

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

Board of Trustees Meeting Agenda November 12, 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:

- o Good News Report
- Scheduled Visitors
  - GEA
  - Boe Rushton: Student travel to <u>Peru Summer 2026</u>
- o Reports:
  - Student Report: Cross Country Girls
  - Superintendent Report
  - Administrator Report: Ryon Pope
  - Fall Sports Report: GHS, GMS
  - Strategic Plan
  - GES Newsletter
  - Financial Reports
    - Revenue and Expense Report
    - Balance Sheet
    - GHS Funds
    - GMS Funds
    - GES Funds
  - Feedback from Board on ISBA Convention
- Upcoming Events:
  - ISBA Day on the Hill Feb 17-18, 2025

#### III. Action Items:

- o Consent Agenda
  - Approval of Previous Minutes (Drafts until Board Approved)
    - October 8, 2024
  - Personnel:
    - Hires:
      - o Melissa Shaw Volunteer 7<sup>th</sup> grade girls Basketball
      - o Tegan Baumann GMS Asst Wrestling
      - o Katie Rippee Girls Asst Wrestling
      - o Ryon Pope Varsity Boys Basketball
      - Derrick Lyons Varsity Girls Basketball
      - Makenzie Jenkins JV Girls Basketball
      - Bryce John C Team Girls Basketball
      - o Larry Gillette Asst Wrestling

- o Jon Lund Head Wrestling Coach
- Seth Guyer JV Boys Basketball
- o Bryson Comstock C Team Boys Basketball
- Sam Kelsey Asst Boys basketball
- Codie Martin Asst Boys Basketball
- Micah Pope Asst Boys Basketball
- o David Romero Wrestling volunteer
- Shawn Pamplona 8<sup>th</sup> grade Boys Basketball Coach
- Approval of the Bills
  - Vendor Check Report
- New Business:
  - Certify results of November 5<sup>th</sup> Election
  - Approve purchase of new reader board
  - Approve RFQ for GHS Parking Lots/Lighting

Next Regular Board Meeting: December 10, 2024

## Adjourn