



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

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

Board of Trustees Meeting Agenda
February 13, 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. Information Items:

- **Good News Report**
- **Scheduled Visitors/Hearings**
 - GEA
- **Reports:**
 - GHS Student Body Officer Report: Kimball Anhder
 - [Federal Programs](#) - Audit Report – Robyn Knapp
 - [Superintendent Report](#)
 - Administrator Report – Brandee Sabala
 - Financial Reports
 - [Revenue and Expense Report](#)
 - [Balance Sheet](#)
 - [GHS Funds](#)
 - [GMS Funds](#)
 - [GES Funds](#)
- **Out of State Travel:**
 - Golf Tournament Jackpot, NV May 1st
 - Volleyball Coaching Clinic, St Mary's College in Moraga, CA May 10-11
- **10 Minute Trainer:** [Roberts Rules of Order](#)
- **Upcoming Events:**
 - Day on the Hill: Feb 19th and 20th

III. Action Items:

- **Consent Agenda**
 - Approval of Previous Minutes (Drafts until Board Approved)
 - [January 16, 2024](#)
 - [January 31, 2024 Special Meeting](#)
 - Personnel:
 - New Hires:
 - Nathalia Fierros Lopez – GEMS kitchen
 - [Spring Coaches](#)
 - Resignations:
 - Andrew Carter – Technology Director
 - Brandyn Nebeker – GMS Asst Track Coach
 - Lizette James – GES Teacher
 - Michael Rainey – Volunteer Swim Coach
- **Approval of the Bills**
 - [Vendor Check Report](#)

- **New Business:**
 - Approve Emergency Closure 1/15/24 and 1/17/24 due to snow and poor driving conditions.
 - Approve first reading of [Policy 5100: Hiring Process and Criteria](#)
- **Executive Session – Per IC 74-206 (b):** Personnel - 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.
 - Action: Consideration of Personnel Executive Item

Next Regular Board Meeting: March 12, 2024

Adjourn