

Amended 02/13/2023

# **BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365**

## **BOARD AGENDA**

**Board of Trustees Meeting**

**Place: Rimrock Jr. Sr. High School Library**

**Date: Tuesday, February 14, 2023**

**Time: 1:00 P.M.**

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### **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 Consent Agenda
  - 1. Approve minutes of January 10, 2023 regular meeting
  - 2. Approve Accounts Payable/Payroll
  - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
  - 4. Approve Resignation, Brian Orban-Bruneau Elementary 4th/5th grade Teacher
  - 5. Approve [Melissa Robinson](#), Special Ed Paraprofessional
  - 6. Approve spring coaches:
    - a) Amanda Dygert, Head High School Track
    - b) Michell Leman and Kalani Ratcliffe, Assistant High School Track
    - c) Melissa Raymond, Head Junior High Track
    - d) Sariah Pearson, Assistant Junior High Track
    - e) Katy Carothers, Spring Sports Manager
    - f) Ashley Merrick, Head Softball Coach (if enough students)

### **IV. REPORTS TO THE BOARD (Information)**

- A. Elementary Principal Report - Alex Meyers
  - 1. Elementary Data
  - 2. Upcoming Events
  - 3. Employee Recognition
- B. Secondary Principal Report - Tony Richard
  - 1. Assignment Completion
  - 2. Rimrock Data

Amended 02/13/2023

3. Academic Strategic Actions
4. Athletics Update
5. Student Reports to the board
6. Employee Recognition
- C. Superintendent Report - Jeff Blaser
  1. Supplemental report questions

## V. PUBLIC INPUT II

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

## VI. 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. Complaint against the district employee (b)
- B. SpEd Special Transportation - Route added discussion (Needs Action)
- C. Open Enrollment applications
- D. 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.

## 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. Policy update - Education of Homeless Children 706.8 to New 3060
- C. Approve moving forward to next steps as presented for
  1. Approve GVE Office Relocation
  2. Exploring options to convert double wide into a residential duplex
  3. Creating an employee daycare to be housed at Rimrock for the purpose of employee retention
- D. Approve Open Enrollment applications
- E. Approve Superintendent Evaluation
- F. Approve 2023-2024 contract for Superintendent Jeff Blaser
- G. Approve RR to field a high school golf team and T.J. Gomez, Head Golf Coach
- H. Approve Border Contract for the 2023-2024 School Year

## VIII. DISCUSSION

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

## IX. ADJOURNMENT (*Action*)

Amended 02/13/2023

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/page/board-of-trustees>. Approved minutes from previous meetings are available on the website.