

Amended Agenda -March 11, 2023

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365 BOARD AGENDA

Board of Trustees Meeting
Place: Grand View Elementary Library

Date: Tuesday, March 14, 2023
Time: 1:00 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 February 14, 2023 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Approve Head Baseball Coach-Luis Araujo
 - 5. Approve Assistant Baseball Coach-Sam Ward
 - 6. Approve adjustment to board meeting January 9, 2024 @ GVE 1:00 pm
 - 7. Approve Resignation, Rimrock Principal-Anthony Richard

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. Take Trustees on a tour of possible office remodel
2. Supplemental report questions

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)(a)(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.

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 2023-2024 Calendar
- C. Approve selling of Bus 2001
- D. Approve JUUL Labs, Inc. ("JUUL litigation") Settlement Participation
- E. Approve adoption of two books for high school English
 1. 12 Angry Men
 2. The Princess Bride
- F. Approve 2nd Reading
 1. Approve and update 2395 - Online Learning Classes
 2. Approve and update 3060 - Education of Homeless Children
 3. Approve and update 3570P - Student Records
- G. Approve moving forward with the bid process for housing conversion of Integrity Solutions building into a duplex
- H. Approve moving forward with the bid process for GVE Office remodel
- I. Approve moving forward with hiring a daycare provider staff member
- J. Approve adoption of a daycare provider salary schedule included in the current Classified Salary Schedule
- K. Approve the proposed science course sequence for Rimrock

VIII. DISCUSSION

- A. Budget

IX. ADJOURNMENT (*Action*) 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

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.