

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 March 12, 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
- $\circ$   $\quad$  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:

- o Good News Report
- Scheduled Visitors/Hearings
  - GEA
  - GES Choir
- o Strategic Plan
- Reports:
  - GHS Student Report: Catalina Romero Latinos In Action
  - Superintendent Report
  - Administrator Report Angela Miller, Special Ed Director
  - Winter Sports Report
    - <u>GHS</u>
    - <u>GMS</u>
  - Financial Reports
    - <u>Revenue and Expense Report</u>
    - Balance Sheet
    - GHS Funds
    - GMS Funds
    - GES Funds
- o 10 Minute Trainer: Acronyms, SpEd Acronyms, Food Service Acronyms
- Upcoming Events:
  - 2024 ISBA Leadership Institute: May 29<sup>th</sup> Twin Falls, ID
- III. Action Items:
  - Consent Agenda
    - Approval of Previous Minutes (Drafts until Board Approved)
      - February 13, 2024
    - Personnel:
      - New Hires:
        - Kyli Pierson GMS Track Coach
        - Juniel Bingham JV Volleyball Coach
        - Callie Pamplona C Team Volleyball Coach
        - Dennis Chandler Volunteer Baseball Coach
        - Kirtlynn McGinnis Volunteer Softball Coach
        - o Adriana Mesilla GEM food service
        - Trisha Adams Floating Sub
      - Transfer:
        - o Thomas Aitken Tech Director

- Resignations:
  - Kylea Sartor Custodian
  - o Cammi Garcia Food Service
  - Angel Buetler 8<sup>th</sup> grade girls basketball
  - Gracie Faulkner 7<sup>th</sup> Grade Math Teacher
  - o Janis Richardson Special Ed Para
- Retirements:
  - o Janis Faulkner GES Teacher
  - Bruce Hanson 8<sup>th</sup> Grade Social Studies
- Approval of the Bills
  - Vendor Check Report
- Old Business:
  - Approve second and final reading of <u>Policy 5100: Hiring Process and Criteria</u>
- New Business:
  - Approve GEMS roof bid
  - Approve going out to bid for parking lots
  - Approve going out to bid for GHS gym floor
  - Approve Fiscal Year 2024-2025 School Calendar: Option A, Option B
  - Approve Policies as first and final readings:
    - <u>2335</u>
    - <u>3460</u>
    - <u>4330</u>
    - <u>5275</u>
    - <u>5500</u>
    - <u>5500P</u>
    - <u>7440</u>

**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.

• Superintendent Evaluation

Next Regular Board Meeting: April 9, 2024

Adjourn