

# **REGULAR SCHOOL BOARD MEETING AGENDA GARDEN VALLEY SCHOOL DISTRICT #71**

**Wednesday, April 19, 2023**

**6:00 PM – Garden Valley School, MPR**

*The mission of the Garden Valley School District is to provide educational excellence, allowing students to succeed in an ever-changing, technological world.*

**6:00 p.m. – Meeting begins**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. (\*) Approve and Adopt Agenda**

**5. (\*) Consent Agenda**

- a. (\*) Approval of Minutes – Regular Board meeting March 8, 2023; Special Board meeting March 28, 2023; Special Board meeting April 10, 2023
- b. (\*) Treasurer's Report
- c. (\*) Payment of Bills and Journal Entries

**6. (\*) Delegations and Reports**

- a. Interim Superintendent Report- Patrick Goff
- b. Principal Report - Dr. Steve Lynch

**7. (\*) EXECUTIVE SESSION: 74-206 (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:**

section 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. [IC 74-206(1)(b)]

section d: To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. [IC 74-206(1)(d)]

section f: To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. [IC 74-206(1)(f)]

(\*) possible motions regarding item discussed during executive session- personnel

**8. (\*) Community Forum on Agenda Items**

(Reference Policies 1520, 4105 and 4105F)

**Public comment will be taken from the public on matters scheduled on the agenda. The chairman may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, repetitive or irrelevant. A person wishing to speak on an agenda item should fill out a "Request to Appear Before the Board" form 4105F and submit it to the board clerk before the meeting begins. These forms will be available at the sign in desk or can be found on gvsd.net Policy 4105F.**

**9. (\*) Action Items**

**a. New Business:**

- i. (\*) Interview candidates for Zone 5 Trustee: Wendy Lindstrom and Clay Tucker
- ii. (\*) Discuss and appoint new Trustee for Zone 5
- iii. (\*) Discuss and possibly set new date for Annual Budget hearing date... to be no later than June 21, 2023 - Lydia Callaway
- iv. (\*) Discuss and possibly approve signing a contract with Sequoia Benefits portal - Lydia Callaway and Gabe Gillette
- v. (\*) Discuss and possibly approve Amending the 2023-24 School Calendar: Additions of August 17th and 18th for New Employee Orientation; September 22, 2023 and February 9, 2024 for Student Part-Friday with Professional Development
- vi. (\*) Discuss and possibly approve increasing MSHS student, single Adult, and Family activity card prices - Mike Chandler
- vii. (\*) Discuss and possibly hire Ryan Wessels as Golf Head coach (volunteer) - Mike Chandler
- viii. (\*) Discuss and possibly approve increasing adult breakfast, adult lunch, and salad bar prices. Patrick Goff for Debbie Updike
- ix. (\*) Discuss and possibly approve Jack Craig - Henrietta Penrod Scholarship committee - Patrick Goff for Roni Gilbertson
- x. (\*) Discuss and possibly approve resignations
- xi. (\*) Discuss and possibly approve 2023-24 certified contracts
- xii. (\*) Discuss and possibly open positions
- xiii. (\*) Discuss and possibly create and open a part-time vice-principal position starting 2023-24 school year.

**b. Old Business:**

- i. (\*) Discuss and possibly approve advisory committee for hiring permanent Superintendent
- ii. (\*) Policy 1500 Amended- Second and final Reading
- iii. (\*) Discuss and possibly approve joining in with other school districts across the country in a lawsuit involving social media.

**10. (\*) Adjourn**

**Next School Board Meeting is on May 17, 2023 at 6:00 p.m. at the Lowman School House: 3489 Banks-Lowman Rd, Lowman**

ASTERISK (\*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE BOARD OF TRUSTEES.  
THE BOARD RESERVES THE RIGHT TO CHANGE THE AGENDA PRIOR TO THE MEETING.