



**Gooding Jt. School District #231**  
**Superintendent Spencer Larsen**

**Board of Trustees**  
**Tim Pierson | Clint Rogers**  
**Michael Perry | Deborah Balch | Lenny Gillette**

**Board of Trustees Meeting Agenda**  
**May 11, 2021 7:00 p.m.**  
**Administration Office**  
**507 Idaho St**

**I. Call Meeting to Order**

- a. Pledge of Allegiance
- b. Waive the reading of the minutes of the previous board meeting as they were submitted to each board member
- c. This meeting may be recorded in its entirety for the record
- d. Public Comment – Those wishing to address the Board must fill out a Request to Appear before the Board (Policy 1520F) and submit it to the Board Clerk prior to the start of the meeting

**II. Information Items:**

**a. Scheduled Visitors/Hearings**

- i. GEA

**b. Reports:**

- i. [Superintendent Report](#)
- ii. Food Service Report
- iii. [Transportation Report](#)
- iv. [Special Ed Report](#)
- v. Financial Reports
  1. [Revenue and Expense Report](#)
  2. [Balance Sheet](#)
- vi. [Gooding High School Report](#)
  1. [SAT scores](#)
  2. [GHS Funds](#)
- vii. [Gooding Middle School Report](#)
  1. [GMS Funds](#)
- viii. [Gooding Elementary Report](#)
  1. [GES Funds](#)
  2. [GES Newsletter](#)

**c. Continuous Improvement Plan**

**d. Select Two Board Members to represent the district in Teacher Negotiations**

**III. Action Items:**

**a. Consent Agenda**

- i. Approval of Previous Minutes (Drafts until Board Approved)
  1. [April 13, 2021](#)
  2. [April 28, 2021 Special Meeting](#)
- ii. Personnel:
  1. New Hires:
    - Chris Macfee – Bowling Coach
    - Tanner Baumann – Varsity Boys Basketball Coach
    - Brandi Rigby – Special Ed Teacher
    - Lesley Sliman – Asst Cheer Coach
  2. Rehires: Certified Staff – [GHS](#), [GMS](#), [GES](#)
  3. Resignations: Chris Comstock – Varsity Boys Bball Coach

iii. Out of State Travel – [Football Team Camp in Logan, Utah: June 21-24th](#)

**b. Approval of the Bills**

i. [Vendor Check Report through May 6th](#)

**c. Old Business:**

i. Approve Second Reading of Policies:

1. [2520 Curricular/Learning Materials](#)
2. [2570 Use of Commercially Produced Video Recordings](#)
3. [2580 Use of Animals in Educational Programs](#)
4. [2600 Promotion/Retention](#)
5. [2605 Advancement Requirements \(6-9\)](#)

**d. New Business:**

i. Approve the sale of a school bus

ii. Move budget hearing to a later date. (June 15<sup>th</sup>?)

iii. [Approve Intervention Teacher Position](#)

iv. [Approve agreement with ISBA to review/re-map trustee zones using new census data](#)

v. [Approve Leadership Premiums](#)

vi. Approve Classified Salary Schedule: [Hourly Classified](#), [12 Month Hourly Classified](#), [Exempt Classified](#)

vii. Approve First Reading of [Policy 3330: Student Discipline](#)

viii. Approve First Reading of 2000 Series Policies:

1. [2700 High School Graduation Requirements](#)
2. [2700P High School Graduation Requirements](#)
3. [2705 High School Graduation Requirements STEM Diploma](#)
4. [2715 Secondary Route to Graduation](#)
5. [2720C Participation in Commencement Exercises](#)
6. [2730 Valedictorian and Salutatorian](#)
7. [2800 Objectives](#)

e. **Executive Session: Per IC 74-206 (b):** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school agency.

1. Action - Superintendent Evaluation

Next Regular Board Meeting: June 8, 2021

**Adjourn**