

MINUTES
NORTH STAR
GOVERNING BOARD
SPECIAL MEETING
NOVEMBER 4, 2020

Madam Chair Balch called the meeting to order at 12:05 pm. Roll Call was taken and Directors Balch, Broadbent, Dumas, Elledge, Forman, Silver and Young were all in attendance.

Motion to approve the agenda by Director Dumas. Second by Director Young. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

Information regarding these topics is included in the Agenda documentation.

Idaho Rebound Funds

During the last Board meeting, a vote regarding the use of this grant money was not taken. Eric Dickelman is asking the Board to allow NSAT to decide where these funds are going and that the Board will be given progress updates. This Fund is time sensitive, which is why the request is being made. The three main proposed plans include the addition of sidewalks and doorways for Secondary, expansion in the K-3 courtyard to include an outdoor classroom and additional teacher comp for the extra COVID work related hours. Other items could be added to the list if funding is still available.

Motion to approve that NSAT can decide how the Idaho Rebound Funds are used and that they report to the Board about the proposed plans for COVID related expenses by Director Forman. Second by Director Elledge. Vote take, all in favor, no objections. Motion passes.

Athletics

A pause was put on Basketball games but allowing practices to proceed during RED. Middle School girls have four games left with Middle School boys starting and High School beginning later in the month. Per the request of the Board Eric Dickelman, spoke to the different school Athletic Directors regarding their safety/health guidelines for games. Each school has different responses to the number of spectators, masks and playing this season. The ISAA is advocating that all Winter sports be played with no spectators. The Board is concerned for our players and their association with other teams and then being back in class. The Board recommends continuing with the guidelines that were set for the Volleyball Season, and to continue monitoring the students and responses of the other schools.

Motion to un-pause the Athletic games for all ages, following the COVID Guideline for Athletics with the Athletic Director allowed to make more stringent additions if necessary

by Director Silver. Second by Director Broadbent. Vote take, all in favor, no objections. Motion passes.

Technology Support

The technology committee has met and is working on recommendations regarding the network service/security.

Eric is requesting that the committee be able to make decisions to move forward with the Board having the final approval regarding contracts.

Motion to allow the Technology Committee to make decisions/negotiations contingent upon the Board approval by Director Forman. Second by Director Elledge. Vote taken, all in favor no objections. Motion passes.

Social Distancing Committee- Teachers

Requesting a motion to pay the two teachers who were on the Social Distancing Committee this summer to be paid \$30 per hour for the hours they worked on the Social Distancing Committee.

Motion to make the payment as suggested by Director Young. Second by Director Dumas. Vote taken, all in favor no objections. Motion passes.

Motion to adjourn by Director Dumas. Second by Director Forman. Vote taken, all in favor no objections. Motion passes.

The board adjourned at 12:58 pm.


Jenna Balch (Nov 20, 2020 12:50 MST)

Jenna Balch
Madame Chair of the Board


Sheri Craig
Clerk of the Board






11-4-2020_unsigned Minutes

Final Audit Report

2020-11-20

Created:	2020-11-20
By:	Ema Brenneman (scraig@northstarcharter.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3m_kn_LwfwlYOydtQScRKD3sWCLPKWxt

"11-4-2020_unsigned Minutes" History

-  Document created by Ema Brenneman (scraig@northstarcharter.org)
2020-11-20 - 2:39:39 AM GMT- IP address: 207.70.28.212
-  Document emailed to Jenna Balch (jenmattna@gmail.com) for signature
2020-11-20 - 2:39:57 AM GMT
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2020-11-20 - 2:50:07 AM GMT- IP address: 174.204.17.84
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2020-11-20 - 7:50:06 PM GMT