

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: 835 4847 3765 Passcode: 291300

**Sept 17, 2020**

**Continued to Sept 24, 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 the Curriculum items: Fever 1793 and Writing & Rhetoric Series?*
7. **Action Item:** Copier Replacement Proposal   
*Motion: Does the Board approve/disapprove the copier replacement proposals?*
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– Erica Kemery  
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  
Draft Bus Addendum  
Teacher Alternate Authorization  
2020-2021 CIP Plan  
Curriculum: Fever 1793 & Writing and Rhetoric  
Copier Replacement Proposal  
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

