



**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**  
**September 14, 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**

- i. GEA
- ii. Guest Speaker – Topic: COVID in Gooding County

**b. Reports:**

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

**c. Upcoming Events**

- i. Trustee Elections – Zone 1 and Zone 5: November 2, 2021
- ii. School Board Convention: Boise, ID Nov 17-19<sup>th</sup>, 2021

**III. Action Items:**

**a. Consent Agenda**

- i. Approval of Previous Minutes (Drafts until Board Approved)
  1. [August 10, 2021](#)
  2. [August 19, 2021 Special Meeting](#)
- ii. Personnel:
  1. New Hires:
    - a. Colton Page – GMS Football
    - b. Amanda Burlingame – GMS Cross Country/GHS Asst Cross Country
    - c. Kimberly Leeper – Food Service
    - d. Alyssa Cochran – Food Service
    - e. Cameron Knigge – 8<sup>th</sup> Grade Girls Bball, 7<sup>th</sup> Grade Boys Bball
    - f. Joelann Cope – GALC para/secretary
    - g. Robert Alania – GHS Boys Soccer

- h. Jose Rodriquez – GHS Boys Soccer
      - i. Jake Sporin – GHS Boys Soccer
      - j. Lisa Nicholson – GES Special Ed Para
      - k. Lyndsie Ligon – GES Special Ed Para
      - l. Kelli Madson – GHS Special Ed Para
      - m. Jason Rippee – Volunteer GMS Wrestling
    - 2. Resignations:
      - a. Jennifer (Alania) Vitek - Para
      - b. Tammy Graham – Food Service
      - c. Ali Stolzman – Transportation Director
      - d. Millicent Zarate – GHS Registrar
    - iii. Out of State Travel: Swim Meet in Jackpot, NV. 10/7/21
  - b. Approval of the Bills**
    - i. [Vendor Check Report](#)
  - c. Old Business:**
    - i. [Approve Safe Return to In-Person Instruction Plan](#)
  - d. New Business:**
    - i. Declare Mallory Smith (GHS English Teacher) an Emergency Hire
    - ii. Approve Fiscal Year 2022 Continuous Improvement Plan: [CIP Narrative](#) and [CIP Metrics](#)
    - iii. [Approve Leadership Premiums](#)
    - iv. [Approve District Use of Funds Plan for ESSER III Funds](#)
    - v. Approve Transfer of \$600K from General Fund to Plant Facility Fund
    - vi. [Approve Items as Surplus](#) – weight room and concessions
    - vii. Approve Bus Routes and Safety Busing Route
- IV. **Executive Session:**
- V. Next Regular Board Meeting: October 12, 2021

**Adjourn**