



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

**Hansen School District
Board of Trustees Meeting
December 14, 2021
7:00 PM
Hansen Jr/Sr High School Library**

The State of Idaho is currently in Stage 4 of Reopening

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, November 15, 2021, Special Meeting November 29, 2021 and Board Training, December 7, 2021
 - B. Approval of December Financial Statements and Bill Schedules
 - C. Approve Amended Agenda**
 - D. Personnel

- 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 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. Students
 - B. PTO Report
 - C. Superintendent Report

- VI. DISCUSSION ITEMS-**
 - A. Healthy Minds Grant Opportunity
 - B. Football Bleachers

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- C. Storage Trailer
- D. Zone 1 Representative
- E. HVAC and Facilities

- VII. OLD BUSINESS-** Action Item
- A. Elementary Main Entry ADA upgrade

- VIII. ACTION ITEMS-**
- A. Approve first reading of policy 3320 and 3400
 - B. Approve boys basketball overnight trip to Cascade
 - C. Approve FFA overnight trips
 - D. Approve Safety Inspection Report
 - E. **Declare emergency exists in the Hansen School District for a science teacher**

- IX. EXECUTIVE SESSION**
- 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.**

Subsection (b) - to consider the evaluation of a public officer, employee or staff member or public school student

Student hearing pursuant to IC 33-205(3) - Action Item

- X. INFORMATION ITEMS-**
- A. Board Report

- XI. ITEMS FOR FUTURE CONSIDERATION-**

- XII. ADJOURN**