



Monday, June 21, 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 YouTube

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. Focus School Spotlight - Centennial Elementary
- E. Nampa Education Association Comments
- F. Trustee Comments
- G. Public Comments

2. CONSENT AGENDA - ACTION ITEM

- A. Approval of Minutes: Special Board Meeting - May 12, 2021
- B. Approval of Minutes: Regular Board Meeting - May 17, 2021
- C. Approval of Minutes: Board Work Session - June 7, 2021
- D. Approval of Monthly Personnel Report
- E. Canyon County Statement of Receipts - May 31, 2021
- F. Approval of Accounts Payable & Student Activity Funds Reports
- G. CHS First Robotics Competition, Pocatello, Idaho, September 9, 2021
- H. Enrollment Report, May 28, 2021
- I. Approval of Columbia High School 2021-2022 Fall & Winter Activity Schedules
- J. Approval of Skyview High School 2021-2022 Fall Sports & Activity Schedules
- K. Approval of Nampa High School Fall and Winter 2021 Sports and Activity Schedules
- L. Approval of Human Resources Scanning Project

3. NEW BUSINESS

- A. Action Item - Capital Outlay Fund
- B. Action Item - Appointment of Legal Representation
- C. Action Item - Approval of 2020-2021 Amended Budget
- D. Action Item - Approval of 2021-2022 Budget
- E. Action Item - Approval of ESSER Spending Intent
- F. Action Item - Appoint Audit Committee Members
- G. Monthly Budget Status Report

4. POLICY REVIEW

- A. Action Item - Second Reading Policy #1005 - District Purpose, Mission & Vision, #1110 - Elections, #1140 - Vacancies, #1200 - Annual Organizational Meeting and #1405 - School Board Use of Electronic Mail and Social Media
- B. Action Item - First Reading Policy # 1630 - Evaluation of Board & #1640 - In-Service Conference for Trustees

5. ADJOURNMENT

- A. Legal Update
- B. Superintendent Comments
- C. Trustee Comments
- D. Board Self-Assessment
- E. Upcoming Meetings
- F. Action Item - Executive Session - Be it resolved that the Board of Trustees for the 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) & (b), Idaho Code.
- G. Resume Open Session
- H. Possible Action Item Regarding Executive Session
- I. Action Item - Approval of 2021-2022 Master Contract or Authorization to Issue Certified Contracts for 2021-2022 School Year
- J. Adjournment