

MINUTES
NORTH STAR
GOVERNING BOARD
JUNE 17, 2020

Meeting was called to order at 5:02 pm by Chairman Balch. All current Directors were in attendance:

Balch, Dukelow, Silver, Russell, Forman and Dumas.

Motion to approve the agenda by Director Silver. Second by Director Forman.

All in favor, motion passes.

Motion to enter into Executive Session pursuant to *Idaho Code § 74-206 item b* by Director Silver. Second by Director Dukelow.

Roll call was taken: Balch- yes, Dukelow-yes, Silver-yes, Russell-yes, Forman-yes, Dumas-yes

The board entered Executive Session at 5:04 pm.

Motion to leave Executive Session by Director Dukelow. Second by Director Silver. All in favor. Motion passes.

The board adjourned from Executive Session at 6:25 pm

BOARD BUSINESS

Employee Contract

Motion to renew employee contract for Employee A by Director Silver. Second by Director Dumas.

Voting as follows: Chairman Balch-yes, Director Silver-yes, Director Dumas- yes, Director Forman-nay, Director Russell-abstain, Director Dukelow-abstain

Social Distancing Committee Update

The survey results for North Star, Boise and West Ada School Districts are included in the Agenda packet.

The Social Distancing Committee (SDC) has met to review the survey results that were sent out to the parents and staff. The principals are working on a strategy for a timeline and will bring the timeline to the Committee on Friday. The plan is to provide the Board with a recommendation by Monday, June 22,2020 for review and then will present at the Board Meeting on 25th of June for a decision.

There will be multiple plans for different levels of learning. Shay Davis feels that parents need an opportunity to give feedback to the plans. The committee requests being able to send the results to the stakeholders. The survey results would be sent out to parents with a note from Chairman Balch or Joanna.

The Board did not feel a motion needed to be made for the results to be sent to the parents.

Motion to adjourn by Director Silver. Second by Director Forman. All in favor. Motion passes.

The meeting was adjourned at 7:06 pm.


Jenna Balch (Jun 23, 2020 11:27 MDT)

Jenna Balch
Chairman of the Board



Sheri Craig
Clerk of the Board