



Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
 Date: November 12, 2019

	Board Meeting Minutes
Minutes taken by	Kate McAlister
Board members Present	Chris Warren, Jim Zuberbuhler, Bill Hertzberg, Kate McAlister
Excused Board Members	Stacey Mueller
Staff present	Mary Jensen
Absent Staff	Jennifer Greve
Guests	
Call to Order	Meeting Called to Order at 4:37pm; Quorum established
Minutes	<p><b>Action Item:</b> Approval of Oct 29, 2019 Board meeting minutes</p> <ul style="list-style-type: none"> <li>✓ Motion – Kate Mc</li> <li>✓ 2<sup>nd</sup> – Bill H.</li> </ul> <p>Approved Unanimously</p>

Executive Session	<ul style="list-style-type: none"> <li>• No Executive Session</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>

Open Business	<ul style="list-style-type: none"> <li>• N/A</li> </ul>

Policies	<p>Policy Review Readings: #3285 to #3370</p> <ul style="list-style-type: none"> <li>• Policy #3285 – Relationship Abuse and Sexual Prevention Response</li> <li>• Policy #3295 – Hazing, Harassment, Intimidation, Bullying, Cyber Bullying</li> <li>• Policy #3295P – Procedure for Hazing, Harassment, Intimidation, Bullying, Cyber Bulling</li> <li>• Policy #3296 – Bullying Awareness Week</li> </ul>
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	<ul style="list-style-type: none"> <li>• Policy #3300 – Drug Free School Zone</li> <li>• Policy #3305 – Prohibition of Tobacco Possession and Use</li> <li>• Policy #3310 – Gangs and Gang Activity</li> <li>• Policy #3320 – Substance and Alcohol Abuse</li> <li>• Policy #3330 – Student Discipline</li> <li>• Policy #3335 – Academic Honesty</li> <li>• Policy #3340 – Corrective Actions and Punishment</li> <li>• Policy #3340P – Procedure for Corrective Actions and Punishment</li> <li>• Policy #3345 – Use of Restraint, Seclusion, and Aversive Techniques for Students Conduct of Employees Directed Toward Students</li> <li>• Policy #3350 – Detention</li> <li>• Policy #3360 – Discipline of Students with Disabilities</li> <li>• Policy #3365 – Student Sex Offenders (Removed Optional statement)</li> <li>• Policy #3370 – Searches and Seizure</li> <li>• Policy #3370P – Procedure for Searches and Seizure</li> </ul>
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Community Planning Committee	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Financials	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Operations/ School Reports	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Misc. School Business	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Adjournment	Meeting adjourned at 5:33 pm ✓ Motion– Jim Zuberbuhler ✓ 2 <sup>nd</sup> – Bill H. Approved Unanimously
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Next Board Meeting	Tuesday, December 3, 2019
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**Respectfully Submitted: Kate McAlister**

Date: November 13, 2019

Signed: \_\_\_\_\_  
Board Chair

Signed: \_\_\_\_\_  
Board Secretary