

# BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

## BOARD AGENDA

Amended

Board of Trustees Meeting  
Bruneau Elementary Library

Date: Tuesday, November 8, 2022  
Place:  
Time: 1:00 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 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 October 11, 2022 regular meeting
  - 2. Approve Accounts Payable/Payroll
  - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts

### 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
  - 6. Shot Clock Rimrock Gym
- C. Superintendent Report - Jeff Blaser
  - 1. School Improvement: Comprehensive Support and Improvement – Underperforming Schools, State Department of Education
  - 2. Petition Request – Mandi Boren
  - 3. Policy Committee Review and Recommendations

4. Safety Committee Review
5. Grounds and Maintenance Review
  - a) ADA Swing Door Operator
  - b) Water Source Change at Grand View Housing
6. Financial Report
  - a) Leading Idaho Award Letter – Ag Grant
7. Federal Programs – Patty Darymple
  - a) Job Description and Responsibilities

## II. PUBLIC INPUT II

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**III. EXECUTIVE SESSION (*Roll Call*)** In accordance with Idaho Code 74-206(1) 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.

### b. Student discipline

The Executive Session will be held in the Boardroom Bruneau Library. All patrons will be excused to visit outside the room and will be notified when open session reconvenes.

## IV. 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

### Possible action item(s) resulting from executive session

- A. Petition Request – Mandi Boren
- B. Approve Policies –
  - 1303 - Annual Review Policies (Board)
  - 4175 - Annual Notice Policies (Community and Board)
  - 2420(P) - Title 1 Parent/Family Engagement and Guidelines
  - 3010 - Open Enrollment,
  - 3285 - Relationship Abuse
  - 3295, 3295P, 3295F - Hazing, Harassment, Intimidation, Bullying, Cyber-Bullying
  - 3300 - Drug Free School Zone
  - 3320 - Substance and Alcohol Abuse
- C. ADA Swing Door Operator – Approve Purchase from P&F Acct# 420, (\$10,829.64)
- D. Water Source Change at Grand View Housing
- E. Approve Jackpot Boys Basketball Tournament overnight travel
- F. Approve Jordan Valley Tournament overnight travel for Varsity girls and boys December 1
- G. Approve purchase of a Shot Clock for the Rimrock Gym.

## V. DISCUSSION

A. Food Service Provision II Review

VI. **ADJOURN** (*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 [sd365.us/Board\\_Trustees](http://sd365.us/Board_Trustees). Approved minutes from previous meetings are available on the website.