

# Board of Trustees Meeting Agenda

August 8, 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
- ii. Mike Rainey – Swim Team

#### b. Reports:

- i. Superintendent Report
- ii. GEMS Roof Project Complete: [Before Photo](#), [After Photo](#)
- 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

#### c. Upcoming Events:

- i. Board Work Session: September 2023 (date to be determined)
- ii. Region IV Meeting September 6, 2023 5:30-8:00pm Hagerman, ID
- iii. Trustee Elections: Paperwork due to County Clerk September 8, 2023
- iv. Idaho School Board Convention -Boise, ID. Nov 15<sup>th</sup>-17<sup>th</sup>

### III. Action Items:

#### a. Consent Agenda

- i. Approval of Previous Minutes (Drafts until Board Approved)
  - i. [July 11, 2023](#)
- ii. Personnel:
  - i. New Hires:
    - a. Alejandra Campos – Special Ed Para
    - b. Martha Novinger – District Accounts Payable/Admin Asst
    - c. Cammi Garcia – Food Service
    - d. Robert Scott – Maintenance Custodian
    - e. [Fall-Winter Coaches/Volunteers](#)
  - ii. Resignation:
    - a. Teena Haslam – Bus Driver
    - b. Mark Hulme – Custodian
    - c. Kemberlee Stern – GES Para
  - iii. Transfer: Angelic Garcia from Special Ed Para to Title I Para

#### b. Approval of the Bills

- i. [Vendor Check Report](#)
- c. **Old Business:**
  - i. Approve [GHS Student Handbook](#)
  - ii. Approve Third and Final Reading of ISBA Winter Policy Updates
    - i. [5325 Employee Use of Social Media Sites, Including Personal Sites](#)
    - ii. [5330 Employee Email and Online Services Usage](#)
    - iii. [5335 Employee Use of Electronic Communications Devices](#)
    - iv. [5340 Evaluation of Certificated Personnel](#)
- d. **New Business:**
  - Approve application for Securing Our Future Grant
  - Approve [Resolution for Trustee Elections: Zones Map](#)
  - Approve Two additional Exchange Students
  - Approve Emergency Hire of ELL Teacher Sonia Romero
  - Approve [Policy 7440](#)
  - Approve First reading of ISBA Spring 2023 Policy Updates:
    - i. [1100 Membership](#)
    - ii. [2120 Program Evaluation and Diagnostic Tests](#)
    - iii. [2130 Research Studies](#)
    - iv. [2140 Student and Family Privacy Rights](#)
    - v. [2425 Parental Rights](#)
    - vi. [2425F Efforts to Notify Parent/Guardian of Changes in Student Health or Well-Being](#)
    - vii. [2605 Advanced Requirements \(Grades 6 through 9\)](#)
    - viii. [2700 High School Graduation Requirements](#)
    - ix. [2700P High School Graduation Requirements](#)
    - x. [3010 Open Enrollment by Students Who Reside Within and Outside the District](#)
    - xi. [3010F Open Enrollment Application](#)
    - xii. [3010P Open Enrollment Procedures](#)
    - xiii. [3080 Attendance by Out of State Students](#)
    - xiv. [3500 Student Health/Physical Screenings/Examinations](#)
    - xv. [3500F Notice of Health Services](#)
    - xvi. [3510 Student Medicines](#)
    - xvii. [3530 Suicide](#)

Next Regular Board Meeting September 12, 2023

**Adjourn**