

BOUNDARY COUNTY SCHOOL DISTRICT 101  
7188 OAK STREET  
BONNERS FERRY, IDAHO 83805  
MRS JAN BAYER, SUPERINTENDENT OF SCHOOLS  
TELEPHONE: 208.267.3146 FAX: 208.267.7217  
ON THE WEB: [bcsd101.com](http://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 23, 2022 – 6 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 20th day of May 2022

Elizabeth C. Neeld

**AMENDED AGENDA  
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.**

**6:00 p.m. – Regular 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**

- BFHS Leadership
- BCMS Leadership
- BCEA Leadership
- Superintendent

**B. Consent Agenda**

- Accounts Payable/Financials
- Personnel
- Board Minutes
- Workshop/Special Meeting Minutes

**C. Action Agenda**

1. Superintendent Evaluation Summary
2. District Policies

First Reading: 1120 - Taking Office, 1600 - Code of Ethics for School Board Members, 1610 - Trustee

Conflict of Interest, 2460 - Extended Learning Opportunities, 2500 - Library Materials, 2510 - Please note that Executive Council moved not to adopt this policy, 2540 - Learning Materials Review, 2425 - Title I, ELL Migrant Program, 2640 - Mastery-Based Education, 3255 - Student Dress, 3260 - Bring Your Own Technology Program, 3260F - Bring Your Own Technology Permission Form, 3265 - Student-Owned Electronic Communications Devices, 3270 - District Provided Access to Electronic Information, Services, and Networks, 3270P - Acceptable Use of Electronic Networks, 3270F - Internet Access Conduct Agreement, 3275 - District Provided Mobile Computing Devices (Students Allowed to Take Devices Home), 3275F - Mobile Computing Device Agreement, 3280 - Equal Education, Nondiscrimination and Sex Equity and 3285 - Relationship Abuse and Sexual Assault Prevention and Response.

Second Reading: 3090A1 - Foreign Exchange Students

Third Reading: 2335 - Digital Citizenship and Safety Education, 2340 - Controversial Issues and Academic Freedom, 2340F - Parent/Guardian Opt-Out Form for Health Enhancement Education, 2545 - Tech Advisory Council Acceptable Use, 2570 - Use of Commercially Produced Video Recordings, 2570F - Parent/Guardian Movie Opt-Out/Consent Form, 2600 - Grades K-6 Promotion/Retention, 2605 - Advancement Requirements (Grades 6 through 9), 2610 - Advancement Requirements (9-12), 2620 - Grading and Progress Reports, 2630 - Homework, 2700 - High School Graduation Requirements, 3000 - Entrance, Placement and Transfer, 3010A1 - Receiving Pupils in the Enrollment Options Program, 3010PA1 - Open Enrollment Procedures, 3010F1 - Open Enrollment Application, 3020 - Enrollment and Attendance Records, 3020P - Enrollment and Attendance, 3030 - Part-Time Attendance/Dual Enrollment, 3040 - Compulsory Attendance, 3040F1 - Prosecutor Letter, 3040F2 - School Truancy Referral Form, 3050A1 - Attendance Policy, 3060 - Education of Homeless Children, 3070 - Students of Legal Age, 3080 - Attendance By Out of State Students, 3085 - Sexual Harrassment, Discrimination and Retaliation Policy, 3085P - Title IX Sexual Harassment Grievance Procedure, Requirements and Definitions, 3085F1 - Notice of Investigation and Allegation Template, 3085F2 - Grievance Procedure Form, 3100 - Programs for At-Risk/Disadvantaged Students, 3200 - Student Rights and Responsibilities, 3220 - Student Use of Buildings: Equal Access, 3225 - Student Clubs: Equal Access, 3225F - Student Club Risk Management Plan, 3230 - Student Government, 3240 - Student Publications and 3250 - Distribution and Display of Materials.

### 3. Discussion - Decision - Third reading of the District Calendar 2022 - 2023 For Final Approval

4. Discussion - Decision - Approval of the Expanding Arts Access in Rural Public Schools Grant - Josh Knaggs
5. Discussion - Decision - Recommendations for Rehire
6. Discussion - Decision - Audit Engagement Letter - 3 Years - Hayden Ross

7. Discussion - Decision - 2022-2023 Driver's Education Contract
8. Discussion - Decision - Approval of Speech/Language Therapy Services Contract 2022 - 2023
9. Discussion - Decision - Approval of School Psychology Services Contract 2022 - 2023
10. Discussion - Decision - Migrant Summer School 2021 - 2022
11. Discussion - Decision - Proposed DRAFT of BFHS Handbook 2022 - 2023
12. Discussion - Decision - DRAFT of BCMS Handbook 2022 - 2023
13. Discussion - Decision - BFHS Shot Clock
14. Discussion - Decision - Permission to use Football Helmets
15. Discussion - Decision - BFHS Budget - Revised

### **Executive Session: Per Idaho Code 74-206(1)(b)(e)**

(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 (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; (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; (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;

1. Negotiations
2. Personnel
  - Employee A

### **INFORMATION ITEMS:**

May 30, 2022 - Memorial Day  
 June 4, 2022 - BFHS Graduation  
 June 9, 2022 - Last day of school  
 June 20, 2022 - Next Regular Board Meeting/Budget Hearing

### **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.

### **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 (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.