# BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365 BOARD AGENDA

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

Date: Tuesday, September 13, 2022 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 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 Kellie McNeley's paycheck
- E. Approve Consent Agenda
  - 1. Approve minutes of August 9, 2022 regular meeting
  - 2. Approve Accounts Payable/Payroll
  - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
  - 4. Approve Special Education Teacher-ABCTE SPECIAL ED. -Taylor Vaughn-Gordon

## IV. REPORTS TO THE BOARD (Information)

- A. Senior Project Proposal Presentation (Mr. Richard Introductions)
  - 1. Aden Aquiso
  - 2. Makenzie Magers
  - 3. Dallyn Hipwell
  - 4. Cristal Araujo
- B. Audit Dan Coleman, Quest CPAs PLLC-2021-2022
- C. Elementary Principal Report Alex Meyers
  - 1. Elementary Data
  - 2. Elementary Enrollment
  - 3. Upcoming Events
  - 4. Employee Recognition
- D. Secondary Principal Report Tony Richard
  - 1. Principal Goals
  - 2. Rimrock Data
  - 3. Behavior Intervention Update
  - 4. Athletics Update

- 5. Employee Recognition
- E. Superintendent Report Jeff Blaser
  - 1. Policy Review
  - 2. Certified Staff (Recommendation to hire)
  - 3. 2021-22 Exit Interview data (Review)
  - 4. Grounds and Maintenance Report
  - 5. Monthly Finance Report
  - 6. Continuous Improvment Plan (Approval Action Item II)
  - 7. Superintendent Goals (Approval Action Item II)

# V. PUBLIC INPUT II

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#### VI. EXECUTIVE SESSION (Roll Call Vote)

In accordance with Idaho Code 74-206(1)(), the Board may hold an Executive Session to

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 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 2021-2022 Audit
- C. Approve Senior Project Proposals
- D. Continuous Improvement Plan 2022-23
- E. Superintendent Goals 2022-23a

## VIII. DISCUSSION

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