AMENDED 2/13/2024 BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365 BOARD AGENDA

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

Date: Tuesday, February 13, 2024 Time: 1:00 P.M.

(Alternate Meeting Room-Auditorium)

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.

I. WELCOME AND CALL TO ORDER

A. Call Meeting to Order Pledge of Allegiance Quorum Status

II. 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 January 9, 2024 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Approve Senior Trip to Oregon Coast (March 22 26)

 Approve Policies for Transportation 8100,8103C,8105,8105P,8105F,8110,8115,8120,8120C,8130,8140,8140C8150, 8160,8170,8170P,8190,8195

- 6. Accept resignations:
 - a) Sydnie Huschle-Renk, Counselor May 24, 2024
 - b) Jaylyn Etter, Title I Paraprofessional Bruneau Elementary
 - c) Michelle Lehman, Rimrock High School Math -May 24, 2024
 - d) Naya Bradshaw Jewett, Special Education Paraprofessional
- 7. Approve Hires:
 - a) Joe Aquiso, Jr. High Boys Assistant Basketball
 - b) Amanda Dygert, Head High School Track
 - c) Melissa Raymond, Head Junior High Track
 - d) Adam Eldridge Baseball Coach
 - e) TJ Gomez Golf Coach

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- f) Alyssa Rodriguez, Title I Paraprofessional Bruneau Elementary
- g) Makayla Carothers, Title I Paraprofessional Grand View Elementary

III. REPORTS TO THE BOARD (Information)

- A. Elementary Principal Report Alex Meyers
 - 1. Elementary Data
 - 2. Upcoming Events
 - 3. Employee Recognition
- B. Secondary Principal Report Jon Waterlander
 - 1. Academic,
 - 2. Behavior
 - 3. Culture
- C. Superintendent Report Jeff Blaser
 - 1. Monthly Financial Report
 - 2. Child Expansion Grant Award
 - 3. Ad Hoc Levy Committee Report/Recommendations (Beth Gasper)

IV. 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. <u>Individuals will be given a maximum of three (3) minutes to present their views.</u> 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

V. EXECUTIVE SESSION (Roll Call Vote)

In accordance with Idaho Code 74-206(1)(a)(b), 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.

The Board will consider student issues and complete the superintendent's evaluation process

- A.. Open Enrollment application
- B.. Superintendent Evaluation

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

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. Possible action item(s) resulting from executive session
- B. Approve Open Enrollment applications
- C. Approve Superintendent Evaluation
- D. Approve the adoption of one of two Supplemental Maintenance and Operation Levy Resolutions (\$650,000) or (\$400,000) as presented by the Ad Hoc Committee, to be added to the County Election Ballot on March 21, 2024.

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- E. Approve Bruneau Elementary, Grand View Elementary and Rimrock school closures due to road conditions on January 17, 2024
- F. Approve Bruneau Grand View Joint School District 2024-2025 School Calendar
- G. Approve of the scope of the work for the Securing Our Future#2 Grant

VII. DISCUSSION

A. March afternoon meeting at Grand View Elementary - 1:00 pm

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 <u>https://www.sd365.us/page/board-of-trustees</u>. Approved minutes from previous meetings are available on the website. Posted February 9, 2024 by JayDene Aquiso @ 2:27pm REPOSTED AMENDED FEBRUARY 13, 2024 9:56 AM