

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

Onsite & Zoom-Meeting ID: 812 2439 2455 Passcode: 087376

Jan 21, 2021

6:00 PM

Onsite: Mask must be worn onsite and social distancing observed.

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 – Jan 21, 2021

Approval of Minutes – Nov 19, 2020

Approval of Nov & Dec 2020 Check Register

Approval of Nov & Dec 2020 Budget Report

Approval of Nov & Dec 2020 Bank Reconciliation Report

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:

VIII. Discussion / Action Items:

1. Teacher Presentation: Taylor Wilhelm

2. Dashboard Report 
Mrs. Kemery will present her Dashboard Report to the Board.
3. **Action Item: Board Training Calendar** 
Motion: Does the Board approve/disapprove scheduling the board training calendar for the March, April and May meetings?
4. **Action Item: Proposed Change of Board Meeting Schedule**
Motion: Does the Board approve/disapprove the proposed change of board meeting schedule?
5. **Action Item: Teacher Alternate Authorization**
Motion: Does the Board approve/disapprove the teacher alternate authorization?
6. **Action Item: 7th Grade Curriculum** 
Motion: Does the Board approve/disapprove the 7th grade curriculum?
7. **Action Item: Teacher Supplemental Contracts** 
Motion: Does the Board approve/disapprove the teacher supplemental contracts as presented?
8. **Action Item: Teton Stage Lines Spot Inspection Correction Plan** 
Motion: Does the board approve/disapprove the Teton Stage Lines Spot Inspection Correction Plan as presented?
9. **Action Item: Second Reading C Series Policies** 
Motion: Does the Board approve/disapprove temporary adoption of the C Series during the Covid-19 pandemic? Second Reading: 1400C, 1620C, 1700C, 1701C, 22 10P2C, 2315C, 2370C, 2440C, 2720C, 3050C, 32 55C, 3500C, 3520C, 4140C, 52 10C, 52 12C, 5325C, 5400C, 5600C, 5610C, 8103C, 8 120C, 8140C, 8240C and 9405C?

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)]
- 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, 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– Erica Kemery
OCT – None
NOV – Erica Kemery
JAN –
FEB – Strategic Planning
MAR –
APRIL–
MAY –
JUN/JUL – Budget, Ratification

Handouts:

Nov 19, 2020 Board Meeting Minutes
Nov & Dec 2020 Check Register
Nov & Dec 2020 Budget Report
Nov & Dec 2020 Bank Reconciliation Report
Dashboard Report
7th Grade Curriculum
Second Reading of ISBA C Series Policies: *1400C, 1620C, 1700C, 1701C, 2110C, 2210P2C, 2315C, 2370C, 2440C, 2720C, 3050C, 3255C, 3500C, 3520C, 4140C, 5210C, 5212C, 5325C, 5400C, 5600C, 5610C, 8103C, 8120C, 8140C, 8240C, 9405C.*

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)]