

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:875 3792 0495 Passcode: 291300

Sept 17, 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 Sept 17,2020

Approval of Minutes – AUG 20, 2020

Approval of AUG 2020 Check Register

Approval of AUG 2020 Budget Status Report

Approval of AUG 2020 Bank Reconciliation Report

Approval of Policies

Review:5320,5335,5360,5370,5380,5405,5412,5413,5420,5440,5450.

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: Presented by Erica Kemery








VIII. Discussion / Action Items

1. Dashboard Report 

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

2. Action Item: Draft Addendum to Bus Contract 

Motion: Does the Board approve/disapprove the Draft Addendum to the Bus contract as presented?

3. **Action Item:** Teacher Supplemental Contracts 
Motion: Does the Board approve/disapprove the supplemental Contracts as presented to the Board?
4. **Action Item:** Teacher Alternate Authorizations 
Motion: Does the Board approve/disapprove the Teacher Alternate Authorizations as presented?
5. **Action Item:** 2020-2021 Continuous Improvement Plan 
Motion: Does the Board approve/disapprove the 2020-2021 continuous Improvement Plan as presented?
6. **Action Item:** Curriculum Approval 
Motion: Does the Board approve/disapprove Curriculum Fever 1793 and Writing & Rhetoric Series?
7. **Action Item:** Copier Replacement Proposal 
Motion: Does the Board approve/disapprove the copier replacement proposal?
8. **Action Item:** First Reading Summer Policies 
Motion: Does the Board approve/disapprove the first reading of Summer Policies: 4105, 4105F, 4210F2, 4210F3, 4210P, 5480, 8235, 2100, 2150, 2150P, 2210P1, 3085, 3085P?
9. **Action Item:** Second Reading Spring Policies 
Motion: Does the Board approve/disapprove the first reading of Spring Policies: 1120, 1120P, 2425, 2520, 2540, 2700P, 2710, 3010, 3270, 3270P, 4175, 4260, 4260F, 5110, 5120, 5340, 6400, 7110, 8160, 9100, 3525?

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)] **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)]

X. Adjournment

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

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

Future Board Training 2020-2021:

AUG – Erica Kemery
SEPT–
OCT –
NOV – ISBA Conference
DEC –
JAN –
FEB – Strategic Planning
MAR –
APRIL–
MAY –
JUN/JUL – Budget, Ratification

Handouts:

Aug 20, 2020 Board Meeting Minutes
Aug 2020 Check Register
Aug 2020 Budget Status Report
Aug 2020 Bank Reconciliation Report
Review Policies:
Dashboard Report
Employee Sick Leave Policy Review
Second Reading of ISBA Spring Policies: 1120,1120P,2425,2520,2540,2700P,2710,3010,3270,3270P,
4175,4260,4260F,5110,5120,5340,6400,7110,8160,9100, 3525
First Reading Summer Policies: 4105,4105F,4210F2,4210F3,4210P,5480,8235,2100,2150,2150P,2210P1, 3085,
3085P