

# BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

## BOARD AGENDA

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

**Date: Tuesday, July 6, 2021**  
**Time: 7:00 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**

- A. Approve Agenda
- B. Approve Consent Agenda
  - Approve minutes of June 8, 2021 regular meeting/budget hearing
  - Approve Accounts Payable/Payroll
  - Approve 2021-2022 Payroll dates
  - Approve 2021-2022 Rimrock Fee Schedule
  - Approve Medicaid reimbursement agreement with AssetWorks Risk Management Inc.
  - Approve Tony Richard, Secondary Principal
  - Approve Tashina Robinson, Bruneau Bus Driver
  - Approve Samuel Ward, Secondary P.E. Teacher

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

- A. Superintendent Report - Todd Shumway
  - New hires & onboarding with mentors July 7
  - ALICE training July 12-16 in Colorado Springs
  - ELT annual retreat - onboarding at Bogus Basin (June 9-11)
  - Questions from Supplemental Report

### **V. EXECUTIVE SESSION *(Roll Call Vote)***

In accordance with Idaho Code 74-206(1)(d), the Board may hold an Executive Session to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

The 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.

### **VI. DISCUSSION**

- A. Concessions/Restroom/Athletic storage facility plan
- B. Security camera system for three campuses

## **VII. PUBLIC INPUT II**

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## **VIII. ACTION ITEMS**

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 Merrick Diesel Solutions check
- C. Approve Ashley Merrick's check

## **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](https://www.sd365.us/Board_Trustees). Approved minutes from previous meetings are available on the website.