BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365 BOARD AGENDA

Board of Trustees Meeting

Place: Grand View Elementary Library The Bruneau-Grand View School District Mission Date: Tuesday, March 12, 2024 Time: 1:00 P.M.

BGVSD will: provide a high quality education, prepare students for futures, enable students to be positive contributors to society.

I. WELCOME AND CALL TO ORDER

A. Call Meeting to Order Pledge of Allegiance Quorum Status

II. 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 February 13, 2024 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Approve resignations
 - 1) Samantha Smith, GVE Teacher as of May 24, 2024
 - 2) Kalani Ratcliffe, Rimrock Secretary as of June 6, 2024
 - 5.

III. REPORTS TO THE BOARD (Information)

- A. Elementary Principal Report Alex Meyers
 - 1. Elementary Data
 - 2. Upcoming Events
 - 3. Employee Recognition
- B. Secondary Principal Report Jonathan Waterlander
 - 1. Academic
 - 2. Behavior
 - 3. Culture
- C. Superintendent Report Jeff Blaser
 - 1. Supplemental report questions

IV. 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

V. EXECUTIVE SESSION (Roll Call Vote)

In accordance with Idaho Code 74-206(1)(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 Executive Session will be held in the Boardroom (GVE Library). All patrons will be excused to visit outside the room and will be notified when open session reconvenes.

VI. 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 Superintendent Contract for 2024-2025 School Year
- C. Approve Principal Contracts for the 2024-2025 School Year
- D. Approve Border Contract with Elko County School District 2023-2024
- E. Approve the adoption of one of two Supplemental Maintenance and Operation Levy Resolutions (\$650,000) or (\$400,000)
- F. Approve FFA State Leadership Conference, April 2 6, in Twin Falls (15 Students)

VII. DISCUSSION

A. Budget-work session

VIII. ADJOURNMENT

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 <u>https://www.sd365.us/page/board-of-trustees</u>. Approved minutes from previous meetings are available on the website. POSTED BY JAYDENE AQUISO-MARCH