



Wednesday, January 19, 2022
Jan 19, 2022 Board Meeting @ WHS/Virtual

Monthly Board Meetings for the San Juan School District

A. Approval of Agenda - 3:00 p.m.

1. Agenda Approval

B. SJ Quest Update

1. - Spotlight Report- - Ron Nielson- 3 min

C. Board Discussion Items (Note, discussion items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)

1. Update on Redistricting of Voting Districts-
2. TES School Land Trust Amendment - Christine Fitzgerald - 3 min
3. MHS Baseball Spend Plan - 3rd Opportunity for Public Input- Julie Holt- 1 min
4. Secondary Schools Winter Activities Schedule and applicable 150 Mile Forms - Ron Nielson - 5 min
5. COVID 19 2021-22 School Entry Plan/ update Information- Ron Nielson- 10 min
6. Fee Waiver & Spend Plans/Program Sustainability Fees Discussion- Ron Nielson- 5 min
7. SJSD Policy 4110, 4112, & 4113 - Matthew Keyes - 5 min
8. District Audit Committee Proposed Policy and Proposed Change to Policy 2260 - Tyrel Pemberton - 10 min
9. Capital Plan Follow-up and Request for Work Session - Tyrel Pemberton - 2 min
10. Mastering Council Meetings Snapshot- Steve Black- 5 min
11. 2022-2023 School Calendar- Matthew Keyes- 15 min

D. School/Director - Board Reflection Opportunity 4:00 p.m.

1. MZC Elementary School Report - Anita Jacobsen- 10 min
2. Whitehorse High School Report- Kim Schaefer- 10 min

E. Break - @ 5:00 p.m.

F. Welcome and Recognition of Guests - 6:00 p.m.

G. SJ-2 Recognition Awards

1. San Juan Sweet Job Award:
2. San Juan Sweet Job Award:

H. Citizen Comments

1. Citizens' Comments

I. Closed Session (At Board Discretion, Closed Session may be Moved)

1. Purchase, exchange or lease of real property
2. Litigation
3. Personnel

J. Consent Agenda

1. Minutes
2. Revenue Reports
3. Expenditure Reports
4. School Expenditure Reports
5. Monthly Checks
6. Board Travel Reports
7. Personnel Report(s) and Information
8. Home School Requests
9. Student Hearings
10. Approval of all Consent Agenda Items

K. Public Aid- Native American Policy and Procedures- School Fees- Public Hearing and Input

1. Impact Aid Overview and Application Review - Tyrel Pemberton/Ron Nielson- 10 min
2. Native American Policy and Procedures Manual- Ron Nielson- 5 min
3. Public Comment focused on SJSD Impact Aid Application/process

L. Possible Action Items

1. COVID 19 Student Re-entry Plan Revisions
2. MHS Baseball Spend Plan
3. 2022-2023 School Calendar
4. TES School Land Trust Amendment
5. Secondary Extra Curricular Schedule and 150 Mile Request
6. 2022 SJSD Impact Aid Application
7. SJSD 2022-23 Native American Policy and Procedures Manual

M. Information Items

1. CCR Day - No School- Feb 2, 2022
2. Next Board Meeting-Feb 9th, 2022 @DO/Virtual

N. Adjournment

1. Adjournment
Unite - Educate - Empower