

MINUTES  
NORTH STAR CHARTER  
GOVERNING BOARD  
SPECIAL MEETING  
JANUARY 6, 2021

Madam Chair Balch called meeting to order at 12:04 pm. Directors Balch, Broadbent, Dumas, Elledge, Forman, Silver and Young were present.

**Motion to approve the Agenda by Director Elledge. Second by Director Forman. Vote taken: all in favor, motion passes.**

Technology Proposal

*Documentation is included in the Agenda packet*

Eric Dickelman presented an overview of the different technology companies that service North Star. These companies provide internet, phone system, payroll, business system and IT Management. The presentation shows that Eric is working to upgrade the current systems that are old and troublesome by finding either new companies or renegotiating with the current company for an upgrade in the system.

Eric and the Technology Committee have been looking into different companies for the IT Management Service. Currently North Star is contracted with West Valley Technical Services for \$3750 per month. The Technology Committee would like the Board to vote on the proposal of changing North Star's current IT Service from West Valley to another company such as Pacific Office Automation or CompuNet. The cost would go up substantially from the current budgeted amount.

The Technology Committee is recommending that the Board move forward with changing our service to another company. The Board asked questions regarding the budget, the opportunity cost of waiting, the advantage of changing to a new company, and what happens if future budgets cannot handle the more expensive company, can we go back to the old ways? The Board would like to understand better the purpose of the change and what all it entails. Recommends documentation be presented that shows the current situation and compares the new company's ability to upgrade and fix the current problems showing where the extra cost will be a benefit to the school.

The Board recommends that the Technology Committee continue to research the different options with the questions posed by the Board and then report back at the January 21, 2021 Board Meeting with a recommendation.

No motion at this time. The Board will re-address at the next Board Meeting.

IHSAA Assurance Agreement

The State of Idaho has issued modifications to the Stage 2 Recommendations for High School Athletics with specific adjustments and consequences to noncompliance of State directives. The Board needs to vote to sign the Assurance Document.

The changes to High School Sports include:

Allowing 2 spectators per player at Away and Home Games

Game Day Staffing limited to 15 essential personnel such as coaches, referees, photographers and scorekeepers

Total number of Athletes for the Season is 40 between freshman, JV and Varsity teams

Each school needs to Post the recommendations at all Entrances and Exits used during Games

Spectators should wear masks when walking around but not while seated watching the game

Only Athletic Directors, Coaches and School Administration can file complaint regarding non-compliance of State Stage 2 Directives.

Consequences to non-compliance:

First Violation=written warning

Second Violation=Forfeit of game

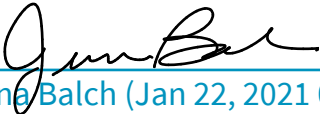
Third Violation=Forfeit of Season

\*Director Broadbent left the meeting before any motions were voiced.

**Motion to sign the Assurance Document by Director Young. Second by Director Dumas. Vote taken: all in favor, motion passes.**

**Motion to adjourn by Director Elledge. Second by Director Forman. Vote taken: all in favor, motion passes.**

Board adjourned at 1:13 pm.

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[Jenna Balch \(Jan 22, 2021 09:01 MST\)](#)

Jenna Balch  
Madam Chair of the Board

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Sheri Craig  
Clerk of the Board






# 1-6-2021\_Unsigned Minutes

Final Audit Report

2021-01-22

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