

ICB Board Meeting, Draft minutes 9/10/2020

Present via video:

James Anderson, Laura Foley, Lester Oehler (note taker), Megan Irwin, Jamie Hahn, Jamie McKinley, Erin McMullen, Shawnde Bauch, Kellsey Sumpter, Emily J. Angie Dahlke, Jennine, Leann Eagles-Smith, Laura Foley, Anna Bennett, Avie , Kellsey Suing, Brittney Bryant

Call to order 7:05

Minutes: Jamie moves to approve 8/27/2020 minutes and executive minutes. Erin Seconds (5,5,5,5,5)

Suicide Prevention Policy: James moves to approve OSBA Policy JHH for Student Suicide Prevention, Erin seconds (5,5,5,5,5)

James moves we approve the hiring process for the first grade teacher, Jamie seconds (5,5,5,5,5)

Board Goals: James will clean up format, and add metrics. James moves to approve Board Goals for 2020-2021, Jamie seconds (5,5,5,5,5)

1. Policy Review
 - a. Excellent: Review all encouraged and optional OSBA policies and adopt all mandatory policies.
 - b. Good: Review all encouraged policies and adopt all mandatory policies
 - c. Average: Adopt all mandatory policies
2. Board Training
 - a. Excellent: Everyone completes the OSBA workbook via a board retreat meeting
 - b. Good: A quorum (currently four) board members complete the OSBA workbook via a board retreat.
 - c. Average: A quorum (currently four) board members complete the OSBA workbook
 - d. Poor: Fewer than a quorum complete the OSBA workbook.
3. Improve board visibility to better support community and partnerships.
 - a. Excellent: We have board representation at all public functions and meetings requested by the Executive Director and promote strong partnerships.
 - b. Good: We have board representation at most public functions and meetings requested by the Executive Director and promote strong partnerships.
 - c. Average: We have board representation at some public functions and meetings requested by the Executive Director and promote strong partnerships.
 - d. Poor: We have no board representation at public functions and meetings requested by the Executive Director and promote strong partnerships.

Public Comments: Angie, comments about Special Ed departure and lack of communication about the loss of the relationship.

ED report: 120 enrolled. Behavior, Staff, new first grade teacher, resignation of Art teacher, mentors for new staff, townhall Sept 17th, school schedule, handbook, curriculum/staff dev. PPE, CARE Funds, SPED, Speech Path, Blueprint, Building-washed, carpets cleaned (3x), Tile cleaning, classrooms, outside needs attention, asphalt replacement bid- \$30K, outside tent.

Financial Report/IT Report:

Internet is live, hardware for staff. Management software for devices. Jamie's CC is done. Laura has only CC now.

PTO Report: Working on volunteer prep, funding needs with Laura.

Sequential Checks: A sequential check list has been sent via DocuSign for Karen's review and signature and it spans checks numbered 9069 through 9088, with no cancellations of payment.

Enter Executive Session 660A- 8:25,

Hiring process for first grade teacher

Out of Executive Session 8:30.

Adjourned 8:33