

BOARD OF TRUSTEES MEETING
Monday November 8, 2021 – 6:00 p.m.
Bovill School

MINUTES

- 1) Call to Order: Chair Beverly Clark called the meeting to order at 6:00 p.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Shawna Winter, Brittany Griffin and Marc Manni (arrived at 6:12 p.m.)
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved.*

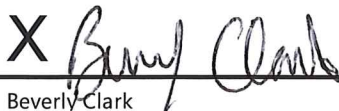
- 2) Approve Consent Agenda*: *Brittany Griffin moved to approve the Consent Agenda. Shawna Winter seconded. Roll Call vote: Mandy Kirk – abstain, Brittany Griffin - Aye, Beverly Clark – Aye, Shawna Winter – Aye.*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions
 - d) Items to be Disposed

- 3) Public Comments (Limited to 12 minutes): None

- 4) Bovill Teacher Presentation: Mrs. Kristy Johnston and two third graders presented the new “Cardinal Traits” program that emphasizes building a school culture around positive character traits.

- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals’ Reports:
 - Mr. Monk presented the following information: Parent Teacher Conferences were well attended and were offered in person, by telephone, and google meets; Fall parties were held on Oct. 29th and enjoyed by all; student recognition included Student of the Month, students “Caught doing Right”, and end of the month assemblies; and an update on the Crisis Team and lock down drills.
 - Mr. Jared presented the following information: Meal Site will start back up after a break due to Covid cases; an update from the FFA President on recent activities including National Convention; an encouraging response from the student body responding to a job opening at Whitepine Foods; and a very encouraging update on the new Response to Intervention program and the first quarter results showing a dramatic decrease in “F’s” compared to last year at this time.
 - Athletic Director’s report included: an update on the bus driver shortage; basketball parent meetings will be held on November 16th; middle school girls will be playing high school basketball due to the shortage in players; Girls’ Basketball starts November 1, and Boys’ Basketball starts November 12; recognition of student athletes in volleyball, soccer and cross country.

- d) Superintendent's Report: Mr. Jared discussed the following: Inspection reports were presented to the board; and update on the rezoning project – we are waiting for official maps with legal descriptions for ISBA; update on the bus driver crisis and looking into purchasing a van; progress monitoring is still being pursued through the state department of education; and update on the wood chips for Bovill – Buell has 24 trucks parked with no drivers, the chip will be delivered when they can; Bovill improvement ideas with the money from hosting the firefighters – new basketball hoops, and picnic tables; the Long Term Facility Committee met to generate ideas; Clarification of the audit findings; and an update on the new bus garage progress.
- 6) Action Items
- a) Approve Reopening Plan – no action taken
 - b) Approve Audit Results*: *Brittany Griffin moved to approve the audit results as presented. Marc Manni seconded, motion carried.*
- 7) Discussion Items
- a) 5 Year Strategic Plan: Mr. Jared is preparing the first steps of the 5 Year Strategic Plan
 - b) ISBA: Discuss over the recent letters from NSBA to the POTUS, and ISBA's response were discussed.
- 8) Policy Items:
- a) 1st Readings: 5100 – moved to second reading with option 2.
 - b) 2nd Readings/Approvals*: *Mandy Kirk moved to approve the following policy updates 1300, 2210P2, 2700P, 2710, 4420, 5350, 7700, 5380, 1650, 2125, 9100, 9600, 9700, 9800. Shawna Winter seconded, motion carried.*
 - c) Policy Review: Chair, Beverly Clark stated the review of the 9000's is complete.
- 9) Executive Session: Idaho Code: *Brittany Griffin moved to enter the Executive Session according to I.C. 74-206(d). Mandy Kirk second. Roll Call vote as follows: Beverly Clark – Aye, Mandy Kirk – Aye, Brittany Griffin – Aye, Shawna Winter – Aye, Marc Manni – Aye.*
In: 6:40 p.m.
Out: 6:57 p.m.
- 10) Other Business: Mandy Kirk mentioned how nice the new flags, rugs, wall murals, etc. look that have been purchased for the schools this year and appreciates the culture it provides at the schools.
- 11) Adjourn: *By unanimous consent the meeting is adjourned at 6:59 p.m.*

X 

Beverly Clark
Board Chair

X 

Stephanie Fletcher
District Clerk