REGULAR SCHOOL MEETING AGENDA and TRAINING GARDEN VALLEY SCHOOL DISTRICT #71

Wednesday, July 19, 2023 5:00 PM – Garden Valley School, room B7 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.

5:00 p.m. – Workshop with David Brinkman - room B7: Superintendent Evaluation and Continuous Improvement plan

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 June 21, 2023
 - b. (*) Treasurer's Report
 - c. (*) Payment of Bills and Journal Entries

6. (*) Delegations and Reports

- a. Superintendent Report- Patrick Goff
- b. STEM presentation- Michael McCormick, Kaiden Prestwich, Cara Larsen

7. (*) 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.

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 a: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. [IC 74-206(1)(a)]- personnel 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)]

9. (*) Action Items

a. New Business:

- i. (*) District financial update with public Q&A Gabe Gillette and Lydia Callaway
- ii. (*) Discuss and possibly approve updated 2023-2024 school calendar Pat Goff
- iii. (*) Discuss and possibly approve 2023-2024 Handbooks Pat Goff and Mike Chandler
- iv. (*) Discuss and possibly approve Bus safety
- v. (*) Discuss and possibly approve the bus stops for 2023-2024
- vi. (*) Discuss and possibly approve the creation of a STEM leadership committee
- vii. (*) Discuss and possibly approve Superintendent Pat Goff as signatory for all Garden Valley School District bank accounts.
- viii. (*) Discuss school building safety and safety grant; possibly approve the remodeling of the GV school front office Deputy Josh Ward and Pat Goff
- ix. (*) Approve the resignation of Caleb Van Dyk
- x. (*) Approve the resignation of Trevor Schiefelbein
- **xi.** (*) Discuss and possibly approve policies for annual review by the board per policy 1303: Policy 1600, 2200, 2420, 2420P, 3010, 4210F1, 7250, 7305, 7500, 8170, 9410
- xii. (*) Discuss and possibly approve policy 3295 for annual review.

b. Old Business:

- i. (*) Discuss and possibly approve the hire of a middle school teacher Pat Goff
- ii. (*) Discuss and possibly open Lowman teacher position Pat Goff
- **iii.** (*) Discuss and possibly hire head coaches for 2023-24; hire assistant and volunteer coaches for Fall sports Mike Chandler
- iv. (*) Discuss and possibly approve 2023-2024 Salary Schedule Pat Goff
- v. (*) Discuss and possibly approve Amended Policy 2700P, second and final reading Pat Goff
- vi. (*) Discuss and possibly approve Amended Policy 3050, second and final reading Pat Goff

10. (*) Adjourn

Next School Board Meeting is on August 16, 2023 at 6:00 p.m. at Garden Valley School - MPR

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.