

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

Board of Trustees Meeting Agenda July 11, 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
- b. Reports:
 - i. Superintendent Report
 - ii. Updates on GES Roofing Project: 6-23-23, 6-29-23
 - iii. Financial Reports
 - i. Revenue and Expense Report
 - ii. Balance Sheet
 - iii. GHS Funds
 - iv. GMS Funds
 - v. GES Funds
 - iv. Administrative Reports: Will Resume when school starts
 - v. Suspension Report: Will Resume when school starts

III. Action Items:

a. Consent Agenda

- i. Approval of Previous Minutes (Drafts until Board Approved)
 - i. June 13, 2023
- ii. Personnel:
 - i. New Hires:
 - a. Gracie Faulkner 7th Grade Math
 - b. Lisa Nicholson Special Ed Para
 - c. Shawn Pamplona 8th grade boys basketball coach
 - d. Bailey Ellis 5th grade teacher
 - e. Lucy Stapp GHS tennis coach
 - f. CJ Beadz GMS Football coach
 - g. Colton Page GHS Football
 - h. Shawn Newland GHS Football volunteer
 - i. Austin Smith GHS Football volunteer
 - j. Rita Ramirez Special Ed Para
 - k. Megan Gallegos C Team Volleyball Coach
 - I. Steven Lopes GHS Woodshop/GALC-Social Studies
 - ii. Resignation:
 - a. Joyce Sage Tennis Coach
 - b. Jenifer Quigley Custodian
 - c. Brandyn Nebeker Middle School Football Coach
 - iii. Transfers:

- a. Melissa Freeman from GES floating sub to Special Ed Para
- b. Kate Rippee from 5th grade teacher to GES PE teacher
- iii. Out of State Travel:
 - i. Robyn Knapp -Denver, CO for ISAT test committee mtg. July 17th-20th
 - ii. Food Service to National Conference -Denver, CO. July 7th-12th

b. Approval of the Bills

i. Vendor Check Report

c. Old Business:

- i. Approve Third and Final Reading of ISBA Winter Policy Updates
 - i. <u>5325 Employee Use of Social Media Sites, Including Personal Sites</u>
 - ii. 5330 Employee Email and Online Services Usage
 - iii. 5335 Employee Use of Electronic Communications Devices
 - iv. 5340 Evaluation of Certificated Personnel
- ii. Approve second reading of ISBA Pre-Spring 2023 Policy Update
 - i. Policy 9605 Facilities separated by Sex

d. New Business:

- Approve updated <u>Policy 3230 Student Government</u>
- Approve updated Athletic Handbook
- Approve ISBA Spring 2023 Policy Updates:
 - i. <u>3570 Student Records</u>
 - ii. 3570F1 Student Records
 - iii. 3570P Student Records
 - iv. 4420 Visits to District Property by Sex Offenders
 - v. 4510 Public Gifts to Schools
 - vi. 7402 Restrictions on Contracts
 - vii. 7408 Financial Management
 - viii. 9802 Display of the National Motto

Next Regular Board Meeting August 8, 2023

Adjourn