

Board of Trustees Meeting Agenda
October 10, 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/Discussion Items:

a. Scheduled Visitors/Hearings

- GEA
- Audit Report – Dan Coleman of Quest CPA's

b. Reports:

- [Superintendent Report](#)
- Administrator Report – Angela Miller, Special Ed Director
- Financial Reports
 - i. [Revenue and Expense Report](#)
 - ii. [Balance Sheet](#)
 - iii. [GHS Funds](#)
 - iv. [GMS Funds](#)
 - v. [GES Funds](#)

c. [ISBA 2024 Proposed Resolutions](#)

d. [District Strategic Plan – Draft](#)

e. Review of Facility Projects

f. Upcoming Events:

- Idaho School Board Convention -Boise, ID. Nov 15th-17th

III. Action Items:

a. Consent Agenda

- Approval of Previous Minutes (Drafts until Board Approved)
 - i. [September 12, 2023](#)
- Personnel:
 - i. New Hires:
 - a. Sandra Silva – Route Bus Driver
 - b. Hailey Barajas – Bus Driver
 - c. Richard Stapp – Activity Bus Driver
 - d. Grace Lethlean – Asst Cheer Coach
 - ii. Resignation:
 - a. Liz Pope – Asst Cheer Coach

b. Approval of the Bills

- [Vendor Check Report](#)

c. Old Business:

- i. Approve second and final Reading of [2700P High School Graduation Requirements](#)
- ii. Approve second and final reading of [Policy 3518 – Treatment to Opioid Overdoses](#)

d. New Business:

- Accept [Audit Report for Fiscal Year 2023](#)
- Declare Trustee Candidates Lenny Gillette and Lonnie Edwards Elected for Zones 2 and 4
- Declare a vacancy for Zone 3
- Move November 14th meeting due to ISBA Convention

- Move January 9th meeting to January 16, 2024
- Approve the settlement agreement in the Juul Lawsuit
- [Approve Job Description for an Instructional Art Paraprofessional](#)
- Declare an area of need for the CTE Woodworking Program due to a lack of certified applicants
- Approve Policies:
 - i. [2385 English Learners Program](#)
 - ii. [2390 Education of Migratory Children](#)
 - iii. [2420 Parent Involvement](#)
 - iv. [3060 Education of Homeless Person](#)
 - v. [8600 Records Management](#)
- Policy Review:
 - i. [2140 Student and Family Privacy Rights](#)
 - ii. [2420P Title I Parent Involvement Guidelines](#)
 - iii. [2425 Parents Right to Know](#)
- Adopt [Edgar Manual](#)
- Approve purchase of a new bus

Next Regular Board Meeting November 14, 2023

Adjourn