



**RECORD OF PROCEEDINGS  
JOINT SCHOOL DISTRICT NO. 365  
BOARD OF TRUSTEES  
DECEMBER 13, 2022  
RIMROCK ROOM 102  
REGULAR BOARD MEETING-7 PM**

**WELCOME AND CALL TO ORDER**

The meeting was called to order at 7:06P.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 7:
Gary Jones	Trustee
Raelynn Schkade	Trustee
Jeff Blaser	Superintendent
	Clerk
JayDene Aquiso	Treasurer

Treasure Aquiso confirmed a quorum was present.

The Board toured the maintenance shop

**PUBLIC INPUT I - None**

**ACTION ITEMS I**

**A. Approve Agenda**

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

**C. Approve Ashley Merrick's paycheck**

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



Chairman McNeley gave control of the meeting to Vice Chairman Merrick and abstained from discussion and voting on Action Item D.

**D. Approve Kelli McNeley's paycheck**

**Trustee Schkade made a motion with a second by Trustee Jones to approve Kellie McNeley's paycheck, and a vote by the Board agreed. Motion passed.**

Chairman McNeley resumed control of the meeting.

**E. Consent Agenda**

- a. Approve minutes of November 8, 2022 regular meeting
- b. Approve Accounts Payable/Payroll
- c. Approve Bruneau Elementary, Rimrock, Grand View Activity Accounts
- d. Approve Gary Jones, Junior High Boys Basketball Coach Volunteer
- e. Approve Will Aquiso, Junior High Boys Basketball Coach
- f. Approve Bobby Jean Colyer, Junior High Boys Assistant Basketball Coach
- g. Approve Naya Bradshaw, Bruneau Elementary Paraprofessional
- h. Approve Katy Carothers, Winter Sports Manager

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

**REPORTS TO THE BOARD**

**A. Elementary Principal Report - Alex Meyers**

1. Alex explained the data to the board. We went down a little bit due to illness.
2. Upcoming Events
  - December 21 - Grand View Winter Concert
  - December 22 - End of 1st Semester
  - December 23 - January 8 - Winter Break
  - January 10 - Board Meeting at RR @ 1 p.m.
  - January 12 - Elementary report cards sent home
3. Employee Recognition-Amee-Lynn Eldridge

**B. Secondary Principal Report - Tony Richard**

Student Assignment Completion For Semester 1

Credit Completion For Semester 1

IXL Progress For ELA & Math

Mr. Richard explained the horse race competition they are doing in Junior High.

Athletics Update

- December 14 HS BBB @ Valley (Rescheduled)
- December 15 HS BBB/GBBB @ Owyhee (Rescheduled)



- December 19 HS GBB @ Victory
- December 20 HS BBB @ Glenns Ferry
- December 20 HS GBB vs Midvale
- December 21 HS BBB vs Oakley
- December 22 HSGBB @ Greenleaf
- Practice for all sports was suspended for two days due to school closure for schoolwide illnesses.
- JHS BB practice begins in January. Information for participants to be shared out on December 19 at noon in room 102 at Rimrock Junior/Senior High School.

5. Upcoming Non-Athletic Events

- Rimrock Staff Holiday Celebration December 20th 4pm At Rimrock
- Rimrock JHS/HS Concert December 19th 6:30 pm At Rimrock
- Student Effort Award Event December 22- AM JHS/ PM HS

6. Upcoming Day Field Trips-7th Grade ELA - Last two weeks of February - Purpose - Anne Frank, Holocaust topics being covered in ELA class, and I would like to take the class to the Anne Frank Human Rights Memorial in Boise, as well as an additional human rights focused experience at the Idaho State Museum, the Idaho Military History Museum, or any other educational option that is on the same topic. If those museums don't seem to offer enough of a human rights focus, I will look at an escape room to focus on finding key details and reading critically, two skills emphasized in standards at all grade levels.

7th Grade ELA - First two weeks of March

Purpose- The class discusses discrimination and racism in the 1940's America through the novel Roll of Thunder, Hear My Cry. I would like to take them to either the Black History Museum in Boise, or the Basque Cultural Heritage Museum to examine local discrimination in Idaho's cultural history.

In the afternoon of both trips, we would go somewhere for an activity such as bowling, Wahooz, or ice skating and return before the final bell rings.

7th grade is looking at funding through their class funds, and the 8th grade will seek funding or hold fundraisers to raise enough money to cover necessary costs since I am not the advisor for that class.

7. Staff Recognition-Rosa Araujo and Veronica Ayala-Mr. Richard commended them on how hard they work.



**C. Superintendent Report - Jeff Blaser**

- BGV Staff Culture Survey Review-29 responses. Mr. Blaser discussed and shared the responses from the staff culture survey with the board. Trustee Jones wanted to make sure the staff is getting paid like other schools around. Trustee Schkade was concerned about the PD days and some of the comments, wondering if the staff would like different PD. Trustee Schkade wanted to know more about Tier III-Patty Dalrymple explained Tier III.
- Policy Committee Review Safety Committee Review -The Policy Committee reviewed the following policies and made the following recommendations for approval:
  - 3330 - Student Discipline
  - 3345 - Use of Restraints, Seclusion, and Aversive Techniques for Students-Mrs. McClure explained the Mant training.
  - 3500 - Student Health
  - 3530 - Suicide
  - 4210 - Community Use of School Facilities (Includes the Policy, 2-Use Forms, and Procedures) No former "Policy", procedures only.
  - ISBA Fall memo to Members - Three Recommendations:
  - 3340 & 3340P - Corrective Actions and Punishment for Students with Disabilities
  - 4105 - Public Participation in board Meetings
  - 5100 - Hiring Process and Criteria
- Safety Committee  
Christmas Break Department Communication-Mr. Blaser explained the checklist he made for when we are away on vacation.  
Mr. McClure talked about the safety conference he and Mr. Waterlander went to. Discussion was held on our Motorola Radios.  
Safety Conference Summary (Waterlander and McClure)-November 30-1 Dec 2022, Las Vegas, NV (attended by Jon Waterlander / Jonathan McClure)14 session / 2 days, topics covered included:Integration with local law enforcement / SROs,Preparations and Recommendations for active shooter crisis in schools, Bullying prevention and reduction. Case studies of critical incidents and school arming examples.Building safety & security considerations. Developing useful crisis response drills. Way Ahead: Use lessons learned to support the SD365 Safety Committee.



Develop/refine training, drills, and exercises to increase preparedness.  
Conduct vulnerability assessments at each campus. Identify potential investments in hardware & infrastructure for district consideration

- **Grounds and Maintenance Review**
  - a) **Rimrock Fire Alarm System (Update)**  
Q/A handout in Board packet (J. McClure)Rimrock Fire Alarm Upgrade (2-Quotes), We've received an estimate to replace the fire alarm system at Rimrock. The proposed system needs to be thoroughly reviewed and discussed by admin and board to ensure that it fits "the big picture".  
Here are some questions in regards to the new system. Why do we need a new system? Currently our system works. Mr. Blaser and Mr. McClure are going to investigate the systems.
- **Financial Report**
  - a) **Additional Compensation in December for Instructional and Pupil Service staff.**
  - b) **Monthly Budget Review**  
REVENUES (60% / 63%) are right where they should be at this time of budget year.  
Earnings on Investments - 771% Interest rate is much higher than when we budgeted. Other Local - 188% Local income that has come in from Insurance Dividends (ISBA), American Fidelity paid back money for a staff member who overpaid, Sale of a riding lawn mower, Workmans comp reimbursement, Rimrock accounts reimbursement, Insurance for woodshop water heater reimbursement.  
EXPENDITURES (29% / 60%) Board of Education Pgm - 62%  
Beginning of the year ICRMP insurance payment - upfront expense for the year.
- **IT Report**  
Current Projects Include:  
We are working on a badge system so younger and special needs students can use our touchscreen Chromebooks instead of the iPads.  
This system would allow students to use a badge held up to their Chromebook camera to log in so they would not need to remember passwords before they have even learned their numbers and letters as well as aid special needs students that would struggle with logging in.  
The intention is to eliminate the need for the iPads and the JAMF program that administers them which should save the school some money and streamline our technology further. Students would then not need to have a transition time from iPads to Chromebooks at about the 3rd grade level.



We are in the process of the typical relicensing programs that happen at this time of year.

## **PUBLIC INPUT II -None**

## **EXECUTIVE SESSION -**

### **EXECUTIVE SESSION -EXECUTIVE SESSION (Roll Call Vote)**

Trustee Merrick made a motion In accordance with Idaho Code 74-206(1)(b), the Board may hold an Executive Session to hear complaints brought against a staff member with a second by Trustee Boren to approve the agenda, and a vote by the Board agreed. Motion passed.

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

Treasure Aquiso called for individual vote which was as follows:

Names of Trustees

Scott McNeley-Chairman -Yes

Allen Merrick-Vice Chairman-Yes

Steve Boren-Trustee-Yes

Gary Jones-Trustee-Yes

Raelynn Schkade-Trustee-Yes

Break at 9:15pm

Mrs. Aquiso, Mr. Richard, Mr. Meyers and Mr. Blaser were present

9:24pm the board went into executive session

Employee -Reference Staff Member "A" was discussed.-Submission of Staff Application Packet - Policy 9409 (No Action - For Review)

9:26pm -Reference Student "A" -Student A was discussed.

9:34 pm Employee B was discussed.

Back into regular session at 10:17pm

## **ACTION ITEMS II**

### **A. Possible action item(s) resulting from executive session**

No Action from executive session.

- B. Approve Policies-3330 - Student Discipline, 3345 - Use of Restraints, Seclusion, and Aversive Techniques for Students, 3500 - Student Health, 3530 - Suicide, 4210 Community Use of School Facilities (Includes the Policy, 2-Use Forms, and Procedures) No former "Policy", procedures only.**  
**3340 & 3340P - Corrective Actions and Punishment for Students with Disabilities**  
**4105 - Public Participation in board Meetings, 5100 - Hiring Process and Criteria**





**Trustee Merrick made a motion with a second by Trustee Boren to amend the Policies 3330, 3345, 3500, 3530, 4210, 4210F, 4210F2, 4210F3, 3340, 3340P, 4105 and 5100 and a vote by the Board agreed. Motion passed.**

**C. Approve Laura Gonzalez, Transportation Director, Drivers Ed Instructor, Maintenance**  
Discussion was held about the Transportation Director

**Trustee Boren made a motion with a second by Trustee Schkade to approve Laura Gonzalez as Transportation Director, Drivers Ed Instructor and Maintenance worker and a vote by the Board agreed. Motion passed.**

**D. Approve closure of Crane Falls Bus Route and updated Little Valley Route**

**Trustee Boren made a motion with a second by Trustee Merrick to approve the Closure of Crane Falls Route and update Little Valley Route and a vote by the Board agreed. Motion passed.**

Discussion was held regarding the Crane Falls Bus Route and possible students that may ride. The board decided they needed more information before closing Crane Falls Route.  
**Merrick tabled action item D with a second by Trustee Boren**

#### **DISCUSSION**

- January 10, 2023 Rimrock 7 pm
- February meeting will be afternoon meeting at 1:00 Rimrock

#### **ADJOURN**

**Trustee Boren made a motion with a second by Trustee Schkade 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 10:28 PM

  
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CHAIRMAN OF THE BOARD OF TRUSTEE  
December 13, 2022

  
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CLERK