

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 Agenda

Onsite & as a courtesy by Zoom-

Meeting ID: 836 8416 5399 Passcode: 071930

May 20, 2021

6:00 PM

Onsite: Mask must be worn onsite and/or 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 – May 20, 2021

Approval of Minutes – Apr 15th Board Meeting, Apr 20th Special Meeting & May 6th, 2021 Special Meeting Board Minutes

Approval of Apr 2021 Check Register

Approval of Apr 2021 Budget Report

Approval of Apr 2021 Bank Reconciliation Report

VI. Discussion / Action Items:

1. Special Recognitions Presented by Mr. Glodo

VII. 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.*

VIII. Executive Session* – I.C. 74-206(1)(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:**

- To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student [Idaho Code §74-206(1)(b)]

IX. Possible Action Items subsequent to Executive Session

Items: The Board may engage in one or more Action Items subsequent to Executive Session regarding consideration of an individual agent, Idaho Code 74-206(1)(b).

(RECESS: The board will recess at 6:55 to join a Special Meeting to review the climate survey and listening session concerns and solutions moving forward. **(Zoom Meeting ID: 882 8267 8855 Passcode: 920858)**)

X. Continue Discussion/Action Items:

2. Dashboard Report 

Mrs. Kemery will present the Dashboard Report to the Board.

3. Financial Update 

Mrs. Kemery will present financial information to the Board.

XI. Board Training: Open Meeting Law re Discussions via Cell Phone, Text, or Other Electronic Means

XII. Continue Discussion/Action Items:

4. Action Item: Special ED Summer School 

5. Action Item: Budget Hearing to be Rescheduled Due to Legislative Delay

XIII. Executive Session* – I.C. 74-206(1)(a)(b)(d)

- 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:**

- To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or

deliberations about staffing needs in general [Idaho Code §74-206(1)(a)]

□ To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student [Idaho Code §74-206(1)(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)]

XIV. Possible Action Items subsequent to Executive Session

Items: The Board may engage in one or more Action Items subsequent to Executive Session regarding personnel matters and/or exempt records, Idaho Code 74-206(1)(a)(d).

XV. Adjournment

2020-2021 Board Meeting Schedule: Third Thursday of the Month

Thursday, May 20, 2021 - Budget Hearing Meeting

Thursday, June/July 17, 2021- Annual & Board Ratification Meeting

Future Board Training 2020-2021:

MAY –

JUN/JUL – Budget, Ratification

Handouts:

April 15, 2021 Board Meeting Minutes

April 20, 2021 Special Meeting Minutes

May 6, 2021 Special Meeting Minutes

April 2021 Check Register

April 2021 Budget Report

April 2021 Bank Reconciliation Report

Dashboard Report

Financial Update

Special Ed Summer School

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 need to 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)]
