



**RECORD OF PROCEEDINGS  
JOINT SCHOOL DISTRICT NO. 365  
BOARD OF TRUSTEES  
SEPTEMBER 12, 2023  
RIMROCK JR. SR. HIGH ROOM 102  
REGULAR BOARD MEETING**

**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.**

**WELCOME AND CALL TO ORDER**

The meeting was called to order at 7:00 P.M. by Vice Chairman Allen Merrick. Vice Chairman Merrick welcomed patrons and led the pledge.

Board members present were:

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

Treasure Aquiso confirmed a quorum was present.

**PUBLIC INPUT I** - Sid Erwin, talked about graduation and difficulty hearing the presenters. He also mentioned we should do an override before the county does. Also he wanted us to look at grant monies, and look to see what kind of improvements that we could make.

**ACTION ITEMS I**

**A. Approve Agenda**

**Trustee Boren made a motion with a second by Trustee Jones 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. Trustee Boren took over the meeting.



**B. Approve Merrick Diesel Solutions bill**

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

**C. Approve Ashley Merrick's paycheck**

**Trustee Mathews 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 Item D.

**D. Approve Kelley McNeley's paycheck**

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

**E. Approve Consent Agenda**

**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 Consent Agenda
  - i. Approve minutes of August 8, 2023 regular meeting
  - ii. Approve Accounts Payable/Payroll
  - iii. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
  - iv. Approve Hires
    - A. Sariah Pearson, .5 FTE Language Enrichment through Art-Bruneau and Grand View Elementary School K-5
    - B. Paden Winings, Childcare assistant

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

**REPORTS TO THE BOARD**

- A. Audit - Dan Coleman, Quest CPAs PLLC-2023-2024 Virtual  
Mr. Coleman, explained the audit. He sends out a list of things to JayDene. JayDene then sends the list to the auditors. The audit procedures checked out good. Pages 1-4 is the auditor's report, the information is accurate. 44-45 is the internal controls, when we come out to a school and check and make sure the internal controls are in place. The school has all the controls that they like to see. If a school spends over 750,000 dollars we have to do an additional auditing. Page 10 is where you look at the finances and the major and non major funds. General fund balance grew \$233,897. We now have a 7 month operating reserve. Child nutrition fund we had a loss, but we still had \$2,491.00 to the good. Food costs are up from where they used to be, in the long run we would like to see it break even. The 3rd fund is the bond fund, the auditor likes enough



in the bond fund to cover the next year's debt, so that is good. Fourth is the plant facilities and the money is there in case we need it. We could spend down the plant facilities fund very quickly. The next funds are the non major funds. He talked about on page 30 the retirement plan. Last year it was fully funded at 100% and this year it dropped to 83.09 % the funded status dropped quite a bit.  
done at 7:26pm

B. ) Elementary Principal Report - Mr. Meyers

1. Elementary Data-istation is given in August to all the students.
2. Elementary Enrollment
3. Upcoming Events
4. Employee Recognition-Sariah Pearson- Sariah also explained her art program and history that she is currently teaching at the elementary schools.

C. Secondary Principal Report - Mr. Waterlander

1. Principal Goals-

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!

Goal #1: Graduates will develop relevant work-ready skills that prepare them for success in colleges and careers:

100% HS students will complete job-specific certifications/training AND/OR gain acceptance into college

Goal #2: Rimrock students will demonstrate significant academic growth and achievement during the 2023-2024 school year:

ISAT ELA Proficiency - JH Goal: 60% (last year = 46%); HS Goal: 40% (last year = 14%)

ISAT Math Proficiency - JH Goal: 60% (last year = 56%); HS Goal: 40% (last year = 7%)

ISAT Science Proficiency - JH Goal: 40% (last year = 25%); HS Goal: 30% (last year = 7%)

MAP Growth: Math: 70% in 60th Percentile; Reading: 60% / 60th Percentile; Language: 60% in 60th Percentile

Goal #3: Rimrock students will internalize & represent the core values of Integrity, Respect, and Effort

BRtl 3rd Violations  $\leq$  10% (CURRENT = 0%), 4th Violations  $\leq$  4% (CURRENT = 0%)

Average Daily Attendance (ADA)  $\geq$  95% (CURRENT = 96.8%; last year = 93.7%)

>80% Missing Assignment Completion Rate over past month (source = ICU) (CURRENT = 77.1%)

Rimrock will implement Sources of Strength with peer leaders executing at least 1 event/quarter

2. Asthen Moore senior project report-Her cost is going to be about \$1,000.00 for a Shot Put Pit and she has the money for this project already. The weed sterilant will be donated as well.  
One (1) Proposal seeking Board concurrence: Ashten Moore



- a) Shot Put Pit
  - b) Uses existing slab
  - c) Near long jump run
  - d) Maintenance-approved
3. Rimrock Data
  4. Behavior Intervention Update
  5. Athletics Update-Ashley Merrick spoke and handed out the athletic cards to board members to get them into the games.  
Ashley explained Jr. High Volleyball and all the games with 10 girls out for the season. Jr. High Football has had a few games and 17 boys out for the season. Cross County, we have a full boys and a full girls team so they can qualify as a team and individual. We are going to host our own Rusty Fender.  
High School Football - will be playing Rockland for our Homecoming. Some of our leagues are closing their teams. Next week we will start League playing.  
High school Volleyball has started off with a great season. No JV tournaments for Volleyball and Basketball, whoever wins their league wins the season. Admission price changes for adults \$6.00, seniors and students \$4.00 everyone's cost keeps going up. Last month ISHA board meeting for reclassification, at the end of the board meeting it failed and requested to have a special board meeting special vote was held and each superintendent voted. The votes proposal passed. Ashley explained the new classification and we are a 2A school now.
  6. Employee Recognition- Kelly Bow and Stephanie Danner-Mr. Waterlander is very impressed with how the Math team is working together.
- D. Superintendent Report - Jeff Blaser -we are blessed with a wonderful team this year.
- Policy Review -Policy 9409 Pursuant to its authority under Idaho Code Title 18 (18-3302D) (f) Notwithstanding the provisions of section 18-3302C, Idaho Code, a person or an employee of the school or school district may be authorized to carry a firearm with the permission of the board of trustees of the school district or the governing board.  
Review – 9409 -Provided in Board Packet  
Each Additional Year  
The employee submits a request to continue to conceal carry on District property; The Board will review the employee's request in an executive session to continue to conceal carry on District property



The Board will either deny or approve the request. The employee shall be required to provide updated documentation as to permits/licenses as appropriate

- Grounds and Maintenance Report- Mr. McClure  
Request for bids were sent to the following contractors;
  - \*C2 construction
  - \*Skyline construction
  - \*Rangeland ConstructionAuditorium Structural Damage – Cracks in the ceiling, interior and exterior walls  
Rimrock Portable Roof and Deck  
District Housing Repairs and Maintenance  
SW Dist. Health Inspection – Water systems
- Securing Our Futures Grant -Grant total - \$14,835.00- this grant was awarded to us.
- Monthly Finance Report- money front loaded from the state went into SBA. Lottery money has been received. Insurance to Morten has been paid. Transfers have been made from the General Fund to Bus depreciation and to the Plant facilities fund.
- Continuous Improvement Plan -We are required to show how the community is involved in our continuous improvement.
  - Section I – Student Achievement and Growth Metrics
  - Section II – Literacy Proficiency and Growth Metrics
  - Section III – Growth Measurement toward literacy goals and targets
  - Section IV – How we measure progress toward college and career advising and mentoring
  - Staff Performance
- Superintendent Goals (Approval - Action Item II)
- 1 - Measurable Outcomes - At the May 14 school board meeting, Trustees will be presented with data showing student participation in college and career resources offered during the school year. The data will show the number of students who participated in work ready skills as provided for grades K-12.
- 2 - Measurable Outcomes - Upon completion of the spring 2024 IRI and ISAT testing cycle, a summative report by grade level cohort will be presented to the Trustees. The summative report will show a pattern of academic growth for each cohort when compared to assessment data collected in the spring of the 2022-23 school year.



- 3 - Measurable Outcomes - At the June 10 School Board meeting, Rimrock building administration will provide the instructional staff and Board of Trustees with measurable student behavior data showing the outcome from the Response To Instructional Interventions offered over the course of the school year.
- 4 - Measurable Outcomes - At the June 10 School Board meeting, the Superintendent will present to the school board a comprehensive District Safety Review. The plan will include a Building Vulnerability Assessment for BES, GVE, and Rimrock.
- 5 - Measurable Outcomes - At the June 10 School Board meeting, the Superintendent will present a complete Bruneau-Grand View School District Policy Manual with an updated numeric index system from 1000 – 9000. The District's Policy Manual will be re-posted with the updated index system on the district website.

**EXECUTIVE SESSION**-In accordance with Idaho Code 74-206(1)( B), the Board may hold an 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. Trustees considered Policy Review 9409, Idaho Code title 74-206(1) (B),.

Trustee Boren made a motion with a second by Trustee Jones to move into executive session, and a vote by the Board agreed. Motion passed. Vice Chairman Merrick asked Clerk Aquiso to poll the board for roll call. Roll call vote: Steve Boren – yes Gary Jones – yes Scott McNeley – yes, Allen Merrick – yes, Raelynn Schkade – yes - The Board moved into executive session 9:00 pm. Patrons left room 102.

Mr. Boman, Mr. Blaser, Mr. Waterlander, Mr. Meyers and Clerk Aquiso were present.

- Policy Review -Policy 9409-was reviewed
- Board moved back into open session at 9:24 pm

## **ACTION ITEMS II**

A. Approve 2023-2024 Audit

**Trustee Jones made a motion with a second by Trustee Boren to approve the- 2023-2024 Audit by QuestCpas PLLC, and a vote by the Board agreed. Motion passed.**

B. Approve Senior Project Proposals-Ashten Moore

**Trustee Boren made a motion with a second by Trustee Mathews to approve the Senior Project by Ashten Moore, and a vote by the Board agreed. Motion passed.**

C. Continuous Improvement Plan 2023-2024

**Trustee Boren made a motion with a second by Trustee Mathews to The 2023-2024 Continuous Improvement Plan, and a vote by the Board agreed. Motion passed.**



D. Superintendent Goals 2023-2024

**Trustee Boren made a motion with a second by Trustee Mathews to approve the Superintendent Goals for 2023-2024, and a vote by the Board agreed. Motion passed.**

## **DISCUSSION**

ISBA CONVENTION -November 15-17, 2023

## **ADJOURN**

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

All businesses of the Board having been completed, Vice Chairman Merrick adjourned the meeting at 9:26 P.M.

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CHAIRMAN OF THE BOARD OF TRUSTEE  
September 12, 2023

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CLERK/TREASURE