



Gooding Jt. School District #231
Superintendent David Carson
Board Clerk: Lisa Astorquia

Board of Trustees
Vacant | Lonnie Edwards
Michael Perry | Deborah Balch | Lenny Gillette

Board of Trustees Meeting Agenda
January 16, 2024 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. Trustee Oath: Zone 4 Trustee Lonnie Edwards

III. Interview Trustee Candidates and Appoint a Candidate for Zone 3

- Trustee Oath for new appointed Trustee
- [Trustee Code of Ethics](#) – for all Trustees

IV. Re-Organization of the Board (Action Items)

- Nomination of Board Chair
- Nomination of Board Vice Chair
- Schedule of Monthly Meetings
- Posting sites of Meeting Notices
- Appointment of Treasurer
- Appointment of Assistant Treasurers
- Appointment of Board Clerk
- Appointment of Title IX Officer

V. Executive Session

Per IC 74-206 (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.

- No action will be taken.

VI. Information Items:

- **Scheduled Visitors/Hearings**
 - GEA
- **Reports:**
 - [Superintendent Report](#)
 - Administrator Report – Chelynn Scott
 - Financial Reports
 - [Revenue and Expense Report](#)
 - [Balance Sheet](#)
 - [GHS Funds](#)
 - [GMS Funds](#)
 - [GES Funds](#)
- **Upcoming Events:**
 - Day on the Hill: Feb 19th and 20th

VII. Action Items:

- **Consent Agenda**
 - Approval of Previous Minutes (Drafts until Board Approved)
 - [December 12, 2023](#)

- Personnel:
 - New Hires:
 - Tracie Anderson – Head Volleyball Coach
 - Stacy Fisher – Special Ed Para
 - Kalinda Weaver – Special Ed Para
 - Out of State Travel: Band/Choir to Anaheim, CA
- a. **Approval of the Bills**
 - [Vendor Check Report](#)
- **Old Business:**
- **New Business:**
 - Approve Emergency Closure 1/10/24 pm and 1/11/24 all day due to snow and poor driving conditions
 - Approve Policy [2382 Students in Foster Care](#)
 - Approve Policy [2585 Use of Therapy Dogs in the District](#)
 - Approve Policy [2585F Therapy Dog Plan](#)
 - Award Internet Bid
 - Approve alternative authorization for Misty Stroud as a Special Ed Teacher

Next Regular Board Meeting: February 13, 2024

Adjourn