

# BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

## BOARD AGENDA

**Board of Trustees Meeting**

**Place: Rimrock Jr. Sr. High School Board Room 102**

**Date: Tuesday, September 12, 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.**

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### **I. WELCOME AND CALL TO ORDER**

- A. Call Meeting to Order
- Pledge of Allegiance
- Quorum Status

### **II. PUBLIC INPUT**

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 Kellie McNeley's paycheck
- E. Approve Consent Agenda
  - 1. Approve minutes of August 8, 2023 regular meeting
  - 2. Approve Accounts Payable/Payroll
  - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
  - 4. Approve Hires
    - A. Sariah Pearson, .5 FTE Language Enrichment through Art-Bruneau and Grand View Elementary School K-5
    - B. Paden Winings, Childcare assistant

### **IV. REPORTS TO THE BOARD *(Information)***

- A. Audit - Dan Coleman, Quest CPAs PLLC-2023-2024
- B. Senior Project Proposal Presentation - (Mr. Waterlander's)
- C. Elementary Principal Report - Mr. Meyers
  - 1. Elementary Data
  - 2. Elementary Enrollment
  - 3. Upcoming Events
  - 4. Employee Recognition
- D. Secondary Principal Report - Mr. Waterlander
  - 1. Principal Goals
  - 2. Senior Proposal-Ashten Moore

3. Rimrock Data
4. Behavior Intervention Update
5. Athletics Update
6. Employee Recognition
- E. Superintendent Report - Jeff Blaser
  1. Policy Review
  2. Grounds and Maintenance Report
  3. Monthly Finance Report
  4. Continuous Improvement Plan
  5. Superintendent Goals (Approval - Action Item II)

**V. EXECUTIVE SESSION (*Roll Call Vote*)**

In accordance with Idaho Code 74-206(1)( B), the Board may hold an Executive Session to 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.

**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 2023-2024 Audit
- C. Approve Senior Project Proposals-Ashten Morre
- D. Continuous Improvement Plan 2023-2024
- E. Superintendent Goals 2023-2024

**VII. DISCUSSION**

ISBA CONVENTION -November 15-17, 2023

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

Posted 09/08/2023-10:41am by JayDene Aquiso