

Monticello Montessori Public Charter School
4707 S Sweetwater Way, Ammon, ID 83406

Jan 21, 2021

6:00 p.m.

Zoom Board Meeting Minutes

- I. Meeting of the Monticello Montessori School Board was called to order by Chairman Glodo at 6:13 p.m.
- II. Chairman Glodo welcomed all present and led the Pledge of Allegiance.
- III. Roll call of Board members present: Ken Glodo, Dan Thurman, Shay Higley, Drew Hosford, David Meyer, Dan Schweider.

Others in attendance: Erica Kemery-Administrator, Kaulani Stanfield-Board Clerk. Guests: Emily Thomas, Nari Mendenhall, Pauline Asche, and Douglas Tedford.

- IV. Ken Glodo read the school mission statement and vision statement.

V. Consent Agenda:

Approval of Agenda – Jan 21, 2021

Approval of Minutes – Nov 19, 2020 Board Meeting Minutes

Chairman Glodo asked for a motion on the consent agenda.

Motion: David Meyer moved to approve and amend the consent agenda with the Check Register, Budget Report, and Band Reconciliation Report to be continued, and add action Item seventh grade curriculum approval.

Dan Thurman seconded the motion.

Discussion: Mrs. Kemery asked to amend the agenda to include curriculum items for Sally Mills class.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

- VI. **Public Input:** Emily Thomas addressed the board and asked for a response to the concerns she presented to the board in a prior meeting. She said she would write a letter detailing concerns that she has. Mr. Glodo invited Emily to submit her letter to the board clerk with a copy to him.
- VII. **Board Training:** None

VIII. Discussion Items/ Action Items

1. **Dashboard Report:** Mrs. Kemery presented her Dashboard Report. The classes will be preparing for field trips. Ms. Dowling's class and Mr. Adams class, which are the 3rd and 4th graders, will be going to the Artitorium. The first concern is health safety so the plan is for each class to have their own bus. Students on the bus will be masked and will follow cleansing routines. Hand sanitizing routine will be done at the Artitorium.

2. **Action Item:** Board Training Calendar

Chairman Glodo asked for a motion, does the Board approve/disapprove scheduling the board training calendar for the March, April and May meetings?

Motion: David Meyer motioned to approve scheduling and training for the March training.

Dan Schwieder seconded the motion.

Discussion: It was determined that we would not be ready for the Strategic Planning meeting in February and it should be moved to March, because April is budget month. Mrs. Kemery suggested that the board have a work session with Susan Scherz.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

3. **Action Item:** Proposed Change of Board Meeting Schedule

Chairman Glodo asked for a motion, does the Board approve/disapprove the proposed change of board meeting schedule?

Motion: Shay Higley motioned that the Strategic Planning session be canceled in February and moved to March 18, 2021.

Dan Thurman seconded the motion.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

4. **Action Item:** Teacher Alternate Authorization

Chairman Glodo asked for a motion, does the Board approve/disapprove the teacher alternate authorization?

Motion: Drew Hosford motioned to approve the teacher alternate authorization.

David Meyer seconded the motion.

Discussion: Mrs. Kemery said that Trudy Matson has been employed by the school for 5 years and has found a program at Lewis Clark State College that will allow her to complete her teaching certification in 5 modules. Mrs. Matson has signed up for that and would like to teach a course in the business department, where her degree really lies. This year she will teach a study skills class. Mr. Hosford asked if this would be a

new course for the 7th graders. Mrs. Kemery clarified that the school has previously offered that course through IDLA. Mrs. Matson would be teaching under the school's direction, a requirement of her program.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

5. **Action Item:** 7th Grade Curriculum

Chairman Glodo asked for a motion, does the Board approve/disapprove the 7th grade curriculum?

Motion: Shay Higley motioned to approve the 7th grade curriculum.

Dan Thurman seconded the motion.

Discussion: Mrs. Matson requested approval of SOAR curriculum for her Study Skills class. Mrs. Kemery stated that board handouts included details of the curriculum units and said that this class would focus on actual study skills such as organization and notetaking rather than personality but would teach some soft skills in one unit.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

6. **Action Item:** Teacher Supplemental Contracts

Chairman Glodo asked for a motion, does the Board approve/disapprove the teacher supplemental contracts as presented?

Motion: David Meyer motioned to approve the proposed stipends for the teachers as presented tonight.

Dan Schweider seconded the motion.

Discussion: The school would like to pay our teachers for their extra effort in planning and preparation for their online students \$75 per student per month. The total cost to the district would be \$4,275. Payments would be made from CARES grants funds.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

7. **Action Item:** Teton Stage Lines Spot Inspection Correction Plan

Chairman Glodo asked for a motion, does the Board approve/disapprove the Teton Stage Lines Spot Inspection Correction Plan as presented?

Motion: Shay Higley motioned to approve the Teton Stage Lines Spot Inspection Plan as corrected.

Drew Hosford seconded the motion.

Discussion: Mrs. Kemery reported that in the early fall, the State Transportation Inspector went to Teton Stage Lines Bus Barn and inspected the buses. One of the buses that needed correction was ours. As a response that the corrections were made

by Teton Stage Lines, Mrs. Kemery presented a letter to the board from Teton State Lines noting the corrections made.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

8. **Action Item:** Second Reading C Series Policies

Chairman Glodo asked for a motion, does the Board approve/disapprove temporary adoption of the C Series during the Covid-19 pandemic? Second Reading: 1400C,1620C,1700C,1701C,2210P2C,2315C,2370C,2440C,2720C,3050C, 3255C,3500C,3520C,4140C,5210C,5212C,5325C,5400C,5600C,5610C,8103C,8120C, 8140C,8240C and 9405C?

Motion: Dan Schweider motioned that we do further review and move these C Series Policies to a 3rd reading.

Drew Hosford seconded the motion.

Discussion: Drew Hosford was not prepared to discuss these policies because he did not receive it in a timely manner. He requested for 15 minutes to review them. Mrs. Kemery offered to go through the policies that needed clarification. Dan Schweider said he would like to find a way to generalize these series instead of it only being applicable to COVID-19 so that it can be utilized with any health emergency.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

9. **Action Item:** 2 Novels, Part of The School Curriculum

Chairman Glodo asked for a motion, does the Board approve/disapprove of two novels to be part of the school curriculum?

Motion: David Meyer motioned to approve the 2 novels that have been requested.

Dan Thurman seconded the motion.

Discussion: Mrs. Kemery presented the books, "I Am Malala" and "The Night Diary" as novels to be read in Sally Mills class, as part of their curriculum. Mr. Glodo said that these books teach good principles that we want to endorse.

The vote was 6 in favor with 0 opposed and 0 abstentions. Motion passes.

IX. **Adjournment:** Dan Thurman motioned to adjourn the meeting. Shay Higley seconded the motion. Meeting ended at 7:26pm.


Chairperson



Clerk of the Board

2/18/2021

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)]