

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

Budget Hearing, Annual Board Meeting & Ratification Vote

Zoom-Meeting ID: 895 1471 0663 Password: 291300 June 18, 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

Approval of Minutes – MAY 21, 2020

Approval of May 2020 Check Register

Approval of May 2020 Budget Status Report

Approval of May 2020 Bank Reconciliation Report

Approval of Policies Reviewed: 3620,2000,3210,

3225,3225F,4220,4225,4230,4240,4250,4410.

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. Discussion / Action Items

- **1.** Action Item: Proposed Budget for 2020-2021 School Year. Motion: Does the Board approve/disapprove the Proposed Budget for the 2020-2021 School Year?
- **2.** Dashboard Report Mrs. Kemery will present her Dashboard Report to the Board.

3. Action Item: Teacher Contracts

Motion: Does the Board approve/disapprove the 2020-2021 teacher contracts as presented?

4. Action Item: MMPCS Salary Schedule.

Motion: Does the Board approve/disapprove the MMPCS Salary Schedule as presented?

- **Action Item:** Approval of Mathematics and online Curriculum. *Motion: Does the Board approve/disapprove the Mathematics and online Curriculum as presented?*
- **6.** Action Item: Emergency Closure Certificate

Motion: Does the Board approve/disapprove the Emergency Closure Certificate?

7. Action Item: CIP Planning Second Reading.

Motion: Does the Board approve/disapprove the CIP Planning Second Reading?

8. <u>Action Item</u>: Plan for Soft Closure, Offsite Learning and Onsite Resumption

Motion: Does the Board approve/disapprove the plan for Soft Closure, Offsite Learning and Onsite Resumption?

9. Action Item: Second Reading of Policies:7400P2 and 7400P3

Motion: Does the Board approve/disapprove the final adoption of policies 7400P2 & 7400P3?

VIII. Ratification of Board Members

- a. Board Member Introduction starts at 7:00 pm
- b. Explanation of Ratification, Ratification Process and Purpose
- c. Distribution of Ballots

IX. Ratification Voting

- a. Voting will commence at 7:05 pm
- b. Voting will conclude at 7:30 pm
- c. Count Ballots at 7:31pm
- d. Ballot Count Announced at 7:40 pm

X. 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 Evaluation.
- $\ \ \, \Box \ \, Deliberate \ regarding \ an \ acquisition \ of \ interest \ in \ real \ property \ [Idaho \ Code \ \S \ 74-206 \ (1) \ (c)]$
- □ 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)]
- $\label{eq:communicate} \ \square \ Communicate \ with \ risk \ manager/insurer \ regarding \ pending/imminently-likely \ claims \ [Idaho \ Code \ \S \ 74-206 \ (1(i)]$

XI. Adjournment

Future Board Meetings: Third Thursday of the Month

Thursday, Aug 20, 2020

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

Handouts:

MAY 21, 2020 Board Meeting Minutes
May 2020 Check Register
May 2020 Budget Status Report
May 2020 Bank Reconciliation Report
Dashboard Report
Budget Review for School Year 2020-2021
Teacher Contracts
MMPCS Salary Schedule
Insurance Renewal Invoice
Emergency Closure Certificate
Mathematics and Online Instructions
Plan for Soft Closure, Offsite Learning and Onsite Resumption
CIP Plan Second Reading
Second Reading: Policies 7400P2 & 7400P3

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)]