

Mountain View School District #244 School Board Meeting Agenda

Monday, January 18, 2021, 5:30 P.M. Mountain View School District Office Conference Room Grangeville, ID 83530

Due to Governor Little's Resolution to Move to Stage 2, The Public May Attend the Meeting Virtually by Joining Zoom Meeting at:

https://us02web.zoom.us/j/5055140632?pwd=c1BaTW1mTGRrUWpiZk5GbVE5dGFPZz09

Meeting ID: 505 514 0632 Passcode: SD244

If you'd like to join by phone:

+1 669 900 9128 +1 253 215 8782 +1 346 248 7799

Meeting ID: 505 514 0632

Passcode: 060003

Find your local number: https://us02web.zoom.us/u/kAdUv0oDH

Call Meeting to Order / Pledge of Allegiance

Action Items - Annual Board Reorganization

- 1) Annual Board Reorganization
 - a) Chair
 - b) Vice Chair
 - c) Clerk/Treasurer
 - d) Representatives for 2021-2022 Negotiations
 - e) Legislative Representative
 - f) Code of Ethics Review and Adoption
 - g) Regular Board Meeting Calendar through January 2022

Information Agenda

Reports will cover day to day school events as well as topics that may arise throughout the month. No action will be taken on reports.

- 1) Administrator Reports (Included in Packet)
- 2) Superintendent Report
- 3) Trustee Report Rebecca Warden, ISBA Training

Public Input Session - Please refer to <u>Procedure and Ground Rules for Public Input</u> located on the District Website.

Action Item - Unfinished Business

- 1) Policy Adoption 2nd Reading:
 - 4120F Form: Uniform Grievance Procedure
 - 4130 Public Access to District Website
 - 4135 Website Accessibility and Nondiscrimination
 - 4170 District or School Operated Social Media
 - 4200 School-Support Organizations
 - 4210 Community Use of School Facilities
 - 4210F1 Form: Charges Outline for School Facilities
 - 4225 District Equipment Usage
 - 4260F1 Form: District Records Request and Charges Outline
 - 4260F2 Form: Record Request Denial
 - 4260P Procedure: Inspection and Amendment of Individual Records
 - 4500P Procedure: Public Gifts and Donation to a School
 - 4530 Crowdfunding
 - 4530F Form: Crowdfunding Approval
 - 4600P Procedure: Volunteers in the District
- 2) Policy Adoption 3rd Reading:
 - 5340 Evaluation of Certificated Personnel
 - 5340F Form: Evaluation Of Certificated Personnel Parent/Guardian Input Form



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Action Item - New Business Consent Agenda (to be approved in one motion)

- 1) Minutes of Previous Meetings
 - a) December 21, 2020 Regular Board Meeting
 - b) January 11, 2021 Special Board Meeting
- 2) Non-resident Open Enrollment Request(s) None
- 3) Room & Board / In Lieu of Transportation Requests
- 4) Treasurer Report 12-31-20

Action Item - New Business

- 1) New Hires/Resignations
- 2) Emergency Closure Elk City School, 01/13/21 Power Outage
- 3) Set 2021-2022 Levy Amount
- 4) Superintendent Contract and Evaluation (Executive Session Item)
- 5) Action Pertaining to Labor Contract Matters (Executive Session Item)

Executive Session IC 74-206

- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (A motion for board action may be forthcoming after the board comes out of Executive Session and enters into Open Session. The possible Action Item is identified in New Business Item 4).
- (j) To consider labor contract matters authorized under section 74-206A(1)(a) and (b), Idaho Code. (A motion for board action may be forthcoming after the board comes out of Executive Session and enters into Open Session. The possible Action Item is identified in New Business Item 5).

Adjournment