

# BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

## Amended 12/12/2023 BOARD AGENDA

(7:53 am Posted)

Board of Trustees Meeting  
Place: Rimrock Jr. Sr. High School  
Room 102 Time: 7:00 P.M.

Date: Tuesday, December 12, 2023

*The Bruneau-Grand View School District Mission*

*BGVSD will: provide a high quality education, prepare students for futures, enable students to be positive contributors to society.*

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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 November 14, 2023 regular meeting
  - 2. Approve Accounts Payable/Payroll
  - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
  - 4. Approve Will Aquiso, Junior High Boys Basketball Coach
  - 5. Approve Jaylyn Etter, Bruneau Elementary Title I Paraprofessional

### 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 - Jon Waterlander

1. Assignment Completion
  2. Rimrock Data
  3. Academic Strategic Actions
  4. Athletics Update
  5. Employee Recognition
- C. Superintendent Report - Jeff Blaser
1. Policy Committee Work Review and Recommendations
  2. Grounds and Maintenance Department Report
  3. Transportation Report
  4. Safety Committee Work Review
  5. Financial Report
  6. Sustainability Plan Report

**V EXECUTIVE SESSION (POSSIBLE ACTION)**

74-206(1)(b) – (b) 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 (102). All patrons will be excused to visit outside the room and will be notified when open session reconvenes.]*

**VI. 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

- D. Possible action item(s) resulting from executive session
- E. Approve Policy Committee adoption recommendations for
  1. Approve Model Policy Table of Content Series 1000
  2. Approve Model Policy 1313
  3. Approve Model Policy 1405 with no optional items included
  4. Update review of current BGV Policy 1600 as listed currently
  5. Approve Series 1000 Model Policy and document as updated.
- F. Approve 1st reading of Series 8100 Non-Instructional Transportation policies

**VII. DISCUSSION**

- Proposed Levy on the May ballot

**VIII. 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.

Posted by JayDene Aquiso/Clerk of the Board