

March 21st, 2023 Regularly Scheduled Board Meeting
3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room
Link: <https://us06web.zoom.us/j/86474305429>

Call to Order

Pledge of Allegiance

Revision(s) to Agenda

Public Comment – Non-Agenda Items

Approval of Minutes

Recognitions and Commendations

Superintendent Report

Middle School / High School Principal's Report

Elementary School Principal's Report

DP Coordinator Report

Activities Report

Business Manager's Report

Committee Reports

- **Personnel committee - No report**
- **Wellness committee - No report**
- **Policy Committee - No report**
- **Strategic plan committee - Full plan update at April meeting**
- **Budget committee - No report**
- **Negotiations committee - No report - Suspended for the year**
- **Safety and Security sub-committee - Matt Daugherty to report**

Special Reports

- **Construction Update**
- **Bond committee**

Discussion and Action:

- 1. Housing committee community member appointment - Matt Kidd**
- 2. 2023 - 2024 BSSD Academic Calendar**
- 3. Cabin relocation**
- 4. Policy 1005FE-F - Proficiency based education**
- 5. Book Addition - The Crucible and Of Mice and Men to 9th grade**
- 6. Certified Hire - Anne Christina Wimmer OES**
- 7. Maintenance Purchase - Ride on Extractor**
- 8. Bridger Care Lessons**

Consent Agenda

- 1. Warrants and Liabilities**

2. Staff

a. Resignations

- i. Cadie Williams**
- ii. Kinsey Carney**
- iii. Renee Zimmerman**
- iv. Agnes Adams**

b. Coaches

- i. Baseball Volunteer**
 - 1. Brad Johnson**

3. Out of District students

a. A.V. - Madison County

Future Meeting Dates: Regular meeting April 18th, 3:45 p.m.