

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:858 1365 4061 Passcode: 291300**

**Nov 19, 2020**

**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 - Nov 19, 2020

Approval of Minutes – Oct 15, 2020

Approval of Oct 2020 Check Register

Approval of Oct 2020 Budget Report

Approval of Oct 2020 Bank Reconciliation Report

Approval of Policies Review:

**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: Grievance Policy by Erica Kemery

VIII. Discussion / Action Items:

1. Dashboard Report 

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

2. **Action Item:** Changes to the Board Meeting Minutes for Sept 24,2020📁  
*Motion: Does the Board approve/disapprove the discussed changes to the board meeting minutes for Sept 24,2020?*
3. **Action Item:** Supplemental Contract📁  
*Motion: Does the Board approve/disapprove the supplemental contract as presented?*
4. **Action Item:** Board Meeting Calendar Revision📁  
*Motion: Does the Board the board move to bring the calendar into compliance with the by-laws? (by-laws 2.8.3)*
5. **Action Item:** Teacher Emergency Authorization  
*Does the Board approve/disapprove the Teacher Emergency Authorization as presented?*
6. **Action Item:** Policy 1120 and 1120P for Deletion📁  
*Motion: Due to conflict with by-laws 2.3.2 does the Board approve/disapprove moving to delete previously adopted policy 1120 and 1120P?*
7. **Action Item:** First Reading C Series Policies📁  
*Motion: Does the Board approve/disapprove temporary adoption of the C Series during the Covid-19 pandemic? First Reading: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 and 9405C?*
8. **Action Item:** First Reading Fall Policies📁  
*Motion: Does the Board approve/disapprove the First Reading of Fall Policies: 2215,3085F,3085F1,3580F2,3085P,3285,3290,4120,4120F,4600,4600P,5240,5250,5275,5620,5800,5800P,7409 and 8605?*
9. **Action Item:** Second Reading Summer Policies📁  
*Motion: Does the Board approve/disapprove the second reading of Summer Policies:3085,3085P and 4210F2?*
10. **Action Item:** Third Reading Spring Policies 📁  
*Motion: Does the Board approve/disapprove the third reading of Spring Policies: 2710,3010,3270,3270P,3525,4175,5340,6400,7110,8160 and 9100?*

## 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, 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

**Future Board Training 2020-2021:**

AUG – Erica Kemery  
SEPT– Erica Kemery  
OCT – None  
NOV – Erica Kemery  
DEC –  
JAN –  
FEB – Strategic Planning  
MAR –  
APRIL–  
MAY –  
JUN/JUL – Budget, Ratification

**Handouts:**

Oct, 2020 Board Meeting Minutes  
Oct 2020 Check Register  
Oct 2020 Budget Report  
Oct 2020 Bank Reconciliation Report  
Review Policies:  
Dashboard Report  
Third Reading of ISBA Spring Policies:2710,3010,3270,3270P,3525,4175,5340,6400,7110,8160,9100.  
Second Reading ISBA Summer Policies:4210F2,3085, 3085P.  
First Reading of ISBA Fall Policies: 2215,3085F,3085P,3285,3290,4120,4120F,4600,4600P,  
5240,5250,5275,5620,5800,5800P,7409,8605.  
First 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.