

BOARD OF TRUSTEES MEETING

Monday June 21, 2021 – 6:00 p.m.

Deary School

MINUTES

- 1) Call to Order: Chair, Bev Clark call the meeting to order at 6:03 p.m.
 - a) Attendance: Bev Clark, Mandy Kirk, Marc Manni, Shawna Winter, Brittany Griffin
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions
 - d) Items to be Disposed


- 3) Public Comments (Limited to 12 minutes): Two patron submitted comments. Leslie Yanak – Letters to the Board. Heather Stettler – Safety for track.

- 4) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports: Mr. Monk's written report recapped year end activities, awards, Summer Learning Opportunities, the Learning Loss Grant, and a Crisis Team update. Mr. Jared's report included a recap on the Middle School Olympics, Graduation, and State track results. He reported on Summer School and the grant that was awarded for that. The new RTI (Response to Intervention) program will be ready for students in the fall.
 - d) Superintendent's Report: Mr. Jared updated the board on the status of the COVID funds I, II, & III. The staff is going on a Professional Development retreat. This is the first of its kind and everyone is excited for the opportunity. Information from the state has confirmed funding will again be based on Attendance and our finals policy will be important. The bus garage project is waiting on plans from the engineer.

- 5) Discussion Items
 - a) Grievance Procedure - discussion postponed

- 6) Action Items
 - a) Approve Fiscal Year 2022 Budget: *Brittany Griffin moved to approve the Fiscal Year 2022 District Budget as presented. Mandy Kirk seconded, motion carried.*
 - b) Reconsider Reopening Resolution *Marc Manni moved to terminate the Reopening Resolution. Mandy Kirk seconded, motion carried.*
 - c) Approve Negotiated Agreement: *Mandy Kirk moved to approve the negotiated agreement as presented. Shawna Winter seconded, motion carried.*
 - d) Open Elk River property bids, potentially accept one: Four bids were submitted. Three of the bids did not meet the minimum qualification to meet the appraised value. The qualifying bid was submitted from Elk River Enterprises, Curt McLam, for \$120,002.00. *Mandy Kirk moved to accept the bid from Elk River Enterprises, LLC for \$120,000.00. Marc Manni seconded, motion carried.*
 - e) Approve Murray Group Contract: *Brittany Griffin moved to accept the Murray Group contract as presented. Shawna Winter seconded, motion carried.*

- f) Approve Workers Compensation and Employers Liability Insurance Policy Renewal Contract: *Marc Manni moved to approve the Workers Compensation and Employers Liability Insurance Policy Renewal contract as presented. Mandy Kirk seconded, motion carried.*
 - g) Approve ISBA Insurance Plan Renewal: *Brittany Griffin moved to approve ISBA Insurance Plan (ICRMP) renewal contract as presented. Shawna Winter seconded, motion carried.*
 - h) Approve Purchase of Lawnmower/Snowplow for Bovill: *Mandy Kirk moved to approve the purchase of a new lawnmower for the quote of \$16,170.21. Brittany Griffin seconded, motion carried.*
 - i) Approve Certified Contracts: Mandy Kirk left the room. *Marc Manni moved to approve the certificated contracts as presented. Shawna Winter seconded, motion carried.* Mandy Kirk returned to the room.
 - j) Approve Gritman Medical Center Agreement: *Mandy Kirk moved to approve the professional service agreement for Occupational, Physical, and Speech Therapies as provided by Gritman Medical Center. Shawna winter seconded, motion carried.*
- 7) Policy Items:
- a) 2nd Readings/Approvals*: 7440: *Mandy Kirk moved to approve the policy change for 7440. Brittany Griffin seconded, motion carried.*
 - b) 1st Readings: 5100, 5800,
 - c) Policy Review
- 8) Executive Session - 74-206(d): *Mandy Kirk moved to enter Executive Session according to Idaho Code 74-206(d). Brittany Griffin seconded. Roll Call Vote: Bev Clark – Aye, Mandy Kirk – Aye, Brittany Griffin – Aye, Shawna Winter – Aye, Marc Manni – Aye.*
Time In: 6:43 p.m.
Time Out: 7:21 p.m.
- 9) Other Business: None
- 10) Adjourn: *By unanimous consent the meeting was adjourned at 7:22 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher