



**Tuesday, February 18, 2025
Regular Board of Trustees Meeting**

Location: Board Room, Ted J. Comstock Administration Building

619 S. Canyon St. Nampa, Idaho

Executive Session: 5:15 p.m.

Regular Session Time: 6:00 PM

As a courtesy the meeting will be broadcast live via the district's YouTube channel.

NOTICE IS HERBY GIVEN that the Regular Meeting of the Nampa School District 131 Board of Trustees will be held on Tuesday, February 18, 2025, at Nampa School District 131 Board Room, Ted J. Comstock Administration Building 619 S. Canyon St. Nampa, Idaho, during which board business will be conducted.

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

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision

2. APPROVAL OF AGENDA- Action Item

- A. Approval of Agenda - Action Item

3. OATH OF OFFICE

- A. Zone 3 Trustee Oath of Office

4. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(c)(d)(j) - Action Item

- A. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
- B. (c) To acquire an interest in real property which is not owned by a public agency;
- C. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- D. (j) To consider labor contract matter authorized under section 74-206 (1)(a) and (b), Idaho Code

5. SPOTLIGHT

- A. Special Needs Basketball Program

6. COMMENTS

- A. Trustee Comments/Update
- B. Public Comments

7. CONSENT AGENDA - Action Item

- A. Approval of Board Meeting Minutes
- B. Approval of Personnel Recommendations and Report
- C. Approval of Financials: Accounts Payable, Payroll & Student Activity Funds Reports
- D. Canyon County Statement of Receipts- December 2024
- E. Out-of-State & Overnight Trip Requests
- F. Approval of Disposal and Recycle Notification
- G. Stipends
- H. Spring Sports Schedules

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

- A. March Regular Board Meeting Date
- B. Student Calendar Proposal
- C. City of Nampa - Permanent Easement
- D. Mountain America Credit Union Account Request
- E. Superintendent Contract and Addendum
- F. Policy 8100 - Transportation
- G. Policy 8140 - Contracting for Transportation Services

9. INFORMATION ITEMS AND REPORTS

- A. Curriculum Committee Update
- B. Preston Capell Committee
- C. HR Audit
- D. Playground Findings
- E. High Reliability Schools (HRS)
- F. Facilities Update
- G. Transportation Services Update
- H. Finance/Treasurer Report
- I. Enrollment/Average Daily Attendance
- J. Superintendent Report

10. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

- A. Possible Agenda Items - For Future Board Meetings

11. ADJOURNMENT
