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 February 11, 2025 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:

- Good News Report
- Scheduled Visitors
 - GEA
- Reports:
 - Student Report: National Honor Society Trip to Chicago
 - Superintendent Report
 - Administrator Report: Chelynne Scott
 - Strategic Plan
 - GES Newsletter
 - Financial Reports
 - Revenue and Expense Report
 - Balance Sheet
 - GHS Funds
 - GMS Funds
 - GES Funds
- o Bond/Facility Discussion
- Upcoming Events:
 - ISBA Day on the Hill Feb 17-18, 2025
 - "Get on Board" ISBA webinars Jan June

III. Action Items:

- Consent Agenda
 - Approval of Previous Minutes (Drafts until Board Approved)
 - January 14, 2025
 - Personnel:
 - Hires:
 - Rachel Hanlon Early Learning Coordinator
 - o Ben Walter JV Baseball Coach
 - Kyli Pierson Head GMS Track Coach
 - Makaya Boyer JV Softball Coach
 - o Kirtlyn McGinnis Assistant Softball Coach
 - Resignations:
 - o Julee Smith GHS PE Teacher

- o Skye Hunt: GHS CNA Teacher
- Out of State Travel:
 - LIA (Latinos in Action) to Weber State: April 30th-May 1st. 30-35 Students and 4 Chaperones
- Approval of the Bills
 - Vendor Check Report
- O New Business:
 - Approve Calendars for <u>2025-2026</u> and 2026-2027 (<u>Option A</u>, <u>Option B</u>)
 - Approve scope of work for GHS parking lot
 - Accept donation from the Festival of Trees in the amount of \$17,401.46
 - Approve second and final reading of policy 3265 Student-Owned Electronic Communication Devices. <u>Proposed Policy 3265</u>
 - Approve First Reading of the following:
 - 3070 Students of Legal Age
 - 3340 Corrective Actions and Punishments
- Executive Session: Per IC 74-206 1(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.
 - Superintendent Evaluation

Next Regular Board Meeting: March 11, 2025

Adjourn