

BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365

AMENDED BOARD AGENDA

Board of Trustees Meeting
Place: Grand View Elementary Library

Date: Tuesday, March 9, 2021
Time: 1:00 P.M.

I. WELCOME AND CALL TO ORDER

- A. Call Meeting to Order
- Pledge of Allegiance
- Quorum Status

II. PUBLIC INPUT I

Those individuals wishing to address the Board may sign up at the board materials table and must submit the completed form to the Board Clerk. Individuals will be given a maximum of three (3) minutes to present their views. Open Meetings requirements limit the ability of the Board to discuss or take action on any topic not previously on the agenda; however, the issue may be included on a future agenda if appropriate. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Principal or Supervisor, (3) Superintendent, (4) The Board of Trustees. District Office Phone: 208-834-2260

III. ACTION ITEMS

- A. Approve Amended Agenda. **Good Faith Reason: An issue was brought to the Superintendent's attention March 8th and is now to be considered during the executive session and may require action to be taken.**
- B. Approve Consent Agenda
 - 1. Approve minutes of February 9, 2021 regular meeting
 - 2. Approve Accounts Payable
 - 3. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
 - 4. Accept resignation of Dixie Amy, GVE Secretary

IV. REPORTS TO THE BOARD *(Information)*

- A. Elementary Principal Report - Alex Meyers
 - 1. Istation/ISAT update
 - 2. Spring Concerts
 - 3. SDE Survey
 - 4. Upcoming events
- B. Secondary Principal Report - Dale Burk
 - 1. Grades Update
 - 2. Senior Update
 - 3. Athletics Update
 - 4. Rimrock Data
- C. Superintendent Report - Ryan CantrellBoard governance review
 - 1. Board governance review
 - 2. Input for Strategic Plan
 - 3. Questions from supplemental report

V. PUBLIC INPUT II

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VI. EXECUTIVE SESSION (*Roll Call Vote*)

In accordance with Idaho Code 74-206(1)(b), the Board may hold an Executive Session 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.

VII. ACTION ITEMS

The Board may take action to approve, deny, amend, modify or postpone an action, or take no action, on any of the items listed below

- A. Approve Ashley Merrick paycheck
- B. Approve Merrick Diesel Solutions bill
- C. Approve Kelli McNeley paycheck
- D. Approve Dale Burk, Rimrock Principal contract 2021-2022 school year
- E. Approve Alex Meyers, Elementary Principal contract 2021-2022 school year
- F. Approve 2021/2022 Superintendent goals from supplemental report to the board
- G. Approve to purchase a new Yellow Bluebird Bus for the 2021-2022 school year from the National Bid procurement offered by Sourcewell, district membership number is 83302
- H. Approve termination of contract with Advanced Therapy Care
- I. Approve return to 'regular' full-day instructional days at BGV schools
- J. Accept engagement letter for Quest CPA Independent Audits for Fiscal Years 21, 22, & 23
- K. **Possible action item resulting from executive session**

VIII. ADJOURNMENT (*Action*)

In accordance with Idaho Code 74-204(1) and District Policy 1500P, regular meeting agendas shall be posted at least 48 hours (24 hours for special meetings) in advance of the meeting in a prominent place at the principal office of the District or, if no such office exists, at the building where the meeting is to be held, and on the Bruneau-Grand View School District Website at https://www.sd365.us/Board_Trustees. Approved minutes from previous meetings are available on the website.