

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**

**Zoom-Meeting ID: 891 6752 5422 Passcode: 291300**

**Oct 15, 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 Oct 15,2020

Approval of Minutes – Sept 17/24, 2020

Approval of Sept 2020 Check Register

Approval of Sept 2020 Budget Report

Approval of AUG/Sept 2020 Bank Reconciliation Report


Approval of Policies Review:5600,5610,5700,5710,5720,5725,5740,  
5810,5820,5830,6000

**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:** Mr. Folke, 2019-2020 Annual Audit Review @ 6:20 pm   
*Motion: Does the Board approve/disapprove the 2019-2020 Audit Review as presented?*

2. Dashboard Report 

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

3. **Action Item:** Bus Route Approvals   
*Motion: Does the Board approve/disapprove continuing to consider actions on bus routes?*
4. **Action Item:** Bus Route Changes   
*Motion: Does the Board approve/disapprove the bus route changes?*
5. **Action Item:** Teacher Resignation   
*Motion: Does the Board approve/disapprove the Teacher resignation?*
6. **Action Item:** New Teacher Contracts   
*Motion: Does the Board approve/disapprove the new Teacher Contracts?*
7. **Action Item:** First Reading C Series Policies   
*Motion: Does the Board approve/disapprove the First Reading of the C Series: 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.*
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, 8605?*
9. **Action Item:** Second Reading Summer Policies   
*Motion: Does the Board approve/disapprove the second reading of Summer Policies: 2100, 2150, 2150P, 2210P1, 3085, 3085P, 4105, 4105F, 4210F2, 4210F3, 4210P, 5480, 8235?*
10. **Action Item:** Third Reading Spring Policies   
*Motion: Does the Board approve/disapprove the third reading of Spring Policies: 2710, 3010, 3270, 3270, 3270P, 4175, 5340, 6400, 7110, 8160, 9100 and 3525?*

#### VIII. 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 Matters)
- 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)]

#### IX. Adjournment

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

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

**Future Board Training 2020-2021:**

AUG – Erica Kemery

SEPT– Erica Kemery

OCT –

NOV – ISBA Conference

DEC –

JAN –

FEB – Strategic Planning

MAR –

APRIL–

MAY –

JUN/JUL – Budget, Ratification

**Handouts:**

Sept 17/24, 2020 Board Meeting Minutes

Sept 2020 Check Register

Sept 2020 Budget Report

Aug/Sept 2020 Bank Reconciliation Report

Review Policies:

Dashboard Report

Audit for 2019-2020

Bus Changes

New Teacher Contracts

Third Reading of ISBA Spring Policies: 2710, 3010, 3270, 3270P, 5340, 6400, 7110, 8160

Second Reading ISBA Summer Policies: 4105, 4105F, 4210F2, 4210F3, 4210P, 5480, 8235, 2100, 2150, 2150P, 2210P1, 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

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)]