

# BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

## BOARD AGENDA

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

Date: Tuesday, September 14, 2021  
Time: 7:00 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

- A. Approve Agenda
- B. Approve Consent Agenda
  - 1. Approve minutes of August 10, 2021 regular meeting
  - 2. Approve Accounts Payable/Payroll
  - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
  - 4. Approve Jonathan Waterlander, Cross Country Coach
  - 5. Approve Dalton Allison, Jr. High Football and Assistant Varsity Coach
  - 6. Approve Bonni Draper, Grand View Administrative Assistant
  - 7. Approve Ameer-Lynn Eldridge, Bruneau Elementary Paraprofessional
  - 8. Approve Ashley Merrick, Grand View Elementary Pre-K Paraprofessional
  - 9. Approve correction to Bus Routes Tashina Robinson, Simplot Route and Laura Gonzalez, Bruneau Route

### REPORTS TO THE BOARD *(Information)*

- A. Audit/Dan Coleman- Quest CPAs PLLC
- B. Elementary Principal Report - Mr. Alex Meyers
  - 1. Initial Formative Data for Fall 2021
  - 2. School Closure Update
  - 3. Open House Adjustment
- C. Secondary Principal Report - Mr. Tony Richard
  - 1. Formative data report
  - 2. Athletics update
  - 3. RR events
- D. Superintendent Report - Dr. Todd Shumway
  - 1. Election update
  - 2. Ch.8 review - Improving School Board Effectiveness
  - 3. Policy 3520 review
  - 4. Covid update

#### **IV. PUBLIC INPUT II**

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#### **V. EXECUTIVE SESSION (*Roll Call Vote*)**

In accordance with Idaho Code 74-206(1)(d), the Board may hold an Executive Session to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

Executive Session will be held in the Library. Trustees will exit the Board Room (auditorium) used for open sessions and hold Executive Session in the Library. Upon completion, Trustees will return to the Board Room to continue the open session portion of the meeting.

#### **VI. 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 item(s) resulting from executive session
- B. Approve Merrick Diesel Solutions check
- C. Approve Ashley Merrick's paycheck
- D. Approve Kelli McNeley's paycheck
- E. Approve Mandi Boren's Application for Substitute Teacher
- F. Approve 2020-2021 Audit
- G. Approve first reading of Policy 4034 Community Use of School Facilities
- H. Approve Superintendent Shumway to represent BGVSD in JUUL lawsuit
- I. Approve second reading of revised Policy 1100 Membership
- J. Approve second reading of revised Policy 1110 Elections
- K. Approve second reading of revised Policy 1120 Taking Office
- L. Approve second reading of revised Policy 1120P Oath of Office
- M. Approve second reading of revised Policy 1200 Annual Organization Meeting
- N. Approve second reading of revised Policy 1500 Board Meetings
- O. Approve adoption of revised Policy 1100 Membership
- P. Approve adoption of revised Policy 1110 Elections
- Q. Approve adoption of revised Policy 1120 Taking Office
- R. Approve adoption of revised Policy 1120P Oath of Office
- S. Approve adoption of revised Policy 1200 Annual Organization Meeting
- T. Approve adoption of revised Policy 1500 Board Meetings

#### **VII. 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](https://www.sd365.us/Board_Trustees). Approved minutes from previous meetings are available on the website.