



Monday, December 20, 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

As a courtesy the meeting will be broadcast live via the district's YouTube channel.

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. Student Spotlight - East Valley Robotics
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Regular Board Meeting - November 15, 2021
- B. Approval of Minutes: Board Work Session - December 6, 2021
- C. Approval of Monthly Personnel Report
- D. Canyon County Statement of Receipts - October 31, 2021
- E. Approval of Accounts Payable & Student Activity Funds Reports
- F. Overnight Trip Request, Lone Star Middle School, Cupid's Cheer Challenge, Pocatello, Idaho, January 14-15, 2022
- G. Overnight Trip Request, Columbia High School FFA, State Leadership Conference, Twin Falls, Idaho, April 6-9, 2022
- H. Overnight Trip Request, Columbia High School, ICAT-FFA Gem State Leadership Conference and FFA Day on the Hill, January 24-25, 2022
- I. Approval of LilyPad Professional Service Provider Agreement
- J. COVID Data
- K. Career Technical Education Disposal Notification
- L. Approval of Scism Appraisal

M. Information Services Disposal Notification

3. NEW BUSINESS

A. Action Item - Authorization of Insight Investments Lease Resolution

B. Action Item - Authorization of Lease Resolution with Union Pacific

C. Action Item - Approval of Wireless LAN Recommendation

D. Action Item - Approval of Trustee Zone Revision

E. Action Item - Termination of US FOODS, INC. Contract

F. Action Item - Replacement Levy

G. Monthly Budget Status Report

4. POLICY REVIEW

A. Action Item - Second Reading Policy #9805 - Memorials on School Grounds

B. Action Item - Second Reading Revised Policy #7215 - Fund Accounting System & #7260 - Student Activity Fund

5. ADJOURNMENT

A. Legal Update

B. Superintendent Comments

C. Trustee Comments

D. Upcoming Meetings

E. Board Self-Assessment

F. Action Item Executive Session - 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. Adjournment