

BOARD OF TRUSTEES MEETING
Monday October 11, 2021 – 6:00 p.m.
Deary School

AGENDA

- 1) Call to Order: Chair, Beverly Clark called the meeting to order at 6:01 p.m.
 - a) Attendance: Beverly Clark, Shawna Winter, Brittany Griffin, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, Tiffany Delphous, and various patrons
 - b) Changes to Agenda: The auditor joined by Zoom and was unable to join until 6:30. Agenda item 4 was post posted until 6:30 p.m.
 - 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): None

- 4) Audit Presentation - Presnell Gage: The board tabled approving the audit in November when the full report is given to them.

- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports: Mr. Monk's written report included Fall IRI Assessment data, a building literacy goal of 70% proficiency was set, student recognition took place in September and all students participated in the activities, Amplify Science provided a professional development session for our new science curriculum, and Parent-Teacher Conferences will take place October 27th & 28th.
 - d) Superintendent's Report:
 - Mr. Jared's secondary principal report included: a presentation on the RTI program by Ms. Tiffany Delphous, an update of FFA's participation at the Fair, a report on the University of Idaho Engineering Day that students attended, Middle School student council elections took place, a report on the homecoming activities, and a report on Parent-Teacher conferences.
 - The Athletic Director's report included: district dates for Volleyball and Cross County, Football state play-ins, referee shortages, potentially bring up 8th grade for girls' basketball, and the start dates of boys' and girls' basketball.
 - The Superintendent Report included: an update on the rezoning project with ISBA, the bus driver shortage, progress monitoring – periodic monitoring to more adequately prepare for the ISAT tests, and update on the shortage of paint for the buildings, an update on the wood chips for the Bovill playground, ideas for facilities improvements at Bovill to use the funds received from hosting the firefighters this summer.

6) Action Items

- a) Approve Reopening Plan: *Shawn Winter moved to approve the re-opening plan as edited for the 2021-2022 school year. Mandy Kirk seconded, motion carried.*
- b) Approve New Zones: *Brittany Griffin moved to approve the new zones as presented. Shawna Winter seconded, motion carried.*
- c) Approve the Continuous Improvement Plan: *Brittany Griffin moved to approve the Continuous Improvement Plan as presented. Marc Manni seconded, motion carried.*
- d) Approve Bereavement Leave: *Mandy Kirk moved to approve 4 additional days of Bereavement Leave for employee x. Shawna Winter seconded, motion carried.*
- e) Approve Locker Room Locker Purchase: *Mandy Kirk moved to approve the purchase of new lockers for the boys' locker room in the amount of \$10,750. Beverly Clark seconded, motion carried.*

7) Discussion Items

- a) 5 Year Strategic Plan: Mr. Jared will begin to draft and start the process to complete the plan.

8) Policy Items:


- a) 1st Readings (ISBA Optional Updates): 1300, 2210P2, 2700P, 2710, 4420, 5100, 5350, 7700
- b) 1st Readings (9000's Review and Other): 5380, 1650, 2125, 9100, 9600, 9700, 9800
- c) 2nd Readings/Approvals*: 1300, 1315, 2220, 3330, 3340, 3500, 3525, 3570, 3570P, 5105, 7460, 7710, 8170, 8200, 8235, 8310P, 8320P, 8605.: *Brittany Griffin moved to approve the policy changes for 1300, 1315, 2220, 3330, 3340, 3500, 3525, 3570, 3570P, 5105, 7460, 7710, 8170, 8200, 8235, 8310P, 8320P, 8605. Shawna Winter seconded, motion carried.*
- d) Policy Review: Chair, Beverly Clark, stated the review of the 8000's is complete.

- 9) Executive Session: Idaho Code: 74-206(a): *Mandy Kirk moved to enter Executive Session according to I.C. 74-206(a). Marc Manni seconded. Roll Call Vote: Marc Manni – aye, Mandy Kirk – aye, Beverly Clark – aye, Brittany Griffin – aye, Shawna Winter – aye.*
In: 8:07 pm
Out: 8:46 pm

10) Other Business: None

- 11) Adjourn: *By unanimous consent the meeting is adjourned at 8:48 p.m.*

X 
Beverly Clark
Board Chair

X 
Stephanie Fletcher
District Clerk