

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

BOARD AGENDA

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

Date: Tuesday, October 12, 2021
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

- A. Approve Agenda
- B. Approve Consent Agenda
 - 1. Approve minutes of September 14, 2021 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Accept Maegan Ausley Kristovich, resignation

IV. REPORTS TO THE BOARD (*Information*)

- A. Elementary Principal Report - Mr. Alex Meyers
 - 1. Data review
 - 2. Staffing update
 - 3. Upcoming events
- B. Secondary Principal Report - Mr. Tony Richard
 - 1. Academic progress
 - 2. Athletics update
 - 3. Homecoming week
- C. Superintendent Report - Dr. Todd Shumway
 - 1. Ch. 9 review and key points
 - 2. Update on COVID from SWHD
 - 3. Questions/Comments from the supplemental report

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), 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.

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

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 items resulting from executive session
- B. Approve Merrick Diesel Solutions bill
- C. Approve Ashley Merrick's paycheck
- D. Approve Kellie McNeley's paycheck
- E. Approve Mandi Boren's paycheck
- F. Approve first reading of revised Policy 3520 Contagious and Infectious Disease/Head Lice (Pediculosis)
- G. Approve FFA trip to National Convention in Indianapolis October 25-30
- H. Approve Student Proposal by Pedro Varela
- I. Approve Student Proposal by Gus Black
- J. Approve Student Proposal by Lane Griswold

VIII. DISCUSSION

- A. 2021 ISBA Annual Convention and 2022 Proposed ISBA Resolutions (full details of proposed resolutions can be found at <https://www.idsba.org/member-services/advocacy/resolutions/>)
 - 1. Resolution #1: Career Ladder Placement for Out of State Teachers and Administrators
 - 2. Resolution #2: Hiring Flexibility on Licensed Counselors
 - 3. Resolution #3: **School Age Accountability Requirements
 - 4. ~~Resolution #4: Authority of School Board Members~~ (the resolution was pulled)
 - 5. Resolution #5 Support for Idaho's Content Standards
 - 6. Resolution #6 **K-12 Funding Formula Principles
 - 7. Resolution #7 Career Ladder Records Storage
 - 8. Resolution #8 **Discussion of Sale of Public Property in Executive Session
 - 9. Resolution #9 Consistent Priorities for ISBA Advocacy ISBA Executive Board (**Indicates the resolution was previously an approved ISBA Resolution that expired.)
- B. November afternoon meeting at Bruneau Elementary
- C. Employee housing expansion - recruitment and retention goal
- D. Review of Policy 405.1 Student Transportation in Private Vehicles

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. Approved minutes from previous meetings are available on the website.