

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
NOVEMBER 14, 2023
BRUNEAU ELEMENTARY ROOM 3
REGULAR BOARD MEETING

WELCOME AND CALL TO ORDER The meeting was called to order at 1:06 P.M. by Vice Chairman Allen Merrick. Vice Chairman Merrick welcomed patrons and led the pledge.

Board members present were:

Scott McNeley	Chairman	came in at - 1:17 P.M.
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 -None

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

C. Approve Ashley Merrick's paycheck



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

Vice Chairman Merrick took back control of the meeting.

D. 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

- a. Approve Consent Agenda
- b. Approve minutes of October 10, 2023 regular meeting
- c. Approve Accounts Payable/Payroll
- d. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
- e. Approve Resignations
 - a.) Maria Rodriguez- Cook Rimrock-December 21, 2023
 - b.) Tatum Bradshaw-Title I Paraprofessional-Grand View Elementary-Oct. 26, 2023
- f. Approve Coaches
 - i. JV Boys Basketball Coach, Pedro Varela
- g. Approve Hire of Samantha Ellis, K-12 Music Teacher -2024-2025 School Year

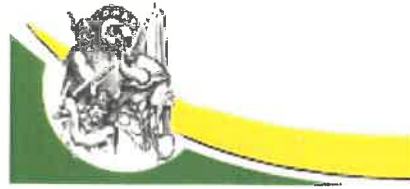
Trustee Boren made a motion with a second by Trustee Jones to approve the consent agenda, and a vote by the Board agreed. Motion passed.

REPORTS TO THE BOARD

Elementary Principal Report - Alex Meyers

- Elementary Data--Alex shared data and growth, Reading/math and talked about why some of the changes to the data, drops and then comes back up. Some was because we do not use some of the vocabulary words and some was due to fractions and getting them more exposed to different areas.
- Red Ribbon Week
- Veterans Day Assemblies-had armed forces out and told the students about Veterans Day.
- Upcoming Events
- November 17-26 - Thanksgiving Break
- November 29 - School Talks
- December 8 - PD
- December 12 - Board Meeting

Employee Recognition- All Elementary Staff



Secondary Principal Report - Jon Waterlander

Rimrock Academics-Not much to report

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

College & Career Update

- 12/14 Seniors (86%) have completed ApplyIdaho applications (exceeds state average of 48%)
- 9 Seniors have been admitted to 29 colleges already!
- ASVAB offered to 10-12th grades on 7 Nov 2023

Planned modifications to schedule in 2nd Semester

Reduce number of periods from eight (8) to seven (7)

6 periods of academics + WIN time for JH

7 periods of academics for HS (no more WIN time), with increased alignment of electives

Benefits:

Increases most class times to 60 minutes...more time for instruction & work completion with the teacher. More efficient use of HS academic time (WIN was not used productively by many students) Focused HS math intervention time will now be built into schedule. No more referral to Intervention for missing work in HS . . . will be students' responsibility to complete Increases length of lunch for HS (26 minutes) and JH (29 minutes).

Rimrock Behavior -BRTI Data

51 Violations in Oct (45 in Sep)

Year To Date:

139 Violations (116 V1 / 17 V2 / 5 V3 / 1 V4)

5 V3s = 3.6% (goal <10%)

1 V4 = 0.7% (goal <4%)

Top Violations:

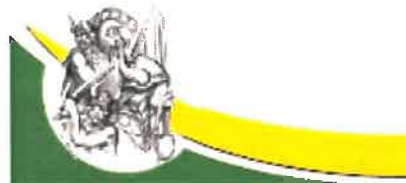
Disrupting Class (35%)

Academic Integrity (14%)

Swearing / Language (9%)

Observations: Students disrupting the learning of others are the most prevalent problem. Academic Integrity Violations continue to occur frequently Inappropriate Physical Contact is a recurring problem

Other Discipline: 32 detentions in October (13 in September), 9 ISS's, all for Inappropriate Physical Contact or Disrespectful Behavior/Insubordination 7 OSS's, all for Inappropriate Physical Contact or Fighting.

**Rimrock Culture**

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 is down to 141 as of 10 Nov 2023 (ended last year at 160)

Attendance Rate YTD = 97.8% (Target > 95%)...up from ~94% in September

Missing Assignments Completed (Oct 23): 322/388, 83.0% (Target >80%)

Sources of Strength: Delivered message about gratitude during Advisory classes on 6 Nov 23

Peer-leaders led an assembly on 8 Nov 23

Athletics Update

Fall Sports Complete: Cross-Country went to State (boys team + 2 girls)

JH Girls BB already mid-season (4-1 record) - Coach: Claire Smith

HS Girls BB - 1st game on Tuesday, 14 Nov (Coaches: Kyla Jewett & Jackie Thurman)

HS Boys BB - started practiced last Friday, 1st game on 28 Nov (Coaches: Wylee Aquiso & Pedro Varela)

Employee Recognition: Claire Smith (Science)

Experienced teacher with expertise in Biology. Also teaching 8th grade science & Chemistry, plus brought back an Environmental Science class. Volunteered to coach JH Girls Basketball, off to fast start!

Superintendent Report - Jeff Blaser-

- **Policy (Review and Update)-ISBA Policy Rewrite-Fresh Start policy**
Section 1000 has been reviewed and sent to us for review and minor revisions. These include: Changing any of the language to better fit the District's circumstances
Marking for deletion any policies the Board does not wish to adopt
Filling in any blanks
Selecting one option when more than one option is provided
Accepting or rejecting language marked "[OPTIONAL]"
1000 Continuity of the Board
1100 School Board Elections
1200 Organization and Government of the board
1300 Governance
1400 Principles of Operations
1500 Board Meetings and Procedures
1600 Board Ethics, Growth and Development

(Only 2 policies are not listed on our current 1000 Series - 1303 & 1313)



- **Maintenance Report**

PROJECTS:

Duplex - Last board meeting there were 3 concerns that the board requested info on to help make the decision on whether or not to proceed on the project.

HVAC- received one estimate for approx \$37k to heat cool the structure "all new top of the line set up" this is for 6 blowers and a very extensive set up. Simpler options are available and are priced out. This is still a little bit concerning. Mr. McClure is asking for more HVAC options.

Exterior paint - not a pressing concern upon inspection. A better color can be chosen at a later date

Leaky roof - Upon inspection, Leaks appear to be coming from dozens of screws that have lifted up creating obvious holes. Maintenance replaced the screws and can routinely inspect and adjust maintenance measures as needed. Overall roof seems to be in good condition and not in need of replacement.

Portable Roof: C-2 has replaced half and will do the 2nd half on Friday the 10th.

RR Portable Deck -Have deck replaced with ADA ramps received. Awaiting grant status TBD

All Three Schools - Front door controlled entry - Complete. The finished product is GREAT.

RR School House Kitchen replacement: No completion ETA at this time.

Other Items in progress: Auditorium structural damage - Tamarack Grove Engineering inspected on 10/11/23. Still waiting for report of findings

Misc. Happenings

2 irrigation leaks at rimrock being addressed now that the water is off

BES booster heater repaired

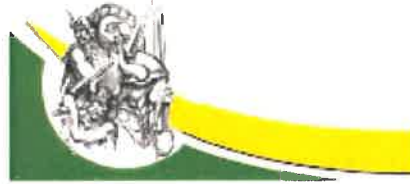
GVE milk cooler repaired

Routine electrical repair/upgrades has started and to continue throughout winter(JAG electric)

Rimrock underwent its 3 year DEQ inspection on our fuel system on 11/7/23. Our record keeping and ops are "on point" this was a great improvement from our previous inspection 3 years ago which initiated a change in procedure which stuck and paid off. 2 minor suggestions were made from the inspection and will be easily addressed. A) emergency signage installed B) locking up some of the controls.

We have completed (or are in progress) 39 of the 117 safety recommendations made by the state dept on our 8.9.2023 facility inspections. These include a very wide variety of tasks.

Mr. McClure said the irrigation system is working so well.



- **Grants**

Gem State Air Quality Initiative - School Facilities (DEQ) - 3 HVAC Units at Bruneau ES (\$30,000 Submission date TBD)

Idaho Career Ready Students Program Grant - Ag Shop Equipment (\$203,162.18 - Submitted 11/1)

E-rate - Fiber Optics Grant (Ready to Submit)

Securing our Future Grant Phase 2 (\$139,920-Submission period begins 11/15) Maybe fire system at Rimrock and the Ramps by the portables.

- **Monthly Budget -REVENUES**

Revenues should be at approximately 33% at the end of October

Earnings on Investments continues to show aggressive gains - 83%

Other Local – Budgeted to receive \$3000. We received above this amount - YTD \$42,259.98

State Based Apportionment – The State frontloaded a portion of our Discretionary funds. We have already received what was budgeted

Lottery/Additional State Maintenance – Funds received from the State Lottery Commission. It is paid in installments.

EXPENDITURES

Total Board of Education Program – Model Policy purchase, Finger Prints, Avalanche, ISBA

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

- **Request Levy Support for 2024-26**

Background - Anticipated with the end of ESSER III dollars

Current approved budget for 2023-24 required support from the prior years Fund Balance (\$417K) as well as Federal ESSER III Funds (\$441K) in order to obtain a zero balance (Total \$858K).

At the end of this fiscal year our Fund Balance is projected to be \$2.8 Million

ESSER III funds will no longer available (\$441K)

An approved budget for 2024-25 will require dipping into the Fund Balance for approximately \$800,000

Using the Fund Balance to supplement the shortfall \$2.8M will last approximately 2 year then the Fund Balance account will be gone

**Action Plan**

1. Plan to ask voters for a Levy - put the question of a 2-Year M&O Levy to the voters in May.
2. Establish a Levy Committee
 - a. November-December Committee Meeting
 - b. January Board Meeting
 - i. Committee brings recommendations to Board
 - ii. Resolution wording
 - c. February - March hold information meetings
 - d. March Submit Resolution to County Clerk
 - i. May - Levy Vote #1
 - ii. August - Levy Vote #2
 - iii. November - Levy Vote #3
 - iv. Direct Superintendent to move forward with creating a Levy Committee to report back to the board at the January Board meeting with recommendations for a May Resolution.

ACTION ITEMS II**A. Award Bid for Duplex in Grand View**

Discussion was held regarding the HAVC that is why they held off to approve this bid. Half of what it would cost to build a new duplex it would be around 400,000 to build a new duplex. Stacy Buckingham, Rangeland and C2 were all sent a request to bid. This time next year we will have equity into it.

Trustee Boren made a motion with a second by Trustee Merrick to approve the bid with C2 Construction for the Duplex remodel in Grand View, and a vote by the Board agreed. Motion passed.

- B. Recommendation to approve moving forward with creating a Resolution calling for supplemental levy election for the May 21, 2024 election. The Resolution will give voters the option to approve or deny a levy needed to operate the Bruneau-Grand View School District for a period of two years beginning July 1, 2024 - June 30, 2026.**

Discussion -No

Trustee Jones made a motion with a second by Trustee Boren to approve the recommendation to approve moving forward with creating a Resolution and a committee calling for supplemental levy election for the May 21, 2024 election, and a vote by the Board agreed. Motion passed.



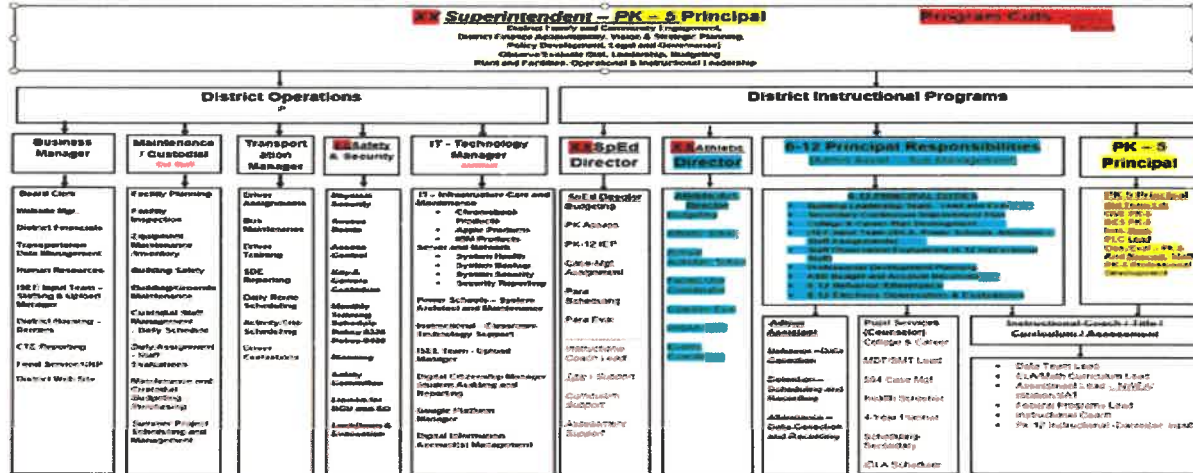
November 14, 2023

REGULAR BOARD MEETING
BRUNEAU ELEMENTARY 1:00 P.M.

Options

Get rid of unnecessary assets

See Org Chart



Athletic Director - \$9K
 Custodial Staff (x4) - \$180K
 Superintendent - \$126K
 Safety Coordinator - \$4K
 Technology (IT) - Contract
 SpEd Director - \$75K
 Athletics - (Fall) \$12K
 Music/Arts - \$26K
 Pre-K - \$27K
 \$459,000

\$459,000

Increase our funding source

Increase student enrollment

Increase our Funding Source(s)

Increase student enrollment by 100 students each year for three years (It takes about 15 students to pay for one certified staff member)

Cut programs, positions, close facilities

Request a 2-Year M&O Levy from the taxpayers

Use Partial Fund Balance + Levy over time (or)

Combination - cutting/closing + partial fund balance + Levy

(or)

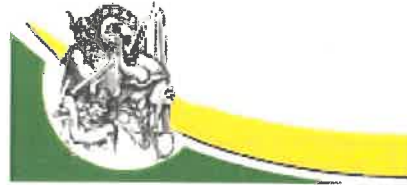
Ask for entire amount needed

District's Taxable Market Value / Levy Amount = Cost to Property Owner per \$100,000 of Assessed Value

$$(\$305,921,650 / \$650,000 = .002125 \times \$100,000 = \$212.50 / \$100,000)$$

$$(\$305,921,650 / \$800,000 = .00261504 \times \$100,000 = \$261.50 / \$100,000)$$

Ask voters for a Levy



ADJOURN

Trustee Boren made a motion with a second by Trustee Jones 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 2:44 p.m.



CHAIRMAN OF THE BOARD OF TRUSTEE
November 14, 2023



CLERK/TREASURE

