

Board of Trustees Meeting Agenda May 9, 2023 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
- b. Reports:
 - i. Superintendent Report
 - ii. Financial Reports
 - i. <u>Revenue and Expense Report</u>
 - ii. Balance Sheet
 - iii. <u>GHS Funds</u>
 - iv. <u>GMS Funds</u>
 - v. <u>GES Funds</u>
 - iii. Building Reports

ii.

i. GES Report

a. GES Newsletter

- GMS Report
- iii. GHS Report
- iv. GALC Report
- iv. Swim Team Update Tracie Anderson
- v. Suspension Report

III. Action Items:

- a. Consent Agenda
 - i. Approval of Previous Minutes (Drafts until Board Approved)
 - i. <u>April 11, 2023</u>
 - ii. Personnel:
 - i. New Hires:
 - a. Kristyn Vanderham 8th grad Language Arts Teacher
 - b. Kent Seifert Cross Country Head Coach
 - c. Rachel Youren Asst Cross Country/Middle School Coach
 - d. Elizabeth Pope Asst Cheer Coach
 - e. Anna Henefer GHS librarian/IDLA Coordinator
 - f. Dakota Sage Tennis Volunteer Coach
 - g. Amber Holt Food Service
 - h. Michael Rainey Swim Coach
 - i. Summer Tech Students: Yonatan Williams, Gabriel Gonzalez
 - ii. Transfers:
 - a. Laura Braun GES Librarian

- iii. Rehires:
 - a. Brandee Sabala GES Principal
 - b. Chelynne Scott GMS Principal
 - c. Leigh Patterson GHS Principal
 - d. Ryon Pope GHS/GALC Vice Principal
- iv. Resignation:
 - a. Kim Peyman Crosswalk guard
 - b. Micah Pope GHS English Teacher
 - c. Bailey Ellis GES Teacher
 - d. Wes Shaw GMS Wrestling Coach
- v. Retirement:
 - a. Teresa Miller -GES Librarian
- iii. Out of State Travel:
 - i. Three Staff to Myrtle Beach, South Carolina for PowerSchool Training May 14-19th
 - ii. FCCLA- Denver, CO July 2-6th
 - iii. Skills USA Atlanta, GA
 - iv. Chelsea Lee GEAR Up Conf, San Francisco, CA July, 2023

b. Approval of the Bills

- i. Vendor Check Report
- Old Business:
 - i. Approve Third and Final Reading Policy 5100

d. New Business:

c.

- i. Approve First Reading Policy <u>5275</u>
- ii. Approve ISBA's Winter Policy Updates:
 - 1. <u>1315 District Planning</u>
 - 2. 1405 School Board Use of Email, Social Media, and District Provided Electronic Devices
 - 3. 2395 Idaho Digital Learning Academy Classes
 - 4. <u>3030 Part-Time Attendance/Dual Enrollment</u>
 - 5. <u>3270 District Provided Access to Electronic Information, Services, and Networks</u>
 - 6. <u>3270P Acceptable Use of Electronic Networks</u>
 - 7. <u>3275A1 District Provided Mobile Computing Devices</u>
 - 8. <u>3275A2 District Provided Mobile Computing Devices</u>
 - 9. <u>3440 Student Fees, Fines, and Charges/Return of Property</u>
 - 10. 5325 Employee Use of Social Media Sites, Including Personal Sites
 - 11. 5330 Employee Email and Online Services Usage
 - 12. 5335A1 Employee Use of Electronic Communications Devices
 - 13. 5335A2 Employee Use of Electronic Communications Devices
 - 14. 5335A3 Employee Use of Electronic Communications Devices
 - 15. 5340 Evaluation of Certificated Personnel
- iii. Approve a new position for Girls Wrestling Coach
- iv. Approve Classified Salary Schedules: <u>Classified hourly</u>, <u>12 Month Classified Hourly</u>
- v. Approve Student Handbooks: <u>GES</u>, <u>GMS</u>, GHS
- vi. Select bid for replacement of GHS Gymnasium Ceiling Tiles
- vii. Select bid for replacement of GHS HVAC units
- viii. Approve additional funding for athletics
- ix. Approve Calendar Option A or Calendar Option B
- IV. Executive Session:
 - a. **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 student.
 - i. Motion: Superintendent Evaluation

Next Regular Board Meeting: June 13, 2023 Adjourn