



**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  
August 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/Discussion Items:**

- Good News Report
- Scheduled Visitors
  - GEA
- **Reports:**
  - [Superintendent Report](#)
  - Financial Reports
    - [Revenue and Expense Report](#)
    - [Balance Sheet](#)
    - [GHS Funds](#)
    - [GMS Funds](#)
    - [GES Funds](#)
- **10 Minute Trainer:** [Better Board Member](#)
- **Upcoming Events:**
  - ISBA Region Meeting Sept 30<sup>th</sup> at Twin Falls
  - 2024 ISBA Annual Convention Nov 6-8, 2024 Boise, ID
  - ISBA Day on the Hill Feb 17-18, 2025

**III. Action Items:**

- **Consent Agenda**
  - Approval of Previous Minutes (Drafts until Board Approved)
    - [July 16, 2024](#)
  - Personnel:
    - Hires:
      - Joyce Sage – 7<sup>th</sup> Grade Girls Basketball Coach
      - Betty Scroggins – Special Education Bus Attendant
      - Maria Sandoval – Food Service
      - Janelle Harvey – Food Service
    - Resignation:
      - Shelly Mercer – Food Service
      - Charles Schermett – Bus Driver

**Approval of the Bills**

- [Vendor Check Report](#)
- **Old Business**
  - Approve ISBA Policy updates - second reading:
    - [1500-B\(1\) Board Operating Procedures](#)

- [5407 Sick Leave Bank](#)
- **New Business:**
  - Approve 2024-2025 Bus Routes
  - Approve 2024-2025 Safety busing routes
  - [Approve FY25 Strategic Plan](#)
  - Approve 10 Year Facility Plan
  - [Approve Resolution of Supplemental Levy](#)
  - Approve Easement off Senator Lane for Lot 12 of McDougal Subdivision
  - Approve purchase of 438 Main Street (Preschool/Daycare)
  - Accept Donation of contents at 438 Main Street valued at \$5000
  - Approve ISBA policy updates:
    - [1140 Vacancies](#)
    - [2415 Supporting Students with Characteristics of Dyslexia](#)
    - [5470 Leaves of Absence – Military Leave](#)
    - [7400-P\(2\) Procurement Methods under a Federal Award](#)
    - [7402 Restrictions on Contracts](#)
    - [7405-P1 Procuring Public Works, Services, and Personal Property](#)
    - [7407 Public Procurement of Goods and Services](#)
    - [7408 Entering into Professional Service Contracts](#)
    - [9100 Use and Disposal of School Property](#)
    - [9802 Display of the National Motto](#)

Next Regular Board Meeting: September 10, 2024

**Adjourn**