

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

**Board Meeting**

Zoom-Meeting ID: 895 3675 0620 Passcode: 291300

**July 16, 2020**

**6:00 p.m.**

**Minutes**

- I. Meeting of the Monticello Montessori School Board was called to order by Vice Chairman Kinikin at 6:19 p.m. and welcome all to the meeting
- II. Vice Chairman Kinikin led the pledge the of allegiance
- III. Roll call of Board members present: Anthony Kinikin, Dan Thurman, Shay Higley, David Meyer, Drew Hosford & Dan Schweider-joined 6:42.

Others in attendance: Erica Kemery, Administrator; Nari Mendenhall, Business Manager; Cheri Parker; Board Clerk.

Guests: None

- IV. Mrs. Kemery read the mission and vision statement

**V. Discussion / Action Items:**

**1. 2020-2021 Fall Reopening Plan:**

**Vice Chairman Kinikin asked for a motion regarding the Fall Reopening Plan:** *Does the Board approve/disapprove the reopening plan as presented to them?*

**Motion:** Shay Higley motioned to approve of the 2020-2021 Fall Reopening Plan

Drew Hosford seconded the motion.

**Discussion:** Mrs. Kemery told the board about the committee and shared the information they were able to gather. She explained the Constant Hygiene protocol as outlined in the plan. The Learning scenarios: Onsite Learning, Blended Learning and Offsite Learning. She has sent this plan to Eastern Idaho Health for review. She answered question from the board.

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

**VI. Executive Session-Idaho Code §74-206:**

Vice Chairman Kinikin requested a motion to move from open session into executive session.

**Motion:** shay Higley\_ motioned to move that the board, pursuant to Idaho Code §74-206, convene in executive session to identify: (one or more of the following).

Purpose/Topic Summary: Mark which one "x" in the

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

David Meyer seconded the motion.

**And the vote to do so by roll call:**

Anthony Kinikin -yes  
Dan Thurman-yes  
Shay Higley-yes  
Drew Hosford-yes  
Dan Schweider-yes  
David Meyer-yes

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

Board enters executive session [Idaho Code § 74-206 (1) (c)] at 6:42 p.m.

**Motion:** David Meyer motioned to leave executive session and re-enter open session.

Dan Thurman seconded the motion.

**Discussion: None**

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

Board exit executive session [Idaho Code § 74-206 (1) (c)] at 6:58 p.m.

Board re-enters open session at 6:58 p.m.

**VII. Action Items:**

1. Vice-Chairman Kinikin asked for a motion regarding Erica Kemery's contract for 2020-2021.

**Motion:** David Meyer motioned to approve Erica Kemery's contract for 2020-2021

Drew Hosford seconded the motion.

**Discussion: None**

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

2. Vice-Chairman Kinikin asked for a motion regarding payment for work performed in July by Erica Kemery and Nari Mendenhall.

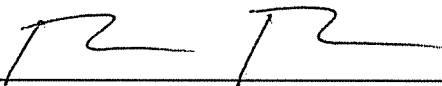
**Motion:** Dan Thurman motioned to approve payment for work performed in July to Erica Kemery and Nari Mendenhall.

Drew Hosford seconded the motion.

**Discussion: None**

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

VIII. **Adjournment:** Vice Chairman Kinikin called the meeting to close. Meeting ended at 7:02 p.m.



\_\_\_\_\_  
Chairperson



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Clerk of the Board

08/20/2020

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Date Approved