



Tuesday, June 9, 2020
Regular Board of Trustees Meeting

Join Zoom Meeting

<https://nsd131.zoom.us/j/95762032543?pwd=YjNQOFB2WE1OdWNrNnBZRktOMGt6UT09>

Meeting ID: 957 6203 2543

Password: 184103

6:30 PM – Begin Public Session

Mission Statement - The mission of the Nampa School District is to ensure high levels of achievement for every student.

Vision Statement - Every student is fully engaged in extraordinary learning experiences, preparing for successful transition to the next stage of life.

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 - May 12, 2020
- B. Approval of Minutes: Special Board Meeting - May 12, 2020
- C. May Enrollment Report
- D. Approval of Monthly Personnel Report
- E. Canyon County Statement of Receipts - April 30, 2020
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. Approval of 2020-2021 Elementary Student Handbooks
- H. Approval to Pay Off Warehouse Lease Option
- I. Approval of Athletic Trainer Contract
- J. Approval of Transportation Contract Addendum 2020-2021
- K. Approval of School Resource Officer Contract 2020-2023
- L. Approval of Athletic Equipment Use Request
- M. Approval of Surveillance Camera Bid

3. NEW BUSINESS

- A. Union High School Student Achievement Results
- B. Standards Based Grading Update
- C. Action Item - Authorization to Issue 2020-2021 Contracts
- D. Action Item - Approval to File an Impacted Average Daily Attendance Request Form
- E. Action Item - Approval of Lease Resolution for Laptops
- F. Budget Discussion
- G. Action Item - Declare Vacancy in Trustee Zone 5
- H. Discussion of Application Process
- I. Action Item - Appoint Trustee to Policy Review Committee
- J. ISBA Resolution Discussion
- K. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - First Reading Concussion Policy and Procedure
- B. Action Item - Second Reading Policy #7218, #7235, #7237, #7270, #7320, #7405, #7430, #7450 and #9100

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Action Item - Executive Session - 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) (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