

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365 BOARD AGENDA

Board of Trustees Meeting
Place: Rimrock Jr. Sr. High School Room 102

Date: Tuesday, October 10, 2023
Time: 7:00 P.M.

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.

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 September 12, 2023 regular meeting
 - 2. Approve Accounts Payable/Payroll
 - 3. Approve Bruneau Elementary, Grand View Elementary (August & September), and Rimrock Accounts
 - 4. Approve Resignations
 - 1) Amanda Dygert, Junior High Girls Basketball
 - 2) Jessica Medrano, Food Service Director/cook as of May 2024
 - 5. Approve Coaches
 - 1. Claire Smith, Head Junior High Girls Basketball
 - 2. Kyla Jewett, Head Varsity Girls Basketball
 - 3. Jackie Thurman, Junior Varsity Girls Basketball
 - 4. Wylee Aquiso, Head Varsity Boys Basketball

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. 2023 ISBA Annual Convention November 15-17, 2023 Boise Center on the Grove
 2. 2024 Proposed ISBA Resolutions
 - a) <https://www.idsba.org/member-services/advocacy/resolutions/>
 - b) Resolution 1: School Age and Accountability
 - c) Resolution 2: Funding Formula Principles
 - d) Resolution 3: Open Enrollment Program and Building Capacity Limits
 - e) Resolution 4: Requirements for Paraprofessional Employment in Idaho
 - f) Resolution 5: Career Ladder Placement for School Nurse and Speech/Language Personnel
 - g) Resolution 6: Streamlining Consistent ISBA Legislative Priorities
 - h) Resolution 7: Bond and Levy Election Communications
 3. Policy Committee Report
 4. Maintenance & Grounds Report
 5. Financial Report
 6. IT Dept. Report

V. EXECUTIVE SESSION (*Roll Call Vote*)

In accordance with Idaho Code 74-206(1)(b), the Board may hold an Executive Session to hear complaints brought against a staff member.

1. Staff Evaluation Review

The Executive Session will be held in the Boardroom. 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

- A. Possible action item(s) resulting from executive session
- B. Approve recommendations of the policy committee changes
 1. Approve 9409 update (Reviewed 9/12/23)
 2. Approve 5 renewal requests for 9409 staff members (Reviewed 9/12/23)
 3. Approve Training Plan related to policy 9409 (Reviewed 9/12/23)
 4. Approve Policy 8320 - District Safety and Emergencies Policy
 5. Approve ISBA Rewrite Policy purchase
- C. Juul Tobacco Settlement - Approve release of claims
- D. Open Bids and Award Bid for Duplex in Grand View
- E. Approve updated Classified Salary Schedule to include Daycare Student Workers
- F. Approve Daycare Portable Roof Replacement
- G. Approve Rental Waterlander's Kitchen Remodel

VII. DISCUSSION

A. November afternoon (1:00 pm) meeting at Bruneau Elementary

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](https://sd365.us/Board_Trustees). Approved minutes from previous meetings are available on the website.

Posted by JayDene Aquiso
10/5/2023 11:15AM