

Monticello Montessori Public Charter School
4707 S Sweetwater Way, Ammon, ID 83406

Sept 17, 2020

Continued to Sept 24, 2020

6:00 p.m.

Zoom Board Meeting Minutes

- I. Meeting of the Monticello Montessori School Board was called to order by Dan Thurman at 6:08 p.m.
- II. Mr. Thurman welcomed all present and Dan Schweider led the Pledge of Allegiance.
- III. Roll call of Board members present: Dan Thurman, Shay Higley, Drew Hosford, Dave Meyer, Dan Schweider.

Others in attendance: Erica Kemery- Administrator, Nari Mendenhall – Business Manager, Trudy Matson, scribe. Guest: None

- IV. Shay Higley read the school mission statement and vision statement.

V. Consent Agenda:

Approval of Agenda – Sept 17, 2020

Approval of Minutes – Aug20, 2020 Board Meeting Minutes

Approval of Aug2020 Check Register

Approval of Aug 2020 Budget Status Report

~~Approval of Aug 2020 Bank Reconciliation Report~~

Approval of Policies Reviewed: 5320, 5335, 5360, 5370, 5380, 5405, 5412, 5413, 5420, 5440, 5450.

Dan Thurman asked for a motion on the consent agenda.

Motion: Dan Schweider motioned to accept the consent agenda as presented but to remove the Bank Reconciliation Report.

David Meyer seconded the motion.

Discussion: None

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

Motion: Drew Hosford motioned to amend the agenda to add the CARES Grant for approval.

David Meyer seconded the motion.

Discussion: None.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

VI. Public Input: No public input

VII. Board Training: Mrs. Kemery discussed what can be done if there is a lack of quorum. What decisions can be made and what should be tabled. How and when to move the meeting forward and how to adjourn the meeting when a quorum is not there.

VIII. Discussion Items/ Action Items

1. **Dashboard Report:** Enrollment Data Registered Aug 2020: 228; Enrolled online and onsite Sept. 212; Total online 28; withdrawn 62. We are experiencing problems with reliable internet connectivity in modular buildings. The installation of the sinks in the two classrooms in Modular A are installed. ISBA Annual Convention will be virtual this year and will be held on 11/9/2020 - 11/12/2020. Dan Schweider listened in on the Regional meeting and shared what he learned.

2. **Action Item:** Draft Addendum to Bus Contract

Mr. Thurman asked for a motion, does the Board approve/disapprove the Draft Addendum to the Bus Contract?

Motion: Drew Hosford motioned to approve Teton Stage Lines Transportation Addendum to the Contract.

Shay Higley seconded the motion.

Discussion: Mrs. Kemery presented the Draft Addendum to Bus Contract with Teton Stage Line. Teton asked for a rate raise from \$4.25 to \$4.60 per mile. School closure days will be billable at the rate of 75% of daily rates.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

3. **Action Item:** Supplemental Teacher Contracts

Mr. Thurman asked for a motion, does the Board approve/disapprove the Supplemental Teacher Contracts as presented?

Motion: David Meyer motioned to approve the supplemental Contracts as presented.

Drew Hosford seconded the motion.

Discussion: Mrs. Kemery presented supplement contracts for teachers' extra duties, mentoring is still required per Idaho Code even though the districts are not receiving Leadership money this year. Contracts presented for approval were: M. Cabral -mentor, M. Cabral ESL-SIOP Training, L Marudas – Title I Coordinator, L Marudas – Mentor, D Tedford – Mentor.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

4. **Action Item:** Teacher Alternate Authorizations

Mr. Thurman asked for a motion, does the Board approve/disapprove the Teacher Alternate Authorizations as presented?

Motion: Dan Schweider motioned to approve the Teacher Alternate Authorizations as presented.

Drew Hosford seconded the motion.

Discussion: Mrs. Kemery presented Alternate Authorizations to the board for approval.

Richard Gines – Content Specialist, Wilson King – Content Specialist, Taylor Wilhelm – Content Specialist, Oscar Reyes – Pupil Service Staff and Douglas Tedford Ph.D. – Teacher to New.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

5. **Action Item:** 2020-2021 Continuous Improvement Plan:

Mr. Thurman asked for a motion, does the Board approve/disapprove the 2020-2021 Continuous Improvement Plan.

Motion: David Meyer motioned to approve the 2020-2021 Continuous Improvement Plan as presented.

Dan Schweider seconded the motion.

Discussion: Mrs. Kemery presented information related to district continuous improvement. She presented the Idaho State derived Community Survey results and discussed parent's involvement in parent teacher conferences and volunteering, which is currently on hold due to Covid. She explained the Literacy Plan, enumerated on the district improvement goals, and showed graphs of Star Test Growth and proficiency data from Spring of 2016 through 2020. She explained the 2020-21 Strategic Goals Community Questionnaire sent to parents in September 2020 and pointed out parents' desire for increased parent involvement. She also presented ISAT data from 2014-2020, as posted on the school report card by SDE.

Mr. Hosford questioned the origin of the Questionnaire. Mrs. Kemery responded that the board had requested a parent survey on school improvement at its June meeting. Mr. Hosford inquired about the origin of the questions. Mrs. Kemery responded that they came directly from the Board's own strategic goals as written in the 2019-20 Strategic Plan.

Mr. Hosford requested to share his three-year historical ISAT state test data and a personally derived record of the changes to the CIP Plan for the last few years. Mr. Thurman agreed to allow the presentation.

The vote was 4 in favor with 1 opposed and 0 abstentions. Motion passes.

6. **Action Item:** Curriculum Approval

Mr. Thurman asked for a motion, does the Board approve/disapprove the Curriculum items: Fever 1793 and Writing & Rhetoric Series?

Motion: Dan Schweider motioned to approve the Curriculum items presented.

Drew Hosford seconded the motion.

Discussion: Ms. Mills asked for the novel Fever 1793 to be approved. Mrs. Kemery is asking for Writing and Rhetoric Series to be approved.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

7. **Action Item:** Copier Replacement Proposal

Mr. Thurman asked for a motion, does the Board approve/disapprove the copier replacement proposals as presented?

Motion: David Meyer motioned to approve the copier purchase in the amount presented and allow administration to choose the best copier and to sign for it.

Drew Hosford seconded the motion.

Discussion: Mrs. Kemery asked Mrs. Mendenhall to share the details of the two proposals with the board. The Board discussed the proposal's costs and functions.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

8. **Action Item:** First Reading of ISBA Summer Policies: 4105,4105F,4210F2,4210F3,4210P,5480,8235,2100,2150,2150P,3085,3085P

Mr. Thurman asked for a motion, does the Board approve/disapprove the first reading of the ISBA Summer Policies: 4105,4105F,4210F2,4210F3,4210P,5480,8235,2100,2150,2150P, 3085, 3085P.

Motion: Drew Hosford motioned to approve the first reading of the ISBA Summer Policies 4105,4105F,4210F2,4210F3,4210P,5480,8235,2100,2150,2150P, 3085, 3085P and move them to a second reading.

Dan Schweider seconded the motion.

Discussion: None

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

9. **Action Item:** 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.

Mr. Thurman asked for a motion, does the Board approve/disapprove the 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.

Motion: Drew Hosford motioned to approve:1120,1120P,2425,2520,2540,5700P,4260,4260F, 5110,5120 and move 5340,6400,7110,8160,3010,3270,3270P, 2710,4175,9100 and 3525 to a third reading.

David Meyer seconded the motion.

Discussion: Third Reading – 2710,3010,3700,3270P,4175,5340,6400,7110,8160,9100 and 3525 needing Mrs. Kemery’s input.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

10. Action Item: CARES Grant -

Mr. Thurman asked for a motion, does the Board approve/disapprove the CARES Grant as presented?

Motion: Drew Hosford motioned to approve Cares Grant as presented.

Dan Schweider seconded the motion.

Discussion: Mrs. Kemery went over the CARES grant application focused on blended learning due to Covid. The application included locking computer carts, Chromebooks, IPADS, document cameras, multi directional microphones, wide angled video conference cameras, special application programs, WIFI hotspots, WIFI boosters, cable technology for stable accessibility for blended learning.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

IX. Executive Session– I.C. 74-2061 (a&b)

Board enters executive session [Idaho Code § 74-206 (a & b)] at 8:02 p.m.

I.C. 74-206(1)

- 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)]
- To 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)]

Roll Call Vote to leave executive session [Idaho Code § 74-206 (a & b)] at 8:30 p.m.

And the vote to do so by roll call:

Ken Glodo–Absent

Dan Thurman –Yes

Anthony Kinikin - Absent
Drew Hosford – Yes
Shay Higley – Yes
David Meyer - Yes
Dan Schweider - Yes

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

Board re-enters the regular board meeting at 8:31p.m

Action Item:

David Meyer motioned to release Teacher A from their 2020-2021 contract with the school pending that the superintendent is able to find a suitable replacement.

Drew Hosford seconded the motion

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

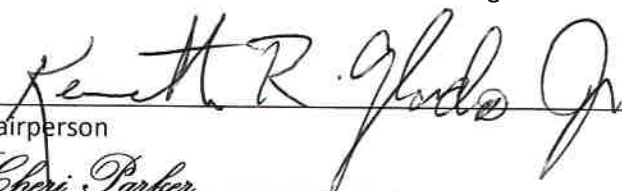
X. Adjournment:

Dan Schweider motion to adjourn the meeting.


David Meyer seconded the motion.

The vote was 5 in favor with 0 opposed and 0 abstentions. Motion passes.

Dan Thurman called the meeting to close. Meeting ended at 9:27 p.m.



Chairperson



Clerk of the Board

11/19/2020
Date Approved

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)]