



## Monday, February 28, 2022 Special Board of Trustees Meeting

**Location: Auditorium, Columbia High School  
301 S Happy Valley Rd, Nampa, Idaho**

**Time: 5:30 PM**

**Mission Statement - The mission of the Nampa School District is to ensure high levels of achievement for every student.**

**Vision Statement - Every student is fully engaged in extraordinary learning experiences, preparing for successful transition to the next stage of life.**

### 1. CALL TO ORDER

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<b>Subject</b>	<b>A. Determine if Quorum is present.</b>
Meeting	Feb 28, 2022 - Special Board of Trustees Meeting
Category	1. CALL TO ORDER
Type	

### 2. APPROVAL OF AGENDA - Action Item

### 3. PUBLIC COMMENTS

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<b>Subject</b>	<b>A. Public Comments</b>
Meeting	Feb 28, 2022 - Special Board of Trustees Meeting
Category	3. PUBLIC COMMENTS
Type	Information, Procedural

The Chair will invite individuals who have signed up to address the board to come forward. Individuals who signed up to address an agenda item will be called during the time the topic comes before the Board at the discretion of the Chair.

If time allows, individuals may address non-agenda items. Individuals who did not sign up should refrain from commenting from the audience. Individuals who disrupt the meeting may be asked to leave.

The Chair may limit all comments to a maximum total time, at her discretion. Further, if time allows, the Chair may allow individuals to comment on items not on the agenda.

Once called upon, individuals should:

- Request to defer comments until the agenda item on that topic; OR
- Come forward to the lectern;
- State first and last name; and limit comments to three (3) minutes.

To submit written comments please fill out the form below.

<https://forms.office.com/Pages/ResponsePage.aspx?id=JO3ilZd-V0yxKBQBfZ8WuT0mYVYACn9ElrXP7EKXyfZURVRaVDBCUDhFOVIOTIFIVzYyU1FUWEFMC4u>

### 4. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

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<b>Subject</b>	<b>A. Personnel Report</b>
Meeting	Feb 28, 2022 - Special Board of Trustees Meeting
Category	4. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
Type	Action, Discussion, Information
File Attachments <a href="#">Personnel Report.pdf (314 KB)</a>	

<b>Subject</b>	<b>B. Interim Superintendent</b>
Meeting	Feb 28, 2022 - Special Board of Trustees Meeting
Category	4. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
Type	Action, Discussion, Information
File Attachments <a href="#">Asst Superintendent Contract.pdf (462 KB)</a> <a href="#">Superintendent Contract.pdf (405 KB)</a> <a href="#">Stipend &amp; Superintendent Salary Info.pdf (590 KB)</a>	

<b>Subject</b>	<b>C. Selection of Zone 2 Trustee Candidates for Interviews</b>
Meeting	Feb 28, 2022 - Special Board of Trustees Meeting
Category	4. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
Type	Action, Discussion, Information
File Attachments <a href="#">Kallas CV NSB Application.pdf (130 KB)</a> <a href="#">Marco Valle NSB Application.pdf (850 KB)</a> <a href="#">Lonnie Dawson NSB Application.pdf (483 KB)</a> <a href="#">Registered Voter Verification for Zone 2 Trustee Candidates.pdf (1,320 KB)</a> <a href="#">Dawson email regarding Trustee Zone 2 Appication.pdf (1,258 KB)</a>	

<b>Subject</b>	<b>D. Board Clerk Agreement</b>
Meeting	Feb 28, 2022 - Special Board of Trustees Meeting
Category	4. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
Type	Action, Discussion, Information
File Attachments <a href="#">Amy White Letter 40 under 40.pdf (371 KB)</a> <a href="#">Norm Stewart Letter for 40 under 40.pdf (555 KB)</a> <a href="#">Board Clerk Agreement.pdf (551 KB)</a>	

LaMont Recommendation A.McConkie.pdf (256 KB)  
LaMont Recommendation B.Moon.pdf (107 KB)  
LaMont Recommendation C.Risa.pdf (133 KB)  
LaMont Recommendation Letter A.Rinehart.pdf (377 KB)  
LaMont Recommendation Letter Caldwell.pdf (73 KB)  
LaMont Recommendation Letter P.Armstrong.pdf (241 KB)  
LaMont Recommendation T.Cherry.pdf (61 KB)

## 5. ADJOURNMENT

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