

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

Board of Trustees Meeting Agenda December 11, 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
- Reports:
 - Student Report: FFA Range Team
 - Superintendent Report
 - Administrator Report: Angela Miller
 - Strategic Plan
 - GES Newsletter
 - Financial Reports
 - Revenue and Expense Report
 - Balance Sheet
 - GHS Funds
 - GMS Funds
 - GES Funds
- 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)
 - November 12, 2024
 - Personnel:
 - Hires:
 - Deanna Harvey Bus Driver
 - o Travis Smith GMS para
 - Out of State Travel All State Music: Clarkson/Lewiston Jan 29th-Feb 1st 2025
- Approval of the Bills
 - Vendor Check Report
- New Business:
 - Certify results of November 5th Election
 - Approve Update to the following policies:
 - 1500 Board Meetings
 - 3330 Student Discipline
 - <u>5400 Leaves of Absence</u>

- 5615 Personal Safety Employment Practices
- o 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.
 - Personnel Discussion No action to be taken
 - Per IC 74-206 (j): To consider labor contract matters authorized under 74-206A 1(a&b)
 - Superintendent Contract

Next Regular Board Meeting: January 14, 2025

Adjourn