



## Mountain View School District #244 School Board Meeting Agenda

Monday, April 19, 2021, 5:30 P.M.  
Mountain View School District Office Conference Room  
Grangeville, ID 83530

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

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

### 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) Brad Lutz Memorial Presentation
- 2) Administrator Reports
- 3) Superintendent Report
- 4) 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) Appoint Zone 5 Trustee Replacement
- 2) Policy Adoption – 3<sup>rd</sup> Reading
  - 3280 – Equal Education, Nondiscrimination, and Sex Equity
  - 3295 – Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
  - 3295F – Form: Complaint Form -- Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
  - 3295P – Procedure: Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
  - 3330 – Student Discipline
  - 3340 – Corrective Actions and Punishment
  - 3340P – Procedure: Corrective Actions and Punishment
- 3) Policy Adoption – 2<sup>nd</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



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

- 1) Minutes of Previous Meetings
  - a) March 15, 2021 Regular Board Meeting
- 2) Non-resident Open Enrollment Request(s)
- 3) Room & Board / In Lieu of Transportation Requests – None
- 4) Treasurer Report – 3/31/21

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

- 1) Recommended New Hires/Resignations
- 2) Sale of Land Near Kamiah
- 3) 2021-2022 Calendar
- 4) Agreement with ISBA to Reexamine Trustee Zone Boundaries
- 5) Action Pertaining to Labor Contract Matters (Executive Session Item)

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

(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 6).*

**Adjournment**