

BOUNDARY COUNTY SCHOOL DISTRICT 101
7188 OAK STREET
BONNERS FERRY, IDAHO 83805
MRS JAN BAYER, SUPERINTENDENT OF SCHOOLS
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ON THE WEB: bcsd101.com



Mr. Ron MacDonald, Board Chair
Mrs. Teresa Rae, Board Vice-Chair
Ms. Mary Fioravanti, Trustee
Mrs. Niki Weaver, Trustee
Mrs. Candice Kelly, Trustee
Mr. Cal D. Bateman, Business Manager – Treasurer
Elizabeth C. Neeld, Clerk

**NOTICE IS HEREBY GIVEN, THAT A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ABOVE-NAMED SCHOOL DISTRICT IS SCHEDULED FOR
MONDAY, MAY 22, 2023 – 5:30 PM
DISTRICT OFFICE**

This Regular meeting of the Board of Trustees of the above-named School District is called pursuant to Idaho Code Title 33, Title 74-204 (2).

Dated this 18th day of May
Elizabeth C. Neeld

Amended Agenda - May 22, 2023 - No decisions on items

**AGENDA
WORKSHOP/REGULAR MEETING OF THE BOARD OF TRUSTEES
7188 Oak St, Bonners Ferry, ID 83805, US**

Mission
The mission of Boundary County School District #101 is to educate and empower all students to become life-long learners and contributing members of society.

Vision
We are a committed and unified community that is safe, civil, and productive in all we do.

5:30 - 6:00 PM - 2023 Law Conference Overview and Post Legislature Session

6:00 PM - Board Meeting Begins Call Meeting to Order

- A. Determine if quorum is present.**
- Pledge of Allegiance**
- Vision & Mission Statement**

Action Items

(The Board May Take Action to Approve, Deny, Amend, Modify or Postpone Action On Any of the Items Listed Below)

A. Approval of Agenda

Patron Input

- Robotics Presentation
- BCEA
- BCMS Leadership
- BFHS Leadership
- Superintendent

B. Consent Agenda

- Accounts Payable/Financials
- Personnel
- In-Lieu-Of-Transportation
- Board Meeting Minutes
- Special Meeting Minutes

C. Action Agenda

1. Discussion - Decision - BFHS App Update
 2. Discussion - Decision - First Reading of SY 23-24 School Handbooks - VVES/BCMS
 3. Discussion - Decision - Second Reading of SY 23-24 School Handbooks - BFHS/MT HALL/NAPLES
 4. Discussion - Decision - Recommendation for rehire - Classified
 5. Discussion - Decision - Migrant Summer School 2023 Grant
 6. Discussion - Decision - 2023 -2024 Driver's Education Contract
 7. Discussion - Decision - Use of Football Equipment Permission Letter
 8. Discussion - Decision - Valley View Facility Reports - Decision
 9. Discussion - Decision - Approval of 2023 Scholarships
 10. Discussion - Decision - Approval of 2023 - 2024 Gate Price Increase Proposal
Go into Public Hearing
 11. Discussion - Decision - ~~Yearbook Curriculum~~ - Moved to next Board meeting
15. District Policies: **First Reading:** 1315: District Planning, 1405: School Board Use of Email, Social Media and District Provided Electronic Devices, 2395: Idaho Digital Learning Academy Classes, 3030: Part - Time Attendance/Dual Enrollment, 3270: District Provided Access to Electronic Information, Services and Networks, 3270P: Acceptable Use of Electronic Network, 3275: Students Allowed to Take Devices Home, 3370: Searched and Seizures, 3440: Student Fees, Fines and Charges/Return of Property, 3545: Student Interviews, Interrogations or Arrests, 5325: Employee Use of Social Media Sites - Including Personal Sites, 5330: Employee Email and Online Services Usage, 5335: Staff Allowed to Take Devices Home, 5340: Evaluation of Certificated Personnel and 8250: Guidelines for Food and Beverages Sales.
- Second Reading:** 3265: Student-Owned Electronic Communications Devices, 3380: Extracurricular and Co-Curricular Participation Policy, 3450: Student Vehicle Parking, 3450F1: Student Vehicle Parking Application Form, 3470: Food Service, 3500: Student Health/Physical Screenings/Examinations, 3502: Insurance Program, 3505: Concussion Guidelines, 3505F1: Acknowledgement of Receipt of Concussion Guidelines, 3505F2: Authorization to Return to Play or Participate in Students Sports, 3510: Administering Medicines to Students, 3510P: Procedure for Assisting with Medicine, 3510F1: Parent/Legal Guardian's Authorization for Self-Administered Medication, (NEW) 3515: Food Allergy Management, 3515P: Food Allergy Management-Medical Plans of

Care, 3520: Contagious or Infectious Disease, 3520F: Nit Free Form, 3521: Pediculosis (Head Lice), 3523: Immunization Requirements, 3540: Emergency Treatment, 3545F1: Student Arrest Form, 3545F2: Student Interview Form, 3550: Removal of Student During School Hours, 3550P: Removal of Student During School Day, 3555: Dismissal Precautions, 3560: Video Surveillance, 3563: Student - Tracking Safety Devices, 3565: Termination of Driving Privileges, 3570: Student Records, 3570P: Student Records - Maintenance of School Student Records, 3570F1: Notification to Parents and Students of Rights Concerning a Student's School Records, 3570F2: Permission to Use likeness, 3570F3: Request for Permission to Release Permanent School Record to Third Party, 3570F4: Acknowledgement of Receipt of Information and Agreement to Maintain Confidentiality, 3570F5: Notice to Intent to Challenge Education Record, 3570F6: Notice of Hearing to Challenge Record, 3570F7: Notice of Denial of Amendment of Education Record, 3570F8: Request for Amendment of Education Record, 3570F9: Notice of Amendment of Record, 3570F10: Notice to Decision to Deny Amendment to Student Record, 3580: Relations with Non-custodial Parents, 3590: Statewide Student Information Management System (ISIMS) – Data Access, Security and Confidentiality, 3600: Idaho Student Information Management System (ISIMS) – Electronic Transfer or Release of Records, 3620: Transfer of Student Records - Receiving School, 4210: Community Use of School Facilities, 4210F1: Hold Harmless Agreement for Use of District Facilities and 5100: Hiring Process and Criteria.

EXECUTIVE SESSION:

Executive Session: Per Idaho Code 74-206(1)(b)(c)(e)(f) (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds ($\frac{2}{3}$) vote of the governing body. An executive session may be held: (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; (c) To acquire an interest in real property which is not owned by a public agency; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

I.C. 74-206 (1)(b)

1. Employee A

I.C. 74-206 (1)(e)

1. Negotiations

I.C. 74-206 (1)(f)

1. Legal Matter

I.C. 74-206 (1)(c)

1. Property

Action Agenda from Executive Session: Per Idaho Code 74-206(1)
(The Board May Take Action to Approve, Deny, Amend, Modify or Postpone Action On Any Items Listed Below)

74-206. Executive Sessions—When Authorized.

(1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds ($\frac{2}{3}$) vote of the governing body. An executive session may be held:

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (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;
- (c) To acquire an interest in real property which is not owned by a public agency;
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- (g) By the commission of pardons and parole, as provided by law;
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; or
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.
- (j) To consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code.

INFORMATION ITEMS:

May 29, 2023 - Memorial Day/NO SCHOOL
June 1, 2023 - Last Day of School for Seniors
June 3, 2023 - Class of 2023 BFHS Graduation
June 8, 2023 - Last Day of School K-11 and 8th Grade Promotion
June 19, 2023 - Next Regular Board Meeting

ADJOURNMENT

The public is encouraged to attend trustee meetings and provide input. In order that everyone is provided with a chance to speak and that meetings do not become unduly time consuming, participation may be limited to three minutes per person per agenda topic. ITEMS ARE LIMITED TO 20 MINUTES UNLESS OTHERWISE INDICATED ON THE AGENDA. The Board will attempt to hear both sides of a controversial topic prior to making a decision. With the exception of executive session, the scheduled adjournment time for trustee meetings will be 9:30 p.m. Trustee meetings, including executive session, will be adjourned by 10:30 p.m. Procedural rules may be suspended by a two-thirds majority vote of the trustees present. If any auxiliary aids or services are needed for individuals with disabilities, please contact the District Office at 267-3146 no later than three working days before the meeting.