

AGENDA
BOARD OF TRUSTEES BUSINESS MEETING
MADISON EDUCATION CENTER
60 West Main
REXBURG, IDAHO
January 18, 2024
EXECUTIVE SESSION, 6:00 PM
BUSINESS MEETING, 7:00 PM

I...ESTABLISHMENT OF QUORUM

II...EXECUTIVE SESSION: Under authority of Idaho Code 74-206(1)(c), a motion will be entertained to go into Executive Session for the purpose of: to deliberate regarding an acquisition of an interest in real property. The Board will be individually polled for their vote on the motion. The Board will be individually polled for their vote on the motion. A two-thirds majority vote in favor is required to go into Executive Session.

PLEDGE OF ALLEGIANCE:

INVOCATION: Offered by a Member of the Board of Trustees

III....CALL TO ORDER

REORGANIZATION OF THE BOARD

- A. Board Clerk will open nominations for Chairman
- B. Upon Election of a Chairman, the gavel will be handed to that individual who will then proceed with the reorganization by conducting elections for the following positions:
 - a. Vice Chairman
 - b. Clerk of the Board
 - c. District Treasurer
- C. With the reorganization of the Board Complete, the Chairman will proceed with the business of the meeting as outlined in the Agenda.

IV... APPROVAL OF AGENDA

V... CONSENT AGENDA

- A. Minutes: December 21, 2023, Board Business Meeting
Minutes: January 2, 2024, Board Visitation Meeting
- B. Financial Reports
- C. Surplus Property
- D. Employment – page 3.

VI... DELEGATIONS AND PATRON INPUT SESSION: this portion of the Agenda begins at a time certain: 7:30pm. Those wishing to speak on any topic on the agenda should sign up at the Board materials table, no later than 6:55pm. Individuals will be allowed a maximum of three minutes to present their views. The Board is interested in hearing public comments on items on which they will be acting on later in the meeting, but will not comment on matters not on the Agenda or on personnel matters.

VII...CURRENT BUSINESS

- A. Success Stories – Information Only
- B. Bond Projects Update – Information Only
- C. Emergency Closures – Action Required
- D. Board Policy 3375 and 3375F – Action Required
- E. Reopen Agenda 2023-2024 – Action Required
- F. 2024-2025 School Year Calendar – Action Required
- G. Supplemental Levy Renewal – Information Only

VIII...ADJOURNMENT

Classified New Employees for December 2023

Name	Position Title	Building
ANDERSON, MEAGAN LILLIAN	SPECIAL SERVICES	MADISON JUNIOR HIGH
BRINKLEY, RUTHANNE GUYMON OLSON	SPECIAL SERVICES	KENNEDY ELEMENTARY
JENSEN, MATHEW CLINT	SUBSTITUTE	SUBSTITUTES & MISC
LEAVITT, BAILEY ALDEN	SPECIAL SERVICES	MADISON HIGH SCHOOL
LLOYD, MEGAN ELIZABETH	SUBSTITUTE	SUBSTITUTES & MISC
MCCORMACK, ASHLEE LARAE	SPECIAL SERVICES	MADISON JUNIOR HIGH
MELO, JULIA FERREIRA DE	SPECIAL SERVICES	LINCOLN ELEMENTARY
PAYNE, REGAN JEAN	SPECIAL SERVICES	BURTON ELEMENTARY
RUMSEY, LEAH J	TRANSPORTATION	TRANSPORTATION
ZWEIFEL, ALYSE LILLIAN BROWN	SPECIAL SERVICES	MADISON JUNIOR HIGH

Classified Transfers December 2023

Name	Position Title	Building

Classified Resignations December 2023

Name	Position Title	Building
ALIPIO, PRICILLA K	SPECIAL SERVICES	LINCOLN ELEMENTARY
ANDERSON, MORGAN K	SPECIAL SERVICES	BURTON ELEMENTARY
BEARDALL, EMMALEE MARIANA	SPECIAL SERVICES	MADISON JUNIOR HIGH
JACKSON, JENNIFER N	NON PAID	KENNEDY ELEMENTARY
LOPEZ, MARIA	CUSTODIAN	GENERAL
MANGE, LYNZEY E	AIDE	KENNEDY ELEMENTARY
PACE, TABITHA	SPECIAL SERVICES	SPECIAL SERVICES
RIGBY, ANDREA	SPECIAL SERVICES	HIBBARD ELEMENTARY
ROBINSON, JOSEPH H	SPECIAL SERVICES	BURTON ELEMENTARY
SCOTT, JOSEPH	TRANSPORTATION	TRANSPORTATION
SMITH, HILLARY A	SPECIAL SERVICES	KENNEDY ELEMENTARY
WRIGHT, KOREEN	TRANSPORTATION	TRANSPORTATION

Certificated New Hires December 2023

Name	Position Title	Building

Certificated Transfers December 2023

Name	Transferring From	Transferring To

Certificated Non Rehires December 2023

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Certificated Resignations December 2023

Name	Position Title	Building

Formal Probation December 2023

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