

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.

RECORD OF PROCEEDINGS

JOINT SCHOOL DISTRICT NO. 365

BOARD OF TRUSTEES

DECEMBER 12, 2023

BOARD ROOM 102

REGULAR BOARD MEETING

WELCOME AND CALL TO ORDER The meeting was called to order at 7: 05 P.M. by Chairman McNeley. Chairman McNeley welcomed patrons and led the pledge.

Board members present were:

Scott McNeley	Chairman
Allen Merrick	Vice Chairman
Steve Boren	Trustee
Gary Jones	Trustee
Raelynn Mathews	Trustee
Jeff Blaser	Superintendent
JayDene Aquiso	Clerk/treasurer

Clerk/Treasure Aquiso confirmed a quorum was present.

PUBLIC INPUT I -None

ACTION ITEMS I

A. Approve Agenda

Trustee Boren made a motion with a second by Trustee Merrick to approve the agenda, and a vote by the Board agreed. Motion passed.

Vice Chairman Merrick abstained from discussion and voting on Action Items B and C.

B. Approve Merrick Diesel Solutions bill

Trustee Boren made a motion with a second by Trustee Jones to approve the Merrick Diesel Solutions bill, and a vote by the Board agreed. Motion passed.

C. Approve Ashley Merrick's paycheck

Trustee Boren made a motion with a second by Trustee Jones to approve Ashley Merrick's paycheck, and a vote by the Board agreed. Motion passed.



Chairman McNeley abstained from discussion and voting on Action Items D.

Vice Chairman Merrick took control of the meeting.

Approve Kelli McNeley's paycheck

Trustee Boren made a motion with a second by Trustee Jones to approve Kellie McNeley's paycheck, and a vote by the Board agreed. Motion passed.

Consent Agenda

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

Trustee Boren made a motion with a second by Trustee Merrick to approve the consent agenda, and a vote by the Board agreed. Motion passed.

REPORTS TO THE BOARD

Elementary Principal Report - Alex Meyers

- Elementary Data--Alex shared data and growth, We are at 74% proficient and 63% for the state.
- Upcoming Events-Flood Drill @ GVE on Dec 11, 2023 They just had their drill and they did very well at the evacuation.
- Music Program-December 20th
- Christmas Break-December 22-Jan.7
- Board Meeting January 9th -7:00 PM

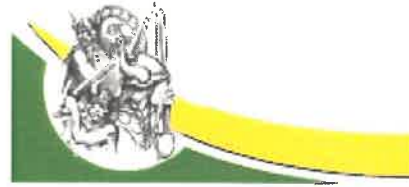
Employee Recognition- Esme Landeros; 1:1 SpEd. Para

Secondary Principal Report - Jon Waterlander

Rimrock Academics-Not much to report

No Standardized Test Data this month (next: MAP mid-term in December)

- MAP testing underway now...updated data in January
- College & Career Update
 - 13/14 Seniors (86%) have completed ApplyIdaho applications
 - 10/14 Seniors have gained acceptance in college!
 - ASVAB interpretation on 11 Dec 2023 for 10/11 graders
- Semester 1 Academic Data: (CAO 10 December 2023):



- 17 / 140 (12%) students projected to lose 1+ credits (7 JH / 10 HS)
- 25 / 884 (2.8%) total credits at-risk for grades
- 5 Students (11 total credits) at-risk for attendance (7+ unexcused absences)
- Overall School GPA (as of 30 November): 3.17
 - 6th Grade = 3.26
 - 7th Grade = 3.15
 - 8th Grade = 2.92
 - 9th Grade = 3.26
 - 10th Grade = 2.85
 - 11th Grade = 3.29
 - 12th Grade = 3.55

Rimrock Behavior

- 47 BRtl Violations in Nov (51 in Oct)
- Year To Date:
 - 173 Violations (143 V1 / 21 V2 / 7 V3 / 2 V4)
 - 7 V3s = 4.3% (goal <10%)
 - 2 V4 = 1.2% (goal <4%)
 - Top Violations:
 - Disrupting Class (35%)
 - Disrespectful Behavior (17%)
 - Academic Integrity (11%)
 - Swearing / Language (11%)
- Observations:
 - JH Behavior trend is improving in 7th/8th grade
 - Fewer Academic Integrity (1), Inappropriate Physical Contact (3), Personal Electronics (0) violations last month
 - 10th grade class jumped due to variety of violations by multiple students
- Other Discipline:
 - 18 detentions in November (31 in October)
 - Two 1-Day ISS's issued
 - 1 OSS issued (pattern of misconduct, placed on behavior contract)

Rimrock Vision: To be the premier small, rural, public Jr-Sr High School in Idaho, a place our students, staff, graduates and community can be proud of!

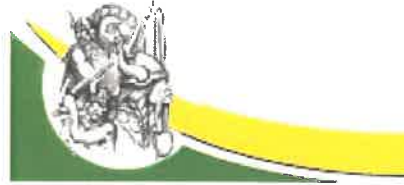


- Enrollment steady at 140 as of 10 Dec 23...4 enrollments anticipated for next semester
- Attendance Rate YTD = 97.4% (Target > 95%)...consistent across grades & compared to Oct
- Missing Work Completed (Nov): 203/263, 77.0% (Target >80%)...total decreased from 388 in Oct
- Sources of Strength: Positive Friends campaign; Social media presence (RimrockRaiderStrong)
- Athletics Update
 - JH Girls Basketball complete: Lost in tournament to HB after tying for 1st in regular season
 - HS Girls Basketball: 3-4 overall, 1-0 in conference (crushed Greenleaf!)
 - HS Boys Basketball: Opened season 1-2 (all non-conference)...home opener on Wed, Dec 13 they have 19 boys out
 - Cheerleaders . . . 3 participating, began at last week's Girls' game vs Greenleaf
- Student Body Government Events:
 - Door Decorating Contest
 - Christmas Caroling Competition (20 December)
 - Senior Trip Planning Update...tentative plan for OR Coast on Spring Break (more to follow)
- Employee Recognition: Cassidy Washek

Former SPED paraprofessional in FL...Stationed at MHAFB with my spouse, now our SPED Teacher!She brings excellent attention to detail and accountability to our SPED classroom

Superintendent Report - Jeff Blaser-

- Bruneau Elementary K/1 New Combo Plan-
Set up K/1 Room and implement staff adjustments:
Cassie Farfan will be the K/1 teacher substitute for 2nd semester
Jessica VanMeer-Jones will adjust from K,1,2 to only 2,3



Krysta Huling will adjust from 3,4,5 to only 4,5

We offered Cassie's Title-1 position to Jaylyn Etter, a teacher in training with Western Governors University.

The hope is for next school year to to move Jaylyn into K/1 and Cassie back to Title-1

- Policy Committee Review/Recommendations

Met Tuesday December 5 - Overview of Series 1000

- Compared Current BGV1000 to Model 1000

Discrepancies needing review included

- Table of Content
- Policy 1313 -New policy. Latest one adopted is the one that is in effect.
- Policy 1405 (given option A,B,None)
- Policy 1600-Code of Ethics
- All other policies in the 1000 series match current BGV 1000 series

Action II - Approve Policy Committee Recommendation

- Transportation Report - Findings/Action

Spot Inspection Comments:

- School bus drivers exhibited excellent vehicle operation and student management skills.
- Drivers exhibited excellent rapport and management skills with students
- Drivers are performing their student crossing in accordance with state training.
- All sixty-day and annual inspections were completed within the required time reflecting a compliance rating of 100%.
- The buses were very clean and well maintained
- The transportation staff was helpful and courteous.

Corrective Findings:

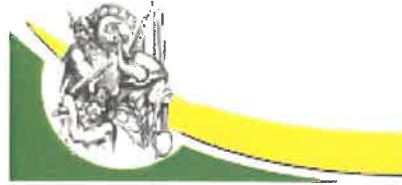
- Transportation Policies and Procedures updated
- Loading/Unloading supervision at all schools

Action Needed: Series 8100 - Needing 1st Reading Review today

- Corrective Action Plan - CAP completed and sent to SDE
- 2nd Reading with questions/comments in January

Grounds and Maintenance Report - Jonathan McClure

- Duplex work is underway with demolition nearly complete and framing starting
- Daycare new roof installed
- Irrigation maintenance and filters
- GVE Oven fire - new element installed (back up and running)



- Water sampling-5 year routine sampling
- Grounds maintenance - tree pruning and trimming
- RR Electrical - Business Office and Ice Machine Breakers

Safety Committee Report - Michael Bowman

- Mr. Bowman attended the National School Safety Conference 2023 - (3-day conference)
- Day 1 - Overview of School Security, Identifying an Active Shooter, and Cyber Bullying
- Day 2 - Strategic school safety leadership, Youth Suicide Prevention, Civilian response to active shooter
- Day 3 - De-escalation model for educators, Evidence Based Active Shooter Defense, and School security, Lessons learned and not learned

Monthly Finance Report

REVENUES

- Revenues should be at approximately 50% at the end of November
- Earnings on Investments-continues to show aggressive gains - 100%
- Other Local – 99% Budgeted \$3K, Current Balance = \$39+K
- State Based Apportionment - 100% We budgeted to receive \$2.33 Million, we have received this from the state.
- Impact Aid - 110% Fed Reimbursement for lost tax revenue associated with Duck Valley IR

EXPENDITURES

- Special Services Program - 58%, we've spent \$17.6K of the budgeted \$30.1K - Speech, OT services and travel expenses
- Total Board of Education Program – 69%, Model Policy purchase, Finger Prints, Advertising, Job Posting, ISBA membership, etc
- Fund Transfers – We moved \$200K into Plant Facilities in anticipation of the upcoming remodel work at the Integrity building. Wanting to keep the Plant Facility Line at a minimum of \$500K
- Depreciation Transfer (Bus) – Funds received for bus depreciation \$22,988 moved 100% for a future bus purchase

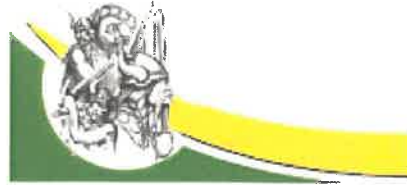
Sustainable Funding for 2024-25

Action Plan:

Plan to ask voters for a Levy - put the question of a 2-Year M&O Levy to the voters in May.

Establish a Levy Committee (Policy 1250)

November-December Committee Meeting



Meeting Monday, December 18 by invitation

Oreana - Jo King, Samantha Steiner

GVE - Robert Draper, Casey Meyers, Randle Raymond

Little Valley - Trina Fowers, Beth Gasper

Bruneau - Sid Erwin, Lynn Bachman, Katie Colyer

Action Plan:

January Board Meeting

January committee meeting

Guest Michael Kieth (Vice President, Zions Bank) presentation reference Levy amounts and cost

February - March hold information meetings

Committee brings recommendations to Board

Resolution wording

March Submit Resolution to County Clerk

March-April: Continue to hold informational meetings, Distribute Informational Fliers

May - Levy Vote #1

August - Levy Vote #2

November - Levy Vote #3

EXECUTIVE SESSION (POSSIBLE ACTION) (Roll Call Vote)

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.]

Trustee Boren made a motion 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; with a second by Trustee Jones to approve executive session, and a vote by the Board agreed. Motion passed.

Treasure Aquiso called for individual vote which was as follows:

Names of Trustees

Scott McNeley-Chairman -Yes

Allen Merrick-Vice Chairman-Yes



Steve Boren-Trustee-Yes
Gary Jones-Trustee-Yes
Raelynn Mathews-Trustee-Yes

9:06 pm the board went into executive session-took a 5 minute break
Mr. Waterlander, Mr. Meyers, Mrs. Aquiso, Mr. Blaser were in attendance
Student A was discussed for Open Enrollment
Employee A- Evaluation plan
Recommend Employee for employment
Back to open session at 9:20

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

Trustee Merrick made a motion with a second by Trustee Boren to approve the Open enrollment application for student A, and a vote by the Board agreed. Motion passed.

B. Release employee A from the improvement plan

Trustee Boren made a motion with a second by Trustee Merrick to approve the release of employee A from the improvement plan, and a vote by the Board agreed. Motion passed.

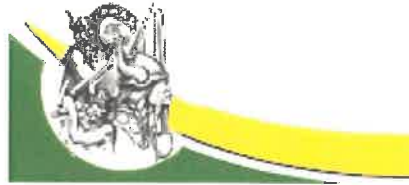
C. Move to hire employee B

Trustee Boren made a motion with a second by Trustee Merrick to approve to hire employee B, and a vote by the Board agreed. Motion passed.

D. Approve Policy Committee adoption recommendations for

1. Approve Model Policy Table of Content Series 1000
2. Approve Model Policy 1313 with recommended changes about superintendent
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.

Trustee Boren made a motion with a second by Trustee Jones to approve Action item D for the recommendations of Policies 1000 and approve policies 1313, 1405 and update 1600 policy, and a vote by the Board agreed. Motion passed.



E. Approve 1st reading of Series 8100 Non-Instructional Transportation policies

Trustee Boren made a motion with a second by Trustee Merrick to approve the 1st reading of 8100 series for Non-Instructional Transportation policies, and a vote by the Board agreed. Motion passed.

Mr. Blaser led discussion about the transportation policies.

DISCUSSION

- Proposed Levy on the May ballot-talked about the monetary figure.

ADJOURN

Trustee Boren made a motion with a second by Trustee Merrick to adjourn, and a vote by the Board agreed. Motion passed.

All businesses of the Board having been completed, Chairman McNeley adjourned the meeting at 10:40 p.m.



CHAIRMAN OF THE BOARD OF TRUSTEE
December 12, 2023



CLERK/TREASURE