

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

BOARD AGENDA

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

Date: Tuesday, July 12, 2022
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~~
Good Faith Reason: There is no bill for this month.
- C. Approve Ashley Merrick's paycheck
- D. Approve Consent Agenda
 - 1. Approve minutes of June 14, 2022 regular meeting/budget hearing
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve 2022-2023 Payroll dates
 - 4. Approve hires:
 - a) Athletic Directors: Head AD Amanda Dygert, Assistant AD Ashley Merrick
 - b) Elementary Teacher on Alternate Route, Abigail Rice
 - c) Mindy Patterson, Parprofessional-pending background checks
 - d) Lesley Cherry, Secondary English-pending background checks
 - 5. Rescind hiring of Shelly Goins, Paraprofessional

IV. REPORTS TO THE BOARD *(Information)*

- A. Superintendent Report - Jeff Blaser
 - 1. Update on Hiring
 - 2. Policy 501.2
 - 3. Moving Office Areas

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)(b) and (d), 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, and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Good Faith Reason: Material needs consideration before moving forward.

Executive Session will be held in the Boardroom (Library). 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 Blue Cross Insurance for 2022-2023
- C. Update Travel policy to state mileage reimbursements

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