

# Mountain View School District #244 School Board Meeting Agenda

Monday, March 15, 2021, 5:30 P.M. Mountain View School District Office Conference Room Grangeville, ID 83530

ISTRICT The Public May Attend the Meeting Virtually by Joining Zoom Meeting at: https://us02web.zoom.us/i/5055140632?pwd=c1BaTW1mTGRrUWpiZk5GbVE5dGFPZz09

Meeting ID: 505 514 0632 Passcode: SD244

Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

#### Call Meeting to Order / Pledge of Allegiance

#### 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
- 2) Superintendent Report
- 3) Trustee Report

### Public Input Session - Please refer to Procedure and Ground Rules for Public Input.

Audience may address the board. (Members of the audience are required to sign in with the Clerk and indicate their topic. As a courtesy to others, remarks should be limited to three minutes.)

#### **Action Item - Unfinished Business**

- 1) Policy Adoption 2<sup>nd</sup> Reading
  - 3280 Equal Education, Nondiscrimination, and Sex Equity
  - 3295 Hazing, Harassment, Intimidation, Bulling, Cyber Bullying
  - 3295F Form: Complaint Form -- Hazing, Harassment, Intimidation, Bulling, Cyber Bullying
  - 3295P Procedure: Hazing, Harassment, Intimidation, Bulling, Cyber Bullying
  - 3330 Student Discipline
  - 3340 Corrective Actions and Punishment
  - 3340P Procedure: Corrective Actions and Punishment

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

- 1) Minutes of Previous Meetings
  - a) February 22, 2021 Regular Board Meeting
- 2) Non-resident Open Enrollment Request(s)
- 3) Room & Board / In Lieu of Transportation Requests None
- 4) Treasurer Reports 1/31/21, 2/28/21

### **Action Item** - New Business

- 1) Declaration of Honorary Board Member for MVSD #244 Mr. Brad Lutz for his Commitment and Service to Students, Staff, and Community
  - 2<sup>nd</sup> Discussion (Share a Memory or Story)
  - Board Chair Roll Call Vote From Board Members
- 2) New Hires/Resignations
- 3) Ratify Award of Bus Bid
- 4) Set Length of Time to Return Certified Staff Contracts
- 5) Declare Vacancy on the Board
- 6) Fill Vacancy on Negotiation Team
- 7) Set Supplemental Levy Amount



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- 8) Policy Adoption 1<sup>st</sup> Reading
  - 7225 Financial Fraud and Theft Prevention
  - 7230 Financial Reporting and Audits
  - 7235 Fiscal Accountability and IDEA Part B Funds
  - 7235F1 Form: Federal Funds Semi-Annual Certification Form
  - 7235F2 Form: Personnel Activity Report
  - 7235F3 Form: Multiple Cost Objective Time and Effort Certification
  - 7235P Procedure: Written Compensation Procedure (Time and Effort)
  - 7235PF1 Form: Personnel Activity Report
  - 7235PF2 Form: Single Federal Award or Cost Objective
- 9) Action Pertaining to Labor Contract Matters (Executive Session Item)

#### **Executive Session IC 74-206**

(j) To consider labor contract matters authorized under section <u>74-206A(1)(a)</u> 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 <u>Action Item</u> is identified in New Business Item 9).

Adjournment