

The Bruneau-Grand View School District Mission BGVSD will: provide a high quality education, prepare students for futures, enable students to be positive contributors to society.

**RECORD OF PROCEEDINGS
JOINT SCHOOL DISTRICT NO. 365
BOARD OF TRUSTEES
MARCH 12, 2024-1:00PM
GRAND VIEW ELEMENTARY SCHOOL LIBRARY
REGULAR BOARD MEETING**

WELCOME AND CALL TO ORDER

The meeting was called to order at 1:02 P.M. by Chairman Scott McNeley. Chairman McNeley welcomed patrons and led the pledge.

Board members present were:

Scott McNeley	Chairman
Allen Merrick	Vice Chairman
Steve Boren	Trustee
Gary Jones	Trustee
Raelynn Mathews	Trustee came in at 1:07p.m.
Jeff Blaser	Superintendent
JayDene Aquiso	Clerk/Treasure

Clerk Aquiso confirmed a quorum was present.

Guests: Jonathan McClure, Beth Gasper, Trina Fowers, Elaine Eldridge, Sammie Steiner, Robert Draper, Ashley Steiner.

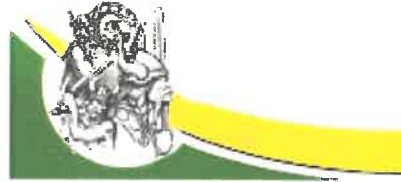
ACTION ITEMS I

A. Approve Agenda

Trustee Merrick made a motion with a second by Trustee Boren to approve the agenda, and a vote by the Board agreed. Motion passed.

Vice Chairman Merrick abstained from discussion and voting on Action Items B and C.

B. Approve Merrick Diesel Solutions bill



Trustee Jones made a motion with a second by Trustee Boren to approve the Merrick Diesel Solutions bill, and a vote by the Board agreed. Motion passed.

C. Approve Ashley Merrick's paycheck

Trustee Jones made a motion with a second by Trustee Boren to approve Ashley Merrick's paycheck, and a vote by the Board agreed. Motion passed.

Chairman McNeley abstained from discussion and voting on Action Items D.
Vice Chairman Merrick took control of the meeting.

D. Approve Kelli McNeley's paycheck

**Trustee Jones made a motion with a second by Trustee Boren to approve Kellie McNeley's paycheck, and a vote by the Board agreed. Motion passed.
Chairman McNeley took back control of the meeting.**

Trustee Boren abstained from discussion and voting on Action Item E.

E. Approve Mandi Boren's paycheck

Trustee Merrick made a motion with a second by Trustee Jones to approve Mandi Boren's paycheck, and a vote by the Board agreed. Motion passed.

F. Approve Consent Agenda

1. Approve minutes of February 13, 2024 regular meeting
2. Approve Accounts Payable/Payroll
3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
4. Approve resignations
 - 1) Samantha Smith, GVE Teacher as of May 24, 2024
 - 2) Kalani Ratcliffe, Rimrock Secretary as of June 6, 2024

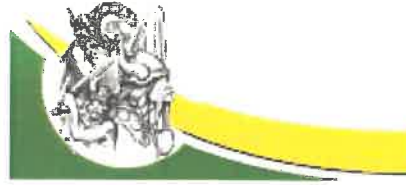
Trustee Merrick made a motion with a second by Trustee Jones to approve the consent agenda, and a vote by the Board agreed. Motion passed.

REPORTS TO THE BOARD

A. Elementary Principal Report - Alex Meyers

Elementary Data

Scores and data shared by Mr. Meyers-they tested the 2nd week of December. Students are growing. Students are about where they were last year as far as average, but they have all grown. Math scores have grown this year. Hoping to hit 80% of the goal.



Upcoming Events

March 13 » Boise State Education Career Fair
March 18 – 21 » Book Fair @ GVE
March 19-Student-led Conferences
March 20 - School Talks
March 22–31-Spring Break
April 8-Picture Retakes

B. Secondary Principal Report-Jon Waterlander

Rimrock Academic Report:

Rimrock Vision: To be the premier small, rural, public Jr-Sr High School in Idaho...a place our students, staff, graduates and community can be proud of!

Senior Class:

100% have been accepted to college and received scholarships / funding

14 /14 on track to graduate on time

3rd Quarter ends on 14 Mar 2024 . . . students passing 97% of classes (CAO 10 Mar 2024) Credit recovery classes are all on task to be completed.

Juniors taking SAT on 19 Mar 2024

ISATs are scheduled for late April, end of year MAP testing in May.

Review: Principal Goal #2: Rimrock students will demonstrate significant academic growth and achievement during the 2023-2024 school year:

ISAT ELA Proficiency - JH Goal: 60% (last year = 46%); HS Goal: 40% (last year = 14%)

ISAT Math Proficiency - JH Goal: 60% (last year = 56%); HS Goal: 40% (last year = 7%)

ISAT Science Proficiency - JH Goal: 40% (last year = 25%); HS Goal: 30% (last year = 7%)

MAP Growth:

- Math: 70% in 60th Percentile (Mid-term result: 49%)
- Reading: 60% / 60th Percentile (Mid-term result: 69%)
- Language: 60% in 60th Percentile (Mid-term result: 76%)

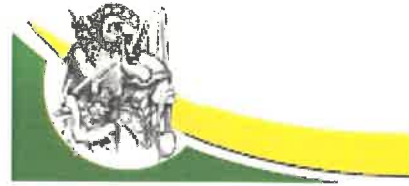
Rimrock Behavior

25 violations (~1.5/day) in February-Year To Date (227 violations):Trend remains DOWN...

Repeat violations minimal 10 V3s = 4.4% (goal <10%), 4 V4s = 1.8% (goal <4%)

Still only 8 students (<6%) have V3s/V4s Observations: No new trends in types of violations

Uptick in incidents in 7th and 9th grade



Other Discipline: Significant increase in major disciplinary incidents: 8 ISS / 7 OSS issued in February Surge in inappropriate physical contact & fighting incidents Addressed in Student Body Assembly & directly with involved students

Rimrock Culture:

Enrollment = 141 (-3) as of 8 Mar 2024 (3 drops over last month) Attendance Rate: 94.6% (Target > 95%).

Recent Events: Grins on the Go (Delta Dental)...7 students at Rimrock received care valued at \$4.5k.

Fields Trips: 6th (Boise Art Museum & Capitol Bldg) & 8th Grade (Capitol Bldg & Penitentiary) GoGuardian roll-out → AI-driven content filtering and admin oversight of students network/device usage

Upcoming Events:

Winter Sports Awards - 13 Mar @ 6:30 PM

Field Trips: Journalism-Avalanche and a News room. (13 Mar), FFA Welding (15 Mar), 7th Grade (20 Mar), FFA State Convention (2-6 Apr)

Parent Teacher Conferences (Rimrock) - 18 March, 4 - 7 PM

Staff v. Student Basketball Game - 20 Mar

Senior Trip to Oregon Coast - 22 - 26 Mar

CATCH My Breath Vape Prevention classes in April (integrated with 7th/10th grade Health)

Athletics Update . . . Spring Sports Underway

Baseball: Coach Adam Eldridge

Golf: Coach TJ Gomez

HS Track: Coach Amanda Dygert

JH Track: Coach Melissa Raymond, scheduled start 18 March 20

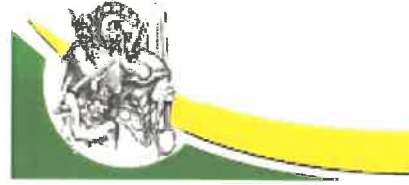
C. Superintendent Report - Jeff Blaser pm

Legislative Update

Facilities Bill, HB521 (259 Students average daily attendance)

Districts won't reap the same level of benefit - Distribution is based on ADA (Number of students attending every day).

Most districts will have to ask taxpayers for financial assistance to build or repair facilities even with the 10-year distribution (New school construction averages \$25M for an elementary school) 4-Day school week - School Calendar, 33-512 min instructional hours, the bill places a mandated number of days for students and a separate number for staff (1144/990 hr). Additional days will cost districts more.



Losing August election date. That leaves May and November. If a Levy/Bond passes in May it is really tight to prepare the budget, publish it, and present it for the June budget hearing as required by law.

It will eliminate the bond/levy equalization program which currently gives us \$83,679/yr. We will lose the school building maintenance matching fund of \$36,871/yr, and our District's lottery funds of \$26,365, all totalling a loss to the district of \$146,915/yr. Over the course of 10 years that equals \$1,469,150. Our allotted distribution equals \$1,021,072. We will be losing approximately \$44,807 each year, over the course of 10 years.

Other parts (30 page bill)

We will still need a Levy in order to operate and maintain our facilities.

Guns in Schools, HB 415 (S1418)

HB 415 Changes (18-3302C)

"School employee" means an employee of the school or school district, including superintendents, assistant superintendents, principals, assistant principals, teachers, guidance counselors, librarians, teacher's aides, coaches, business managers, secretaries, administrative assistants, janitors, bus drivers, volunteers, or other employees on contract with the district. A school employee who possesses an enhanced license to carry concealed weapons and desires to carry a concealed weapon on school property shall inform the principal of the school and superintendent of the school district where he is employed and shall show them a copy of the enhanced license. The principal and superintendent may share the information with the school board...

S1418 Amends

"School employee" does not include independent contractors, volunteers, or anyone who is a student enrolled in the school

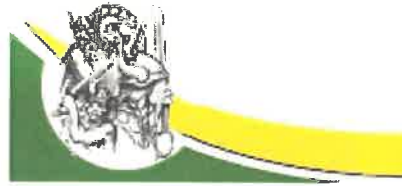
A school employee or member of a governing board who possesses an enhanced license to carry concealed weapons and desires to carry a concealed weapon on school property must request and receive authorization from the school's governing board in accordance with the governing board's policy.

Policy Committee- Review Series 2000

Second Reading of Model Policy Series 2000, Align existing/approved BGV Series 2000

Note recommended changes/additions/deletions recommended removing policies:

2110-Lesson Plans, 2160-Computer Science, 2220-Jump Start Prog, 2303-Elem Inst Offerings
2305-Nutrition Services, 2315-Physical Activity Opportunities, 2365-Private Sch Students in Fed
Programs, 2470-Self Directed Learners, 2470F, 2470P, 2585-Use of Therapy Dogs, 2585F,
2640-Mastery Based Education



Next Policy Committee Meeting - Tuesday, April 2nd, 9:00 at RR, Rm 102
Third and Final Reading - Ready for recommendation to approve Series 3000 - Students
(Enrollment, Rights & Responsibilities, Student Health, Records).

Grounds and Maintenance Report

Late Start Day - Wednesday, March 6 - (Stuck Bus)

If the decision is a late start, all classes (K-12) will be delayed 2 hours, P-K will be canceled altogether. Staff are expected to do their best to arrive at their assigned building according to contract time. (For late start, all students will begin the regular day schedule at 10:00, in the class content that would normally be offered at 10:00 AM, and then follow normal schedule for the remainder of the day)

Duplex Progress - The Grand View duplex project is progressing. The rooms are taking shape with cabinets in the kitchen area and appliances being installed in the bathrooms.

Project Work that will be included in the Early Childhood Expansion Grant

1. Demo old deck
2. Excavation and new gravel with 4:" Concrete pad in between buildings
3. New Framing materials for new metal skirting
Total = \$38,750
4. Delivery and Installation of new entry/exit ramps
Total = \$16,231

Program Updates - School Talks & Grant Application

Feb 28 – CTE-Business Education, Ag Education, Wood Shop Technology

Brief overview was shared with 6 patrons after which each instructor led a tour of the facility and shop areas.

Grant Applications

Securing our Future #2 – RR Fire Alarm Replacement

3/15/24 - SOF#2 Application Submitted

6/5/24 - SOF#2 Grant Notice of Funding

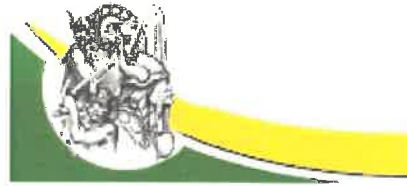
\$192,886 - Fire Sentry Service

\$185,000 - Crane Alarm Service

6/10/24 - Begin Fire Alarm System Installation

7/26/24 - Installation and System Check Complete

8/19/24 - First Day of School



Agriculture Department Grant Applications

\$900 - Peterson Dodge (New metal work tables in classroom)

\$5,700 – Idaho Cattlemen's Association (Fair Supplies)

\$20K – Farm Bureau (New Welding Booths)

\$48K – Idaho Career Ready (New Plasma Table)

\$25K – American Welding Society (Welders and Welding Tables)

CTE-Individual Occupation Training (IOT) & New Programs*

Early Childhood Development

Physical Therapy

Veterinary Science

Animal Science *

Animal Breeding

Natural Resources

Electrician

Crops and Agronomy

Dietetic & Nutrition

Emergency Medical Technician

Ag Mechanics

Daycare - Idaho Workforce Development Council Grant

Begin preparing the second portable, demo old decking and replace with concrete pad for this summer. (\$38,750)

Also, install new ramps (\$17,606)

Will go toward our matching costs toward the grant

Monthly Finance Report

REVENUES

Revenues should be at approximately 58% at the end of January.

Del Taxes Int & Penalty – Received 79% of projected earnings.

Earnings on Investments continues to show aggressive gains from 110% to 139% (Month)

Other Local – 99% (Budgeted \$3K, Current Balance = \$50,506.37)

State Based Apportionment - 100% We budgeted to receive \$2,335,373.00 – Received.

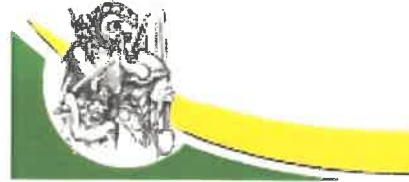
Border Tuition - 72% has been received

Lottery/State Maintenance - 108% Received

Impact Aid - 110% Fed Reimbursement for lost tax revenue associated with Duck Valley IR

EXPENDITURES

Special Services Program - 69% - Speech, OT services and travel expenses



Total Board of Education Program – 70%, Model Policy purchase, fingerprints, Advertising, Job Posting, ISBA membership, etc.

Fund Transfers – 100% moved \$200K into Plant Facilities in anticipation of the upcoming remodel work at the Integrity building. Wanting to keep the Plant Facility Line at a minimum of \$500K

Depreciation Transfer (Bus) – Funds received for bus depreciation \$22,988 moved 100% for a future bus purchase

Food Service Fund Balance is in the red, Mr. Blaser stated we are working on this.

Levy Committee Report

Ad Hoc Committee - December 18, 2023

Purpose-Understanding Public School Funding Process

Current Budgetary Reality-Possible Solutions and Considerations

Discussion

Ad Hoc Committee - January 15, 2024

Recommendation arrived at

Appoint a committee representative for Feb. 13 Board Meeting

School Board Meeting - February 13, 2024

Committee Recommendation – Beth Gasper

Approve the adoption of one of two Supplemental Maintenance and Operation Levy Resolutions (\$650,000) or (\$400,000 with Fund Balance Supplementing)

Trustee Merrick asked about HB521 that we may lose funding to receive 1 million over 10 years.

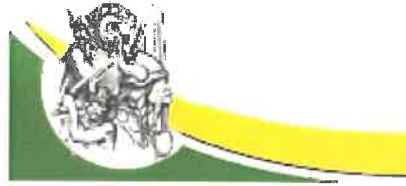
PUBLIC INPUT I

Those individuals wishing to address the Board may sign up at the board materials table and must submit the completed form to the Board Clerk. **Individuals will be given a maximum of three (3) minutes to present their views.** Open Meetings requirements limit the ability of the Board to discuss or take action on any topic not previously on the agenda; however, the issue may be included on a future agenda if appropriate. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Principal or Supervisor, (3) Superintendent, (4) The Board of Trustees. District Office Phone: 208-834-2260

1. None

EXECUTIVE SESSION

In accordance with Idaho Code Section T74-206(1) (a)(b), the Board may hold an Executive Session after the presiding officer has identified the proper authorization for the purpose of: The Executive Session will be held in the Boardroom (Room 102). All patrons will be excused to visit outside the room and will be notified when open session reconvenes.



Trustee Jones made a motion with a second by Trustee Boren to move into executive session in accordance with Idaho Code Section T74-206(1)(b). Motion carried.

The Executive Session was held in the Boardroom (Grand View Library).

Chairman McNeley asked Clerk Aquiso to poll the board. Roll call vote:

Steve Boren – yes

Gary Jones – yes

Scott McNeley – yes

Allen Merrick – yes

Raelynn Mathews – yes

The Board moved into executive session at 2:07 P.M. Trustee Boren, Trustee Jones, Chairman McNeley, Trustee Merrick, Trustee Mathews, Mr. Waterlander, Mr. Blaser, Mrs. Aquiso were present. All patrons were excused to visit outside the room and will be notified when open session reconvenes.

2:09 P.M. Board discussed student A

Board returned to open session at 2:19 P.M.

Patrons were welcomed back to the open board meeting.

ACTION ITEMS II

A. Possible action item(s) resulting from executive session-None

B. Approve Superintendent Contract for 2024-2025 School Year

Trustee Boren made a motion with a second by Trustee Merrick to approve the 2024-2025 Superintendent Contract, and a vote by the Board agreed. Motion passed.

C. Approve Principal Contracts for the 2024-2025 School Year

Trustee Boren made a motion with a second by Trustee Mathews to approve Principal Contracts 2024-2025 School Calendar, and a vote by the Board agreed. Motion passed.

D. Approve Border Contract with Elko County School District 2023-2024

Trustee Merrick made a motion with a second by Trustee Jones to approve the 2023-2024 Border Contract with Elko County School District, and a vote by the Board agreed. Motion passed.

E. Approve the adoption of one of two Supplemental Maintenance and Operation Levy Resolutions - (\$650,000) or (\$400,000)



Trustee Boren made a motion with a second by Trustee Merrick to approve the adoption of one of two Supplemental Maintenance and Operation Resolutions, and a vote by the Board agreed. Motion passed.

Discussion was held-Trustee Jones is in favor of the 400,000, he also is in favor of having about 3 months fund balance and not 7 months. Trustee Merrick thought that we may lose dollars in the future. Patron asked how we would sustain the dollars for staff salaries? We cannot. Trustee Jones explained how the state funding works. Chairman McNeley and Trustee Merrick are in favor of the 650,000 levy.

Trustee Merrick amended Trustee Boren's motion with a second by Trustee Jones to adopt the Supplemental Maintenance and Operation Levy Resolution for the amount of 650,000 (six hundred fifty thousand) for two years for a total of 1,300,000 (one million three hundred thousand) and a vote by the Board agreed. Motion passed. Trustee Mathews, nay.

F. Approve FFA State Leadership Conference, April 2 - 6, in Twin Falls (15 Students)
Trustee Jones made a motion with a second by Trustee Merrick to approve the FFA State Leadership Conference April 2-6, in Twin Falls, and a vote by the Board agreed. Motion passed.

DISCUSSION

- A. Budget -workshop
Budget Work Session on April 9, 2024 at 6:00 at Rimrock before the board meeting.

ADJOURN

Trustee Boren made a motion with a second by Trustee Merrick to adjourn, and a vote by the Board agreed. Motion passed.

All businesses of the Board having been completed, Chairman McNeley adjourned the meeting at 2:39 P.M.



CHAIRMAN OF THE BOARD OF TRUSTEE
March 12, 2024



CLERK/TREASURE