shay Higley asked how this would work on the bus. Masks will be required while on the buses; hand sanitizer will be required when getting on as well as getting off the bus.

Assigned seating will be assigned to each student keeping them in family and/or classes where possible.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

8. Action Item: CARES Grant Application

Mr. Thurman asked for a motion, does the Board approve/disapprove the CARES Grant Application as presented?

Motion: Drew Hosford motioned to approve the CARES Grant Application as presented and authorize Mrs. Kemery to make changes as needed and to submit the application.

Dan Schweider seconded the motion.

Discussion: Mrs. Kemery shared the CARES Grant Application and explained the purpose of the grant and what she is asking for on it. To upgrade our devices and provide devices for each student and adult workers. Securing reliable internet connectivity and various other needs.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

9. Action Item: Frist 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 and 3525.

Mr. Thurman asked for a motion, does the Board approve/disapprove 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 and 3525?

Motion: Dan Schweider motioned to approve the first reading and move them to a second reading.

Drew Hosford seconded the motion.

Discussion:

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

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

Mr. Thurman requested a motion to move from open session into executive session.

Purpose/Topic Summary: Personnel Evaluation

I.C. 74-2061 (a)

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

Deliberate regarding an acquisition of interest in real property (Idaho Code § 74-206 (1) (c))

To consider records that are exempt from disclosure (Idaho Code § 74-206 (1) (d))

Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with another governing body (Idaho Code § 74-206 (1) (e))

Communicate with legal counsel regarding pending/imminent liability claims (Idaho Code § 74-206 (1) (f))

Communicate with risk manager/insurer regarding pending/imminent liability claims (Idaho Code § 74-206 (1) (g))

Motion: Dan Schweider motioned to move the board, pursuant to Idaho Code §74-206, and convene in executive session.

Drew Hosford seconded the motion.

And the vote to do so by roll call:

Ken Glodo –Yes (left meeting at 8:28)

Dan Thurman – Yes

Anthony Kinikin - Absent

Drew Hosford – Yes

Shay Higley – Yes

David Meyer - Absent

Dan Schweider - Yes

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

Board enters executive session [Idaho Code § 74-206 (a & b)] at 8:56 p.m.

Dan Schweider Motion to leave the executive session.

Drew Hosford Seconded the motion

The vote was 4 in favor with 0 opposed and 0 abstentions. Motion passes.

Board leaves executive session [Idaho Code § 74-206 (a & b)] at 8:34 p.m.

Board re-enters open session at 8:34 p.m.

X. Adjournment:

Shay Higley Motion to adjourn the meeting.

Drew Hosford Seconded the motion

The vote was 4 in favor with 0 opposed and 0 abstentions. Motion passes.

Mr. Thurman called the meeting to close. Meeting ended at 8:35 p.m.



Chairperson

Cheri Parker

Clerk of the Board

9/24/2020

Date Approved

Due to the need to efficiently conduct its business within the available time frame, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes. [State of Idaho Code 74-204 (4)(c)]