

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

Board of Trustees Meeting Agenda October 8, 2024 7:00 p.m. Administration Office 507 Idaho St.

## I. Call Meeting to Order

- o 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

## II. Information/Discussion Items:

- o Good News Report
- Scheduled Visitors
  - GEA
  - Quest CPA's, Dan Coleman <u>Audit Report</u>

### Reports:

- Student Report: GHS Student Council
- Superintendent Report
- Administrator Report: Leigh Patterson
- Strategic Plan
- GES Newsletter
- Financial Reports
  - Revenue and Expense Report
  - Balance Sheet
  - GHS Funds
  - GMS Funds
  - GES Funds
- o 10 Minute Trainer: <u>Business Session</u>
- Upcoming Events:
  - 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)
    - <u>September 10, 2024</u>
  - Personnel:
    - Hires:
      - Cameron Knigge Head Baseball coach
      - Micah Pope Varsity Asst Boys Basketball Coach
      - Seth Guyer JV Boys Basketball
      - o Bryson Comstock C Team Boys Basketball
      - o Jamal Thomas 7<sup>th</sup> Grade Boys Basketball
    - Resignation:
      - Trisha Adams GES floating sub

- Codie Martin JV Boys Basketball
- Approval of the Bills
  - Vendor Check Report
- New Business:
  - Accept <u>Fiscal Year 2024 Audit Report</u>
  - Approve student travel to <u>Peru Summer 2026</u>, <u>Price Quote</u>
  - Approve Extension of Snow Removal Contract for one year
  - Approve student and teacher desks and tables as surplus
- 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.
  - Possible Action Items from Executive Session:
    - Student A
    - Employee A

Next Regular Board Meeting: November 12, 2024

**Adjourn**