

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

Board of Trustees Meeting Agenda June 11, 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
- o 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

# June is School Board Appreciation Month Recognition of Trustees Past and Present

#### II. Information/Discussion Items:

- Good News Report
- Scheduled Visitors/Hearings
  - GEA
  - Fiscal Year 2024 Budget Amendment Hearing: FY24 Revised Budget
  - Fiscal Year 2025 Budget Hearing: <u>FY25 Proposed Budget</u>
  - Budget Summary Report General Fund
- o Strategic Plan
- Reports:
  - Superintendent Report
  - Spring Athletic Report GHS, GMS
  - Financial Reports
    - Revenue and Expense Report
    - Balance Sheet
    - GHS Funds
    - GMS Funds
    - GES Funds

#### Upcoming Events:

- ISBA Region Meeting Sept-Oct 2024
- 2024 ISBA Annual Convention Nov 6-8, 2024
- ISBA Day on the Hill Feb 17-18, 2025

#### III. Action Items:

- o Consent Agenda
  - Approval of Previous Minutes (Drafts until Board Approved)
    - May 1, 2024 Negotiations
    - May 7, 2024 Negotiations
    - May 14, 2024
  - Personnel:
    - Hires:

- Megan Childs Volunteer Assist for GMS Volleyball
- Derek Slusher Seasonal Grounds
- David Novinger Custodian
- o Talon Hale Summer tech student
- Yoni Williams Summer tech student
- Justin Miller GMS Football
- Shawn Pamplona GMS Football
- Kent Seifert Head Track Coach
- o Mandy Stockham Assistant Track Coach
- Rehires:
  - Sally Bergstrom GMS part time Counselor
  - o Tom Woodland GHS CTE Ag and Welding
- Resignations:
  - Larry Gillette GMS Wrestling
  - o CJ Beadz GMS Football
  - Tanner Baumann Asst Baseball Coach
  - o Kristin Smith JV Softball Coach
  - Kolton Adkinson Asst Track Coach
  - o Kalinda Weaver SpEd Para
  - o Jakobe Mullins GMS football coach
- Out of State Travel:
  - Girls Bball to USU Eastern in Price, UT June 3<sup>rd</sup>-6<sup>th</sup>
  - Boys Bball to Gonzaga in Spokane, WA June 20th-23<sup>rd</sup>

#### **Approval of the Bills**

Vendor Check Report

- New Business:
  - Move next board meeting to July 16th
  - Approve Fiscal Year 2024 Revised Budget
  - Approve <u>Fiscal Year 2025 Proposed Budget</u>
  - Approve alternative authorization for Susana Fernandez GMS 6<sup>th</sup> grade Social Studies
  - Declare 2012 Chevy Impala as surplus
  - Approve First Reading of Policy 3230 Student Government
  - Approve the purchase of secondary math curriculum
  - Approve the purchase of a minivan
  - Accept donation of embroidery machine
- II. Executive Session Per IC 74-2061(i): To consider labor contract matters authorized under 74-206A 1(a&b)
  - Motion: Superintendent Contract

Next Regular Board Meeting: July 16, 2024 (if board approved)

Adjourn