

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

BOARD AGENDA

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

Date: Tuesday, December 14, 2021
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 Kelli McNeley's paycheck
- E. Approve Mandi Boren's paycheck
- F. Approve Consent Agenda
 - 1. Approve minutes of November 9, 2021 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Approve ESSER fund use for The Student Learning Loss, Staff Extra Duty Pay.

IV. REPORTS TO THE BOARD (*Information*)

- A. Elementary Principal Report - Mr. Alex Meyers
 - 1. Elementary Data
 - 2. Upcoming Events
 - 3. Employee Recognition
- B. Secondary Principal Report - Mr. Tony Richard
 - 1. Assignment Completion
 - 2. Rimrock Data
 - 3. Academic Strategic Actions
 - 4. Athletics Update
 - 5. Employee Recognition
 - 6. Rimrock FFA National Convention trip by Logan Field
- C. Superintendent Report - Dr. Todd Shumway
 - 1. December theme: Gratitude
 - 2. Climate & Culture survey data report
 - 3. Good things BGVSD report

V. PUBLIC INPUT II

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VI. 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. Approve bid by Robison Logging and Excavation to gravel parking lots at Rimrock HS
- A. Un-table Approval for College Visit/Senior Trip (presented by Lexie Malika)

VII. DISCUSSION

- A. Purchase of homes using ESSER funds for district employees
- B. January afternoon meeting at Rimrock

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 https://www.sd365.us/Board_Trustees. Approved minutes from previous meetings are available on the website.