

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

BOARD AGENDA

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

Date: Tuesday, January 11, 2022
Time: 1:00 P.M.

I. WELCOME AND CALL TO ORDER

- A. Call Meeting to Order
- Pledge of Allegiance
- Quorum Status

II. OATH OF OFFICE

Swear in re-elected board trustees - Trustee Gary Jones (Zone 1), Trustee Raelynn Schkade (Zone 3), and Trustee Steve Boren (Zone 5)

III. 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

IV. 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 December 14, 2021 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Approve Alexandria Malika resignation at the end of her 2021-2022 contract.
 - 5. Approve Sam Ward, Assistant Junior High Boys Basketball Coach

V. 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. Rimrock Student Class and Club Reports
 - 2. Assignment Completion
 - 3. Rimrock Data
 - 4. Academic Strategic Actions
 - 5. Athletics Update

- 6. Employee Recognition
- C. Superintendent Report - Dr. Todd Shumway
 - 1. Review Code of Ethics for School Board Members
 - 2. Supplemental report questions

VI. 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

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. Reorganization of the Board - Elect Chairperson
- B. Reorganization of the Board - Elect Vice Chairperson
- C. Appoint Jessica Johnson as Clerk of the Board and Custodian of Records
- D. Appoint JayDene Aquiso as Treasurer of the Board
- E. Appoint Trustees to committees

In the January 2021 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
- F. Approve 2022 Regular Board Meetings dates
- G. Approve Trustee Schkade & Integrity Factoring for rental property
- H. Approve use of GVE & BES for Little League (Community) Basketball
- I. Approve purchases of properties for staff housing including transport and set up:
 - 1. Manufactured home A - 3 bdrm 2 bath double wide (#23 Angel Lane)
 - 2. Manufactured home B - 2 bdrm 2 bath single wide (385 2nd St. #10)
 - 3. Manufactured home C - 2 bdrm 2 bath single wide (July availability)
 - 4. Property and double wide in Grand View (230 Judith Dr.)

VIII. DISCUSSION

- A. Trustees review and sign Code of Ethics for School Board Members
- B. Upcoming Superintendent Evaluation
- C. Day on the Hill, February 22-23, 2022
- D. Staff PD on 21st - Trustees invited to lunch at 11:30 (RR Cafeteria)
- E. Committee meeting preferences (days, times, locations)

IX. 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.