

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

BOARD AGENDA

Board of Trustees Meeting
Place: Rimrock Jr. Sr. High School Rm. 102

Date: Tuesday, August 9, 2022
Time: 7:00 P.M.

I. WELCOME AND CALL TO ORDER

- A. Call Meeting to Order
- Pledge of Allegiance
- Quorum Status

II. 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

III. ACTION ITEMS I

The Board may take action to approve, deny, amend, modify or postpone an action, or take no action, on any of the items listed below

- A. Approve Agenda
- B. Approve Merrick Diesel Solutions bill
- C. Approve Ashley Merrick's paycheck
- D. Approve Consent Agenda
 - 1. Approve minutes of July 12, 2022 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts (for June & July 2022)
 - 4. Approve Bus Routes for 2022-2023 school year
 - 5. Approve 2022-2023 Bus Drivers:
 - a) Marie Hipwell
 - b) Jeff Blaser (Substitute)
 - 6. Approve fall coaching assignments:
 - a) Sam Ward, High School Football
 - b) Brandi Lisle, Jr. High Volleyball
 - c) Melissa Raymond, Cross Country Head Coach
 - d) Jon Waterlander, Cross Country Assistant Coach
 - e) Karlee Aquiso, Head Volleyball Coach
 - f) Joel Pearson, Assistant (JV) Volleyball Coach
 - g) Lisa Martinez, Cheer Coach
 - h) Katy Carothers, Fall Sports Manager
 - 7. Approve Superintendent Jeff Blaser for Impact Aid Representative for the 2022-2023 School Year
 - 8. Accept resignation:
 - a) Jessica Johnson, Rimrock Secretary/Board Clerk (effective August 9, 2022)
 - 9. Approve Hires
 - a) Brian Orban, Bruneau Elementary Teacher

- b) Kalani Ratcliffe, Rimrock Secretary
- c) Tatum Bradshaw, Paraprofessional

IV. REPORTS TO THE BOARD (*Information*)

- A. Elementary Principal Report - Alex Meyers
 - 1. New Elementary Staff
- B. Secondary Principal Report - Tony Richard
 - 1. Principal Goals Focus Overview
 - 2. Discipline Data And Academic Performance Processes Overview
 - 3. Athletics Meetings Overview
 - 4. Future Monthly Reporting Format
- C. Superintendent Report - Jeff Blaser
 - 1. Recruiting & Staffing Work
 - 2. PreK Round up Update
 - 3. District Grounds & Maintenance Projects
 - 4. District IT Update
 - 5. Transportation Update
 - 6. Fiscal Update
 - 7. ELT Offsite work
 - 8. Superintendent Goals

V. PUBLIC INPUT II

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VI. EXECUTIVE SESSION (*Roll Call Vote*)

In accordance with Idaho Code 74-206(1)(b) and (d), the Board may hold an Executive Session 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, and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Executive Session will be held in the meeting room. All patrons will be excused to visit outside the room and will be notified when open session reconvenes.

VII. ACTION ITEMS II

The Board may take action to approve, deny, amend, modify or postpone an action, or take no action, on any of the items listed below

- A. Possible action item(s) resulting from executive session
- B. Blue Cross Amendment - Option 1 (Already approved Option 2)
- C. Additional Compensation for Instructional/Pupil Service Staff - Payment Schedule

VIII. ADJOURNMENT (*Action*)

In accordance with Idaho Code 74-204(1) and District Policy 1500P, regular meeting agendas shall be posted at least 48 hours (24 hours for special meetings) in advance of the meeting in a prominent place at the principal office of the District or, if no such office exists, at the building where the meeting is to be held, and on the Bruneau-Grand View School District Website at sd365.us/Board_Trustees. Approved minutes from previous meetings are available on the website.