



**Tuesday, January 19, 2021  
Regular Board of Trustees Meeting**

**Board Room, Ted J. Comstock Administration Building  
619 S. Canyon St. Nampa, Idaho**

**6:30 PM – Begin Public Session**

**Due to Stage 2 restrictions an overflow room with 9 chairs will be set up for patrons who wish to view the meeting at the District Office.**

**The meeting will be broadcast live via Zoom and YouTube. The Zoom link is listed below:**

**[https://nsd131.zoom.us/webinar/register/WN\\_Vt9\\_2UeSSjSduBT2QIIPAQ](https://nsd131.zoom.us/webinar/register/WN_Vt9_2UeSSjSduBT2QIIPAQ)**

**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**

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- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision
- D. Student Spotlight
- E. Action Item - Election of Chair
- F. Assumption of Office by Chair
- G. Action Item - Election of Vice Chair
- H. Review and Discuss Idaho Code 33-512
- I. Review and Sign Trustee Code of Ethics
- J. Action Item - Election of Board Clerk
- K. Action Item - Election of Treasurer
- L. Action Item - Set Meeting Calendar for 2021
- M. Action Item - Annual Selection of Legal Counsel
- N. Nampa Education Association Comments
- O. Trustee Comments
- P. Public Comments

**2. CONSENT AGENDA - ACTION ITEM**

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- A. Approval of Minutes: Special Board Meeting - November 24, 2020

- B. Approval of Minutes: Regular Board Meeting - December 8, 2020
- C. Approval of Minutes: Special Board Meeting - December 16, 2020
- D. Approval of Minutes: Special Board Meeting - January 5, 2021
- E. Approval of Monthly Personnel Report
- F. January Enrollment Report
- G. Canyon County Statement of Receipts - November 30, 2020
- H. Approval of Accounts Payable & Student Activity Funds Reports
- I. Medical Data Metrics
- J. Approval of Nampa High School Cheer Overnight Trip Request Jerome, Idaho January 29-30, 2021
- K. Approval of Children's Therapy Place Service Agreement
- L. Approval of Wide Area Network Bid
- M. Approval of Skyview High School Band Uniform Bids

### **3. NEW BUSINESS**

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- A. Facilities Update
- B. Early Winter Idaho Reading Indicator Results
- C. Social Emotional Learning Update
- D. First Semester Secondary Grading Report
- E. Action Item - FFCRA Extension
- F. Possible Action Item - Quarantine Guidelines
- G. Possible Action Item - Reopening Plan
- H. Possible Action Item - Athletic Plan
- I. SIC Policy Brief Discussion
- J. Coronavirus Response and Relief Supplemental Appropriation
- K. Monthly Budget Status Report

### **4. POLICY REVIEW**

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- A. Action Item - Policy #4140- Visitors to Schools

### **5. ADJOURNMENT**

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- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings

F. Action Item - Executive Session - Superintendent Evaluation - 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.

G. Action Item - Resume Open Session

H. Adjournment