

# **BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365**

## **BOARD AGENDA**

**Board of Trustees Meeting**  
**Place: Bruneau Elementary**

**Date: Tuesday, November 10, 2020**  
**Time: 1:00 P.M.**

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### **I. WELCOME AND CALL TO ORDER**

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

### **B. 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

### **C. ACTION ITEMS**

- a. Approve Agenda
- b. Approve Consent Agenda
  - Approve minutes of October 13, 2020 regular meeting and November 2, 2020 special meeting
  - Approve Accounts Payable
  - Approve Bruneau Elementary, Grand View Elementary Accounts
  - Approve Haden Griggs for Interim Certificate with Lewis-Clark State College
  - Approve 2020-2021 Basketball Coaches
    - a) Kyla Jewett, Girls Varsity Basketball
    - b) Marc Caron, Assistant Girls Basketball
    - c) Aaron Hall, Varsity Boys Basketball
    - d) Wylee Aquiso, Assistant Boys Basketball
    - e) Amanda Dygert, Jr. High Girls Basketball
    - f) McKenzie Dygert, Assistant Jr. High Girls Basketball
    - g) Amanda Dygert, Jr. High Boys Basketball
    - h) McKenzie Dygert, Assistant Jr. High Boys Basketball
  - Accept Resignation
    - a) Mark Martell, Varsity Football Coach

### **D. REPORTS TO THE BOARD *(Information)***

- a. Elementary Principal Report - Alex Meyers
  - Formative data
  - Winter concerts & Stage 3 restrictions
  - ELA training update
- b. Secondary Principal Report - Dale Burk
  - Grade Reports
  - Senior Update

- Athletics Update
- Rimrock Data
- Accreditation Update

c. Superintendent Report - Ryan Cantrell

- Culture/Climate Survey
- COVID-related update(s): Hybrid model considerations for winter
- Trustee questions regarding supplemental report

## **E. PUBLIC INPUT II**

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## **F. 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.

Executive Session will be held in the Board room (Library). All patrons will be excused to visit outside the room and will be notified when open session reconvenes.

## **G. 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. Possible action items resulting from executive session
- b. Approve Merrick Diesel Solutions bill
- c. Approve Ashley Merrick paycheck
- d. Approve Kellie McNeley paycheck
- e. Approve BGV Literacy Intervention Program Plan
- f. Approve BGV College and Career Advising and Mentoring Plan
- g. Approve BGV Continuous Improvement Plan

## **H. 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](https://www.sd365.us/Board_Trustees). Approved minutes from previous meetings are available on the website.