



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

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

**Board of Trustees Meeting Agenda**  
**June 13, 2023 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
- ii. Fiscal Year 2023 Budget Amendment Hearing: [FY23 Revised Budget](#)
- iii. Fiscal Year 2024 Budget Hearing: [FY24 Proposed Budget](#)
- iv. [Budget Summary Report](#)

**b. Reports:**

- i. Superintendent Report
- ii. [Food Service Report](#)
- iii. [Technology Report](#) from Director Andrew Carter
- iv. Financial Reports
  - i. [Revenue and Expense Report](#)
  - ii. [Balance Sheet](#)
  - iii. [GHS Funds](#)
  - iv. [GMS Funds](#)
  - v. [GES Funds](#)
- v. Building Reports: Will Resume when school starts
- vi. [Suspension Report](#)

**III. Action Items:**

**a. Consent Agenda**

- i. Approval of Previous Minutes (Drafts until Board Approved)
  - i. [May 3, 2023 GEA Negotiations](#)
  - ii. [May 8, 2023 GEA Negotiations](#)
  - iii. [May 9, 2023 Special Meeting](#)
  - iv. [May 9, 2023](#)
  - v. [May 16, 2023 Special Meeting](#)
  - vi. [May 22, 2023 Special Meeting](#)
  - vii. May 23, 2023 Quorum of Board – GHS Graduation (No minutes were taken)
- ii. Personnel:
  - i. New Hires:
    - a. Callie Graves – 8<sup>th</sup> grade volleyball coach
    - b. Megan Moore – 3<sup>rd</sup> grade teacher
    - c. Taylor Koeckes – District Office secretary/accounts payable
    - d. Kyli Pierson – 6<sup>th</sup> grade Science Teacher
    - e. Andrew Purin – GHS school counselor
    - f. Sonia Romero – EL Teacher GMS/GHS
  - ii. Rehires:

- a. [Certified Staff](#)
  - iii. Resignation:
    - a. Ashlyn Nebeker – GHS Counselor
    - b. Chad Huddleston – GMS Science Teacher
    - c. Cameron Knigge – 8<sup>th</sup> grade Bball coach
  - iii. Out of State Travel:
    - i. Football – Dillon, Montana June 19-21<sup>st</sup>
    - ii. Boys Basketball – Spokane, WA June 28<sup>th</sup>-July 1<sup>st</sup>
    - iii. Volleyball – Orem, UT July 10<sup>th</sup>-13<sup>th</sup>
    - iv. GHS Cheer – Provo, UT July 6-8th
- b. **Approval of the Bills**
  - i. [Vendor Check Report](#)
- c. **Old Business:**
  - i. Approve Second Reading ISBA Winter Policy Updates
    - i. [5325 Employee Use of Social Media Sites, Including Personal Sites](#)
    - ii. [5330 Employee Email and Online Services Usage](#)
    - iii. [5335A1 Employee Use of Electronic Communications Devices](#)
    - iv. [5340 Evaluation of Certificated Personnel](#)
- d. **New Business:**
  - Approve Updated [Administrative Salary Schedule](#), [Exempt Salary Schedule](#)
  - Approve [Fiscal Year 2023 Revised Budget](#)
  - Approve [Fiscal Year 2024 Proposed Budget](#)
  - Approve the football team using school owned equipment June 13<sup>th</sup>-21<sup>st</sup>
  - Approve donation of 7502 copier from Wendell School District
  - Approve Student Handbook: [GHS](#)
  - Approve ISBA Pre-Spring 2023 Policy Updates
    - 1. [Policy 3281 Gender Identity and Sexual Orientation](#)
    - 2. [Policy 9605 Facilities separated by Sex](#)

**IV. Executive Session:**

- a. **Per IC 74-206 1(j):** To consider labor contract matters authorized under 74-206A 1(a&b)
  - i. Motion: Superintendent Contract

Next Regular Board Meeting: July 11, 2023

**Adjourn**