# 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 June 10, 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/Hearings
  - GEA
  - Fiscal Year 2025 Budget Amendment Hearing: 2024-2025 Revised Budget
  - Fiscal Year 2026 Budget Hearing: 2025-2026 Proposed Budget
  - General Fund Budget Summary Report

### Reports:

- Superintendent Report
- Spring Athletic Report: GHS, GMS
- Strategic Plan
- Financial Reports
  - Revenue and Expense Report
  - Balance Sheet
  - GHS Funds
  - GMS Funds
  - GES Funds

## Bond/Facility Discussion:

- Piper Sandler Presentation
- Update on meeting with Design West and Beniton Const.

### Upcoming Events:

- ISBA Region Meeting
- Trustee Elections: November 4, 2025
- ISBA Annual Convention:
- ISBA Day on the Hill

#### III. Action Items:

- Consent Agenda
  - Approval of Previous Minutes (Drafts until Board Approved)
    - May 13, 2025
    - May 19, 2025 Special Meeting
  - Personnel:
    - Hires:
      - o Darci Dubois GHS Cheer

- Juniel Bingham JV Volleyball
- Lillian Gray C Team Volleyball
- Adrian Celaya, Jerry Diehl, Anthony Anderson Varsity Assistant Football Coaches
- Micah Pope JV Head Football Coach
- o Colton Page JV Assistant Football Coach
- Justin Miller GMS Head Football Coach
- o Cole McGinnis GMS Assistant Football Coach
- Thomas Whittle GHS Asst Cross Country/GMS Cross Country Coach
- Rehires:
  - o Administrators
  - o Certified Staff
  - o Tom Woodland GHS CTE AG and Welding
- Resignations
  - o Carlos Rendon GHS Spanish
- Out of State Travel: Volleyball Camp at UVU July 7th-10th
- Approval of the Bills
  - Vendor Check Report
- Old Business:
  - Approve second and final reading:
    - Policy 5100 Hiring Process and Criteria
    - Policy 5800 Classified Employment, Assignment, and Grievance
    - Policy <u>5800P</u> Classified Employee Grievance Procedure
- New Business:
  - Approve Revised Budget 2024-2025
  - Approve <u>Proposed Budget 2025-2026</u>
  - Approve Student Handbooks: GES, GMS, GHS
  - Approve purchase of GMS Social Studies Curriculum
  - Approve purchase of Life Skills Curriculum
  - Approve the football players using pads for Summer camp July 15th-24th
- Executive Session Per IC 74-2061(j): To consider labor contract matters authorized under 74-206A 1(a&b)
  - Motion: Superintendent Contract

Regular Board Meeting: July 8, 2025

Adjourn