

Board of Trustees Meeting Agenda
November 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/Discussion Items:

a. Scheduled Visitors/Hearings

- GEA
- Crystal Gillette – [Student trip to Washington, DC in 2025](#)

b. Reports:

- [Superintendent Report](#)
- [Fall 2023 Sports Report](#)
- Administrator Report – Leigh Patterson, GHS
- 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. 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. [October 10, 2023](#)
- Personnel:
 - i. New Hires:
 - a. Makenzie Jenkins – C Team Girls basketball
 - b. Ellie Floyd – Volunteer Asst Cheer Coach
 - ii. Resignation:
 - a. Trica Adkinson – GHS Volleyball Coach

b. Approval of the Bills

- [Vendor Check Report](#)

c. Old Business:

- Accept bid for snow removal
- Approve [District Strategic Plan](#)

d. New Business:

- Approve out of state travel for student trip to Washington, DC in 2025
- Approve Policies:
 - i. [2305 Nutrition Services](#)
 - ii. [2310 Nutrition Education](#)
 - iii. [2425 Parental Rights](#)
 - iv. [2425P Efforts to Notify Parent/Guardian of Changes in Student Health or Well-being](#)
 - v. [2425F Efforts to Notify Parent/Guardian of Changes in Student Health or Well-being](#)

- vi. [3050 Attendance](#)
- vii. [5330 Employee Email and Online Services Usage](#)
- viii. [8200 Wellness Policy](#)
- ix. [8220 Food Services](#)
- x. [8230 Nutrition Standards](#)
- xi. [8240 School Meals](#)

- Policy Review

- i. [7218 Federal Grant Financial Management System](#)
- ii. [7237 Retention of Records Relating to Federal Grants](#)
- iii. [7320 Allowable Uses for Grant Funds](#)
- iv. [7320P1 Determining Necessity and Reasonableness of Expenses](#)
- v. [7320P2 Selected Items of Cost](#)
- vi. [7400 Miscellaneous Procurement Standards](#)
- vii. [7400P1 Procurement Under a Federal Award](#)
- viii. [7400P2 Procurement Methods Under a Federal Award](#)
- ix. [7400P3 Requirements and Restrictions for Procurement Under a Federal Award – Competition](#)
- x. [7400P4 Federal Contract Administration](#)
- xi. [7450 Federal Cash Management](#)
- xii. [7450P1 Timely Obligation of Funds](#)
- xiii. [7450P2 Federal Program Income](#)
- xiv. [7455 Federal Debarment and Suspension](#)

IV. **Executive Session:**

- a. **Per IC 74-206 (1)(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.
 - Motion on Student Discipline: Action on student discipline is in executive session. Pursuant to Section 33-205 the board may engage in an action item relating to student discipline.

Next Regular Board Meeting December 12, 2023

Adjourn