



Tuesday, April 14, 2020
Regular Board of Trustees Meeting

6:30 PM – Begin Public Session - Zoom meeting

Topic: Regular Board of Trustees Meeting

Time: Apr 14, 2020 06:30 PM Mountain Time

Join Zoom Meeting

<https://nsd131.zoom.us/j/599707541?pwd=YjlzdU5sL2FvQUVMQkpyekN2dmIBZz09>

Meeting ID: 599 707 541

Password: 184103

1. CALL TO ORDER - 6:30 PM

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision
- D. Nampa Education Association Comments
- E. Trustee Comments
- F. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - March 10, 2020
- B. April Enrollment Report
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - February 29, 2020
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Iowa HVAC Bid Award
- G. Disposal Notification - Scism Portable
- H. Approval of Cabling Bid
- I. Approval of Network Switching Bid
- J. Approval of Nutrition Services Bid
- K. Authorization of Emergency Closure March 17-19 and 30, 2020

3. NEW BUSINESS

- A. Soft Closure Update
- B. Families First Update

- C. Budget Discussion
- D. Grading Discussion
- E. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - Revised Policy #1300 - District Policy
- B. Action Item - Revised Policy #4105 - Public Participation in Board Meetings
- C. Action Item - Suspend Policy #2700 - High School Graduation Requirements
- D. Possible Action Item - #2370 - Homebound, Hospital, and Home Instruction
- E. Action Item - Update Policy #5340 - Certificated Employees Evaluation
- F. Action Item - Revised Policy #2210 - School Closure
- G. Action Item - Policy #7236 Employees Paid with Federal Funds & Unexpected or Extraordinary Closures
- H. Action Item - Second Reading #3455 - Closed Campus - Schools, #3450 - Student Vehicle Parking and Revised Policy #3090 - Foreign Exchange Students
- I. Action Item - Second Reading Policy #3560 & #5390 - Video Surveillance
- J. Action Item - Second Reading Policy #5240 - Sexual Harassment/Sexual Intimidation in the Workplace, #5260 - Abuse and Neglected Child Reporting and #5265 - Employee Responsibilities Regarding Harassment, Intimidation, and Bullying
- K. Action Item - Second Reading Revised Policy #1150 - Agenda Planning and #1200 - Annual Organizational Meeting

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Action Item - Executive Session - Superintendent Evaluation & Negotiations Update - Be it resolved that the Board of Trustees of Nampa School District No. 131 recess from a public meeting into Executive Session in the manner and for the purpose authorized by Section §74- 206 Idaho Code to discuss matters pertinent to this district, specifically Subsection (1) (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 and (j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.
- G. Action Item - Resume Open Session
- H. Adjournment