Jerome School District #261
Board of Trustees Agenda
July 28, 2020
6:00 p.m.
Administrative Complex Board Room

Jerome Jt. School District School Board Meeting Notice of Modified Meeting and Agenda
Jerome School District's highest priority is the safety, health and well-being of our students, staff and community.
In light of Governor Little's guidance regarding group gathering and social distancing,
the Board of Trustees are modifying the school board meetings. Idaho Code 72-204.

The July 28, 2020, school board meeting will be conducted remotely at 6:00 p.m.
with board members calling in and live streamed to the public through the following link:
https://us02web.zoom.us/j/84535253886?pwd=alU0bWd5TjVBajExNW1vS0hNZnRLUT09
Meeting ID: 845 3525 3886 -- Password: 6HKRj4
Or join by telephone: 1-253-215-8782 – Meeting ID: 845 3525 3886 Password: 819923

All public comments or questions will be accepted in written form and can be sent to the District Clerk
via email to lorri.prescott@jeromeschools.org

Board of Trustees: Zone 1 Alice Thibault, Zone 2 Esther Peters, Zone 3 Jeff Schroeder, Zone 4 Annette Lott, Zone 5 Staci Leavitt
Superintendent Dale Layne, Business Manager Brian Bridwell, Clerk Lorri Prescott
Educating Today for Tomorrow's World

1) **Call to Order**
   a) Waive reading of the minutes of the previous board meeting as submitted to each board member.

2) **Revised Budget Hearing** (Action)
   a) Revised Budget FY20-21

3) **Consent Agenda** (Action)
   a) Approval of previous minutes
      i) Regular Meeting June 23, 2020
      ii) Special Meeting July 2, 2020
      iii) Special Meeting July 22, 2020
   b) Financial Report
      i) Cash Report
         (1) Reconciliation
      ii) Accrual Report
         (1) Revenue and Expense Summary
         (2) Balance Sheet
      i) Building Financial Reports
         (1) Jefferson Elementary School -- Reconciliation -- Check Register -- Balance Sheet
         (2) Horizon Elementary School -- Reconciliation -- Check Register -- Balance Sheet
         (3) Summit Elementary School -- Reconciliation -- Check Register -- Balance Sheet
         (4) Jerome Middle School -- Reconciliation -- Check Register -- Balance Sheet
         (5) Jerome High School -- Reconciliation -- Check Register -- Balance Sheet
         (6) Special Services -- Reconciliation -- Check Register -- Balance Sheet
   c) Personnel SY 20-21
      i) Transfers
         (1) Jerome High School Transition Coordinator – Jeanice Gonterman
         (2) Jerome Early Education Program Kindergarten Para Professional Building/Secretary – Trina Baird
         (3) Jerome Early Education Program Kindergarten Para Professional Building – Amy Pierson
         (4) Jerome Early Education Program Para Professional Building – Crystal Hunter
         (5) Horizon Elementary School Para Professional Special Education – Rosemary Foust
      ii) Resignations
         (1) Jerome High School Para Professional Special Education Extended – Michelle Luke
         (2) Jerome High School Para Professional Special Education – Andrea Eggleston
         (3) Jerome High School Assistant Coach Golf – Richard Burke

(4) Jerome High School Testing Coordinator – Kylie Knight
(5) Jerome High School Annual Advisor – Jamie Bangerter
(6) Jefferson Elementary School Para Professional Library – Lisa Hernandez
(7) Jerome Middle School Para Professional Special Education – Holly Hawkes

iii) New Hires
(1) Horizon Elementary School Teacher English Second Language – Anjanette Yeager
(2) Jerome High School Gear Up Coordinator – Traci Jackson
(3) Jerome High School Assistant Coach Football – Christopher Harrington
(4) Jerome Middle School Assistant Coach Football 7th Grade – Eric Whittekiend

4) **Scheduled Visitors** (Information)

5) **Communications** (Information)

6) **Reports** (Information)
a) Superintendent
i) Facilities Update
ii) Summer Activities
iii) Staffing and Open Positions Update
iv) Audit Date for Fiscal Year 2019-20 set for August 10-15, 2020
v) Idaho School Board Association Annual Convention
vi) Idaho Virtual Town Hall Meeting on School Re-Opening
vii) Jerome High School Alternative Summer School 2020 Report
viii) Falls City Academy Graduation 2020
a) Trustees' Reports – Idaho School Board Training – Top 10 Things for K-12 Schools to Know About the New Title IX Rules

2) **Approval of Bills** (Action)

3) **Continuing Business**
a) Covid-19 and impact on Jerome School District Update
i) Idaho State Department of Education Re-Entry Criteria (Information)
ii) 2020-21 School Year – Student ReEntry (Information)
iii) Consideration of Mandatory Face Coverings (Action)
iv) Idaho High School Activities Association Falls Sports Covid Protocol (Information)
b) Consideration of Jerome School District 2020-21 Budget Revision (Action)

4) **New Business**
a) Jerome Food Services Student Breakfast Price Increase Hearing (Action)
b) Consideration of Jerome High School 2020-21 Student Handbook Approval (Action)
c) Approval for ARTEC Representative Designation to attend the ARTEC Annual Meeting, September 2020, and Memorandum of Understanding for 2020-21 School Year (Action)
d) Approval for ARTE Representative Designation to attend the ARTE I Annual Meeting, September 2020, and Memorandum of Understanding for 2020-21 School Year (Action)
e) Policy 5360 Dress and Appearance (1st Reading – Information)
f) Policy 1260 Authorization of Signatures and Electronic Signatures (1st Reading - Information)
g) Policy 1320 Management Rights (1st Reading - Information)
h) Policy 2390 Education of Migratory Children Program (1st Reading - Information)
i) Policy 2410 Section 504 of the Rehabilitation Act of 1973 (1st Reading - Information)
j) Policy 2425 Parental Rights (1st Reading - Information)
k) Policy 2440 Online Courses and Alternative Credit Options (1st Reading - Information)
l) Policy 2700P Publication of Graduation Requirements (1st Reading – Information)
m) Policy 6100 Superintendent (1st Reading - Information)
n) Policy 7230 Financial Reporting and Audits (1st Reading - Information)
o) Policy 7235 Fiscal Accountability and IDEA Part B Funds (1st Reading - Information)
p) Policy 7237 Retention of Records Relating to Federal Grants (1st Reading - Information)
q) Policy 7310 Advertising in Schools / Revenue Enhancement (1st Reading - Information)
r) Policy 7320P Determining Necessity and Reasonableness of Expenses (1st Reading - Information)
s) Policy 7400 Miscellaneous Procurement Standards (1st Reading – Information)
t) Policy 7400P2 Procurement Methods Under a Federal Award (1st Reading - Information)
u) Policy 7405 Public Works Contracting and Procurement (1st Reading – Information)

v) Policy 7405P Procuring Public Works, Services and Personal Property (1st Reading – Information)
w) Policy 7408 Entering Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors, The Request for Qualifications Procedure (1st Reading - Information)
x) Policy 8110 Safety Busing (1st Reading - Information)
y) Policy 8235 Water Consumption Water Bottle Policy (1st Reading - Information)
z) Policy 8530 Property Damage (1st Reading - Information)

5) Executive Session (Action)

a) IC 74-206(1)(a)(b) – Personnel or Student.
(a)(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. Negotiations.
   i) Personnel Issues
   ii) Student Issues

6) **Consideration of Personnel Executive Item(s) (Action)**

7) **Consideration of Student Executive Item(s) (Action)**

8) **Adjourn**