REGULAR SCHOOL BOARD MEETING AGENDA GARDEN VALLEY SCHOOL DISTRICT #71

Wednesday, May 17, 2023 6:00 PM – Lowman School House

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. – Hearing begins

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. (*) Approve and Adopt Agenda
- 5. (*) Swear in new Trustee Clay Tucker
- 6. (*) Consent Agenda
 - a. (*) Approval of Minutes Regular Board meeting April 19, 2023; Special Board meeting April 21, 2023; Special Board meeting January 31, 2023
 - b. (*) Treasurer's Report
 - c. (*) Payment of Bills and Journal Entries

7. (*) Delegations and Reports

- a. Interim Superintendent Report- Patrick Goff
- b. Principal Report Dr. Steve Lynch
- c. Lowman School Report Stephaney Williamson
- 8. (*) 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)]- student; staff

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

section f: To communicate with legal counsel for the public agency to discuss

- (*) possible motions regarding item discussed during executive session
- (*) Approve or deny the probation packet for employee A.

9. (*) 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 gysd.net Policy 4105F.

10. (*) Action Items

a. New Business:

- i. (*) Discuss and possibly approve Kea Loveland taking Student Council on overnight field trip to Placerville.
- ii. (*) Discuss and possibly approve resignations Jason Mullikin, ISS and Sara Mullikin, Nurse
- iii. (*) Discuss and possibly approve 2023-24 classified employees
- iv. (*) Discuss and possibly hire Michelle Ogle as part time vice-principal.
- v. (*) Discuss and possibly hire Kevin Hennessy as technology director/maintenance director.
- vi. (*) Discuss and possibly hire Specials/CTE position.
- vii. (*) First reading of Amended Policy 2700-High School Graduation requirements and Amended Policy 2700P-High School Graduation requirements procedure

b. Old Business:

i. (*) Discuss and possibly approve signing a contract with Sequoia Benefits portal - Lydia Callaway and Gabe Gillette

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.