



Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
 Date: Dec. 3, 2019

	Board Meeting Minutes
Minutes taken by	Mary J. Jensen
Board members Present	Chris Warren, Stacey Mueller, Jim Zuberbuhler
Excused Board Members	Bill Hertzberg, Kate McAlister
Staff present	Mary Jensen, Jennifer Greve
Guests	
Call to Order	Meeting Called to Order at 4:40pm by Chris Warren
Minutes	<p><b>Action Item:</b> Approval of November 12, 2019 Board meeting minutes @ 4:45</p> <ul style="list-style-type: none"> <li>✓ Motioned – Jim Zuberbuhler</li> <li>✓ 2<sup>nd</sup> – Stacey Mueller</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	N/A

Policies	<p>Policy Review Readings:</p> <p>Policy 3380: Extracurricular and Co-Curricular Participation Policy          Policy 3390: Extra- and Co-Curricular Chemical Use Policy          Policy 3400: Extracurricular Activities Drug-Testing Program</p>
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	<p>Policy 3410: School Sponsored Student Activities</p> <p>Policy 3420: Student Fund Raising Activities</p> <p>Policy 3430: Distribution of Fund Drive Literature through Students</p> <p>Policy 3440: Student Fees, Fines, and Charges/Return of Property</p> <p>Policy 3450: Student Vehicle Parking</p> <p>Policy 3460: School-Related Foreign Travel by Students</p> <p>Policy 3500: Student Health/Physical Screenings/Examinations</p> <p>Policy 3505: Concussion Protocol</p> <p>Policy 3505: Acknowledgement of Receipt of Concussion Guidelines</p> <p>Policy 3510: Student Medicines</p> <p>Policy 3510F: Authorization for Self-Administered Medication</p> <p>Policy 3510F: Indemnification/Hold Harmless Agreement for Self-Administration of Medication</p> <p>Policy 3515 Food Allergy Management</p> <p>Policy 3515: Emergency Care Plan</p> <p>Policy 3520: Contagious or Infectious Diseases</p> <p>Policy 3525: Immunization Requirements</p> <p>Policy 3530: Suicide</p> <p>Policy 3540: Emergency Treatment</p> <p>Policy 3545: Student Interviews, Interrogations, or Arrests</p> <p>Policy 3550: Removal of Student During School hours</p> <p>Policy 3560: Video Surveillance</p> <p>Policy 3563: Student-Tracking Safety Devices</p> <p>Policy 3565: Termination of Driving Privileges</p> <p>Policy 3570: Student Records</p> <p>Policy 3575: Student Data Privacy and Security</p> <p>Policy 3580: Relations with Non-custodial Parents</p> <p>Policy 3610: Records of Missing Children</p> <p>Policy 3620: Transfer of Student Records</p>
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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	<p>Meeting adjourned at 5:10pm</p> <ul style="list-style-type: none"> <li>✓ Motion to adjourn – Stacey Mueller</li> <li>✓ 2<sup>nd</sup> – Jim Zuberbuhler</li> </ul> <p>Approved Unanimously</p>
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Next Board Meeting	
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Respectfully Submitted: Mary J. Jensen

Date: Dec. 10, 2019

Signed: \_\_\_\_\_  
Board Chair, date

Signed: \_\_\_\_\_  
Board Secretary, date