



Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
Date: July 21, 2020

	Board Meeting Minutes
Minutes taken by	Jennifer Greve
Board members Present	Stacey Mueller, Kate McAlister
Excused Board Members	Chris Warren
Staff present	Jennifer Greve, Mary Jensen, Amy O'Hara, Holly Walker, Todd Claunch, Krysten Barrett, Becky Campbell, Laura Maas
Absent Staff	
Guests	
Call to Order	<p>Meeting called to order 4:33pm</p> <p>Pledge of Allegiance</p> <p>Quorum was not established during this meeting.</p>
Minutes	<p>Meeting Minutes Kate McAlister</p> <p>Action Item: Approval of Meeting Minutes for the June 23 meeting</p> <p>Date: May 5th, 2020</p> <p>✓ Motioned –</p> <p>✓ 2nd –</p> <p>Approved Unanimously</p>

Public Comment	<p>Laura Maas teacher began discussing how teachers are feeling regarding the lack of mask wearing in the community. "We all really like the plan but we have concerns." The rotation of students create a new ten group of students each teacher is exposed to. She shared questions and concerns around the cleaning process and the management of this. She shared concerns around the number of teachers who have health concerns themselves or in their families.</p> <p>Becky Campbell shared that she shares some of the same concerns stated. "I want to know how are we defining minimal to moderate transmissions." Shared concerns how are some of these things are determined. Concerns around when students leave and are in a community where masks are minimally worn. She then shared concerns around availability of ICU beds. Mary Jensen shared that the definitions are based on the Panhandle Health District's determinations: Kootenai is currently at level 3. Todd Claunch shared his concerns revolve around those shared. He then shared his concerns around how federal determinates are being "moved around". "We don't have any control over those levels." Mary Jensen shared that FBCS still retains control. Todd then asked about questions around what it would look like if a teacher decides to stay home and teach remotely. Laura Maas then asked if a teacher goes remotely does that count within the 15%. It was confirmed.</p> <p>Holly Walker shared that she is concerned about the mask debate. Her concern is around families that</p>
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	<p>do not believe in the masks but worries around having to 'police' the wearing of masks. She also shared concerns around the when students/teachers have to get tested. She wondered what is the procedure for the waiting process around the test. She then shared what she has been thinking about regarding if FBCS closes to testing concerns. She came back to say her main concern is the divide in the community around masks.</p> <p>Amy O'Hara thanked the board and administration for listening to everyone and always being open to dialog. She shared that she agrees with her colleagues have gone before her. Her concern focuses on the question was the plan made to early and/or is the plan flexible. She is asking that the dialog stay open, that the "Think Tank" of teachers continues to work together. She had questions around the levels and the division of levels. She shared ideas of small groups of students coming in by appointment or 'pods' to get specific help; or ideas/options around students staying in small groups that teachers travel to if it works. She just wants the board to be open to not being so fixated on one single plan; be open to being fluid. She also shared the idea of parting with City Council, the other schools to create a plan of safety for everyone. Mary Jensen shared the positive ideas of this idea and the concern around the plans matching in a way that protects our staff and students.</p> <p>Kate McAlister would like to have more discussion with the board since there were only two members. The third had not called in to the meeting.</p> <p>Stacey Mueller shared that administration has been very proactive in creating a plan early in order to help people be thinking of this. She also stated that as with any plan once it comes out, new ideas or input for revisions. She thanked everyone for coming and sharing.</p> <p>Mary Jensen shared the plan is designed to the CDC guidelines but there are logistics that will be determined by the teachers who will be implementing. Mary then shared more information regarding how the loss of numbers effect our charter staying open.</p>
Financials	No Financials for Review

QWE567890--	<p>School Re-Opening Plan for 2020-21 due to Covid-19 Action item: <i>Approval of plan for re-opening school in fall 2020</i> Approval of Plan ✓ Motioned – ✓ 2nd Not voted upon</p> <p>Board Member Resignation: Bill Hertzberg Action item: <i>Acceptance of resignation of board member Bill Hertzberg</i> Approval of Plan ✓ Motioned – ✓ 2nd Not voted upon</p>
Policy	<p>Review 6000 Policy Series Action item: <i>Approval of the 6000 policy series</i> Approval of Plan ✓ Motioned – ✓ 2nd – Not voted upon</p>
Executive Session	

Operations/ School	<ul style="list-style-type: none"> N/A
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Reports	
Adjournment	Meeting adjourned at 5:19 pm ✓ Motion to adjourn – ✓ 2 nd – Kate McAlister
Next Board Meeting	TBD

Respectfully Submitted: Jennifer Greve