

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

Board of Trustees Meeting Agenda June 15, 2021 7:00 p.m. Administration Office 507 Idaho St

AMENDED AGENDA

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
 - ii. FY21 Budget Amendment Hearing: FY21 Revised Budget
 - iii. FY22 Budget Hearing: FY22 Proposed Budget; Summary Report of General Fund

b. Reports:

- i. Superintendent Report
- ii. Special Ed Report
- iii. Financial Reports
 - 1. Revenue and Expense Report
 - 2. Balance Sheet
- iv. Gooding High School Report
 - 1. GHS Funds
 - 2. Club Accounts
- v. Gooding Middle School Report
 - 1. GMS Funds
- vi. Gooding Elementary Report
 - 1. GES Funds
- c. Continuous Improvement Plan
- d. Upcoming Events
 - i. Trustee Elections Zone 1 and Zone 5 November 2, 2021
 - ii. School Board Convention November 2021

III. Action Items:

- a. Consent Agenda
 - i. Approval of Previous Minutes (Drafts until Board Approved)
 - 1. May 11, 2021
 - 2. May 18, 2021 Negotiations
 - 3. May 24, 2021 Negotiations
 - 4. June 7, 2021 Special Meeting
 - ii. Personnel:
 - 1. New Hires:
 - a. Summer School Staff: Logan Briggs, Tanner Baumann, Cameron Anderson, Kelly Bow, Robyn Knapp, Adam Cooper, Noemi Vences, Danielle Styer, Lizette James, Sam Baumann,

Brandyn Nebeker, Tyler Moulton, Megan Becker, Kalie Faulkner, Alisa Bridge, Lucy Stapp, Angelic Garcia, Isabel Barajas, Akeela Cooper

- b. GHS English Jeffrey Ludlow
- c. GES Kindergarten Matasia Willis
- d. Activity Driver Gary Beverly
- 2. Rehires:
 - a. GHS CTE Ag and Welding Tom Woodland
 - b. GMS Counselor Sally Bergstrom
 - c. GMS Art -Nancy McLaughlin
- 3. Resignations:
 - a. GHS Girls Bball Devan McCool
 - b. GHS Art Eric Ballestero
 - c. Para Ben Stirewalt
 - d. GHS English Dylan Davis
- b. Approval of the Bills
 - i. Vendor Check Report
- c. Old Business:
 - i. Approve second reading of Policy 3330: Student discipline
- d. New Business:
 - i. Approve FY21 Revised Budget
 - ii. Approve FY22 Proposed Budget
 - iii. Award bid to purchase modular
- e. Executive Session: Per IC 74-206 (b):

Next Regular Board Meeting: July 13, 2021

Adjourn