



“Working collaboratively with all stakeholders, we will develop the skills and qualities necessary to create lifelong learners and productive citizens”

**Hansen School District #415
Board of Trustees Meeting
Hansen Jr/Sr High Room #6 and Via Zoom
April 19, 2021 7:00 PM**

Masks are recommended but not required
Please observe social distancing

The State of Idaho is currently in Stage 3 of Reopening
Indoor gatherings are limited to 50 people or less

Join Zoom Meeting

<https://us02web.zoom.us/j/81955886332?pwd=TkVXeEN2cHMvV3VNVVhlakc4NElpQT09>

Meeting ID: 819 5588 6332

Passcode: 000415

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

A G E N D A

- I. CALL MEETING TO ORDER**
 - A. Determine if quorum is present.
- II. BLUE RIBBON COMMENTS**
- III. CONSENT AGENDA- Action Item**
 - A. Approval of Regular Minutes, March 15, 2021, Special Meeting Minutes April 6, 2021, April 12, 2021 and April 13, 2021.
 - B. Approval of April Financial Statements and Bill Schedules
- IV. PERSONS TO ADDRESS THE BOARD**
 - A. Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a “Request to

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

Appear Before the Board” form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.

V. INFORMATION ITEMS/REPORTS-

- A. Teacher Representative
- B. Student Body Representative
- C. Principal’s Report
- D. Superintendent Report

VI. DISCUSSION ITEMS-

- A. Air Purifiers
- B. Idaho School Boards Association Spring Leadership Institute
- C. ESSER Federal Funds

VII. OLD BUSINESS- Action Item

- A. 2nd Reading Policy 3060- Education of Homeless Children
- B. 2nd Reading Policy 3085- Sexual Harassment, Discrimination and Retaliation
- C. 2nd Reading Policy 4120- Uniform Grievance Procedure
- D. 2nd Reading Policy 7218- Federal Grant Financial Management
- E. 2nd Reading Policy 7407- Public Procurement of Goods and Services
- F. 2nd Reading Policy 7450P1- Timely Obligation of Funds
- G. 2nd Reading Policy 7455- Federal Debarment and Suspension
- H. 2nd Reading Policy 8605- Retention of District Records
- I. Adjusted Classified Salaries

VIII. ACTION ITEMS-

- A. Date for 2021-2022 Budget Hearing and 2020-2021 Amended Budget Hearing
- B. FFA Career Development Events trip to Moscow
- C. Van Purchase
- D. Idaho School Boards Association and Quadrant Consulting LLC Agreement
- E. District Continuous Improvement Goals
- F. Appoint Trustee for Zone 4 Vacancy

IC 74-206 EXECUTIVE SESSIONS -- WHEN AUTHORIZED. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorizes the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- A. Subsection (a) - to consider hiring of public employee

G. Superintendent Contract Terms

IX. INFORMATION ITEMS-

- A. Board Report

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X. Adjourn

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