



“Working collaboratively with all stakeholders, we will develop the skills and qualities necessary to create lifelong learners and productive citizens”

**Hansen School District #415
Board of Trustees Meeting
Hansen Elementary Gym and Via Zoom
October 19, 2020 7:00 PM**

Topic: Hansen School District 415 - District Board Meeting
Time: Oct 19, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84706798195?pwd=VzZvYStySzZ4UGZQbVA1ZEIrSUVMdz09>

Meeting ID: 847 0679 8195
Passcode: 000415

Dial by your location

+1 669 900 6833 US (San Jose)	+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)	+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)	+1 312 626 6799 US (Chicago)

A G E N D A

- I. CALL MEETING TO ORDER**
 - A. Determine if quorum is present.
- II. APPROVE AMENDED AGENDA-** Action Item
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA-** Action Item
 - A. Approval of Regular Minutes, Sept 21, 2020.
 - B. Approval of September Financial Statements and Bill Schedules
 - C. Personnel-
- V. PERSONS TO ADDRESS THE BOARD**
 - A. Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a “Request to Appear Before the Board” form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

VI. INFORMATION ITEMS/REPORTS-

- A. Teacher Representative
- B. Student Body Representative
- C. Principal's Report
- D. Superintendent Report

VII. DISCUSSION ITEMS-

- A. Construction updates- Elementary and Intermountain Gas
- B. Continuous Improvement Goals- Blended Learning
- C. Winter Athletic COVID Protocol
- D. ISBA Annual Convention

VIII. OLD BUSINESS-Action

- A. Hansen SD #415 Operational COVID Protocol

IX. ACTION ITEMS-

- A. 2019-2020 Financial Audit
- B. COVID Stipends/Hazard Pay
- C. 2nd Reading Policy 2100- Curriculum Development and Assessment
- D. 2nd Reading Policy 2150- Copyright
- E. 2nd Reading Policy 2370C- Homebound, Hospital and Home Instruction
- F. 2nd Reading Policy 3050C- Attendance Policy During Health Emergency
- G. 2nd Reading Policy 3520C- Contagious or Infectious Diseases Health Emergency
- H. 2nd Reading Policy 4105- Public Participation in Board Meeting
- I. 2nd Reading Policy 4210P- Community Use of School Facilities
- J. 2nd Reading Policy 5212C- Administrative Process for Employees Telework During Health Emergency
- K. 2nd Reading Policy 5480- Leadership Premiums
- L. 2nd Reading Policy 8170- District-Owned Vehicles

X. INFORMATION ITEMS-

- A. Board Report

XI. 67-2345 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 authorizes 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.

- A. Subsection (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

XII. ADJOURN

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA