

AMENDED

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

Board of Trustees Meeting

Place: Rimrock Jr. Sr. High School Room 102

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.

Date: Tuesday, January 9, 2024

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. ♣**
- E. Approve Mani Boren's paycheck
- F. Approve Consent Agenda
 - 1. Approve minutes of December 12, 2023 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts

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. Rimrock Academic Report
 - 2. Rimrock Behavior Report
 - 3. Rimrock Culture Report
 - 4. Sr. Trip Proposal Report
- C. Superintendent Report - Jeff Blaser

1. Policy Committee Review
2. Grounds and Maintenance Review
3. Program Updates
4. Monthly Financial Report
5. Levy Committee Report
6. Superintendent Goals Review

V. 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. Reorganization of the Board - Elect Chairperson
- C. Reorganization of the Board - Elect Vice Chairperson
- D. Appoint as Clerk of the Board and Custodian of Records
- E. Appoint JayDene Aquiso as Treasurer of the Board
- F. Appoint Trustees to committees

In the January 2024 annual meeting, trustees were appointed to the committees as follows:

1. Budget Committee - Trustee Jones and Trustee Boren
 2. Strategic Planning Committee - Trustee Merrick
 3. Technology Committee - Trustee McNeley
 4. Curriculum Committee - Trustee Boren and Trustee Matthews
 5. Policy Committee - Trustee Matthews and Trustee Merrick
- G. Approve 2024-25 Regular Board Meetings dates
 - H. Approve use of GVE & BES for Little League (Community) Basketball

VI. DISCUSSION

- A. Trustees review and sign Code of Ethics for School Board Members
- B. Upcoming Superintendent Evaluation
- C. Day on the Hill, February 19-20, 2024

VII. 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.

Posted 9:00 am-Thursday, January 4, 2024-JayDene Aquiso AMENDED 01/09/2024-12:45 pm