Board of Trustees Meeting Agenda December 12, 2023 7:00 p.m. Administration Office 507 Idaho St.

I. Call Meeting to Order

- Pledge of Allegiance
- · Waive the reading of the minutes of the previous board meeting as they were submitted to each board member
- This meeting may be recorded in its entirety for the record
- 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:

- Scheduled Visitors/Hearings
 - GEA
 - GHS Seniors Senior Trip 2024: Denver, CO
- Reports:
 - Superintendent Report
 - Administrator Report Ryon Pope
 - Financial Reports
 - i. Revenue and Expense Report
 - ii. Balance Sheet
 - iii. GHS Funds
 - iv. GMS Funds
 - v. GES Funds
- Upcoming Events: Day on the Hill: February 2024

III. Action Items:

- Consent Agenda
 - Approval of Previous Minutes (Drafts until Board Approved)
 - i. November 13, 2023 Work Session
 - ii. November 13, 2023
 - Personnel:
 - i. New Hires:
 - a. Cody Martin moved to Asst Varsity Boys Bball
 - b. Micah Pope JV Boys Bball
 - c. Barbara Rushton Girls Wrestling
 - d. Katie Rippee Girls Wrestling
 - e. Eli Williams GHS Wrestling Volunteer
 - f. Tracie Anderson GHS Head Volleyball Coach
 - ii. Resignations:
 - a. Sam Baumann JV Volleyball Coach
- Approval of the Bills
 - Vendor Check Report
- New Business:
 - Approve out of state travel for Senior Trip
 - Policy Review
 - i. <u>2630 Homework</u>
 - ii. 4140 Visitors to Schools
 - iii. 4420 Visitors to District Property
 - iv. 4160 Parents Right-to-Know Notices

Next Regular Board Meeting January 16, 2024