

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

BOARD AGENDA - ANNUAL MEETING

Board of Trustees Meeting

Place: Rimrock Jr. Sr. High School Room 102

Date: Tuesday, January 10, 2023

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 Consent Agenda
 - 1. Approve minutes of December 13, 2022 regular meeting
 - 2. Approve Accounts Payable Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Approve Alan Schoen's resignation as of July 30, 2023
 - 5. Approve Jason Tindall, Ag. Shop Teacher for 2023-2024 school year
 - 6. Approve Katrina Bowman, Special Ed Para Grand View Elementary

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
 - 3. Academic Strategic Actions
 - 4. Athletics Update
 - 5. Employee Recognition
- C. Superintendent Report - Jeff Blaser
 - 1. Policy Committee Review
 - 2. Safety Committee Review

3. Grounds and Maintenance Review
4. Financial Report
5. Superintendent Goals Review

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: 208-334-2260

VI. EXECUTIVE SESSION *(Roll Call Vote)*

In accordance with Idaho Code 74-206(1)(b), the Board may hold an Executive Session to

Executive Session will be held in the Boardroom (Room 102). 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. Approve Krysta Huling, 4th 5th Grade Teacher at Bruneau Elementary
- C. Reorganization of the Board - Elect Chairperson
- D. Reorganization of the Board - Elect Vice Chairperson
- E. Appoint as Clerk of the Board and Custodian of Records – JayDene Aquiso as Temp
- F. Appoint JayDene Aquiso as Treasurer of the Board
- G. Appoint Trustees to committees

In the January 2023 annual meeting, trustees were appointed to the committees as follows:

1. Budget Committee - Trustee Jones and Trustee Boren
 2. Strategic Planning Committee - Trustee Merrick
 3. Technology Committee - Trustee McNeley
 4. Curriculum Committee - Trustee Boren and Trustee Schkade
 5. Policy Committee - Trustee Schkade and Trustee Merrick
- H. Approve 2024 Regular Board Meetings dates
 - I. Approve Trustee Schkade & Integrity Factoring for rental property from January to June
 - J. Approve use of GVE & BES for Little League (Community) Basketball
 - K. Approve Rimrock Jr. Sr. High, Bruneau Elementary and Grand View Elementary School Closure due to illness on December 13 and 14, 2022
 - L. Approve changes to the school calendar in order to make up 2-days of instructional time
 1. Option 1 - Add days at the end of the school year
 2. Option 2 - Add days to two weeks, using two open Fridays after Spring Break

VIII. DISCUSSION

- A. Trustees review and sign Code of Ethics for School Board Members
- B. Upcoming Superintendent Evaluation.
- C. Day on the Hill, February 20-21, 2023

IX. ADJOURN *(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.