

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

Board of Trustees Meeting Agenda July 16, 2024 7:00 p.m. Administration Office 507 Idaho St.

I. Call Meeting to Order

- o Pledge of Allegiance
- o 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

II. Information/Discussion Items:

- Good News Report
- Scheduled Visitors
 - GEA
- o Strategic Plan
- Reports:
 - Superintendent Report
 - Financial Reports
 - Revenue and Expense Report
 - Balance Sheet
 - GHS Funds
 - GMS Funds
 - GES Funds
- o 10 Minute Trainer: 8 Characteristics of Effective School Boards
- Upcoming Events:
 - ISBA Region Meeting Sept-Oct 2024
 - 2024 ISBA Annual Convention Nov 6-8, 2024 Boise, ID
 - ISBA Day on the Hill Feb 17-18, 2025

III. Action Items:

- o Consent Agenda
 - Approval of Previous Minutes (Drafts until Board Approved)
 - June 11, 2024
 - Personnel:
 - Hires:
 - Ranley Koyle Volunteer Asst Soccer Coach
 - Charles Schermett Route Bus Driver
 - o Cole McGinnis GMS Asst Football Coach
 - Jon Lund GHS Head Wrestling Coach
 - Skye Hunt GHS CTE/HOSA teacher and Nurse
 - o Travis Smith Bus Driver
 - Charles Schermett Bus Driver
 - Resignations:
 - Kent Seifert GMS Track Coach
 - Out of State Travel:
 - Staff to San Antonio, TX per PLC Grant July 9-13th

- Anji Branch National Food Service Conf. Boston, MA. July 13-17th
- Chelsea Lee Gear Up Conf. Washington, DC July 20-25th

Approval of the Bills

Vendor Check Report

New Business:

- Approve computers/chrome books/technology items as surplus
- Approve alternative authorization of Devan Stevens GHS Math Teacher
- Approve student handbooks: GES, GMS, GHS
- GHS Athletic Handbook
- Approve going out to bid on farm ground
- Approve ISBA policy updates:
 - 1500-P(1) Board Meetings
 - 1500-B(1) Board Operating Procedures
 - 2320 Health Enhancement Education
 - 2340 Controversial Issues and Academic Freedom
 - 2385 English Learners Program
 - 2435 Advanced Opportunities
 - 2500 Library Materials
 - 2530 Learning Materials Review & Reconsideration
 - 3060 Education of Homeless Children
 - 3320 Substance and Alcohol Abuse
 - 3440 Student Fees, Fines and Charges
 - <u>3500 Student Health Physical Screenings</u>
 - 3523 Head Lice
 - 3540 Emergency Treatment
 - <u>3570 Student Records</u>
 - <u>3570P Student Records</u>
 - 4105 Public Participation in Board Meetings
 - 5407 Sick Leave Bank
 - 7260 Student Activity Funds

Next Regular Board Meeting: August 13, 2024

Adjourn