

AMENDED REGULAR SCHOOL MEETING AGENDA

GARDEN VALLEY SCHOOL DISTRICT #71

Wednesday, October 18, 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 - MPR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. (*) Approve and Adopt Amended Agenda
5. (*) Consent Agenda
 - a. (*) Approval of Minutes – Regular Board meeting September 19, 2023
 - b. (*) Treasurer’s Report
 - c. (*) Payment of Bills and Journal Entries
- 6.(*) Presentation, discussion, and possible motion to approve the 2022-23 School District Audit-Tim Hoyt with Quest CPAs
- 7.(*) Delegations and Reports
 - a. Superintendent Report- Patrick Goff
 - b. Principals Report- Steve Lynch and Michelle Ogle
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.(*) **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:**

74-206 (1)

- (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;
- (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;
- (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;

- Staff qualifications
- Legal issue
- Superintendent Evaluations
- (*) possible motion to follow executive session

10. (*) Action Items

a. New Business:

- i. (*) Discuss and possibly approve hiring a Behavior Interventionist.
- ii. (*) Discuss and possibly approve the resignation of Ronice Gilbertson as School Counselor.
- iii. (*) Discuss and possibly approve Future Cities becoming a Garden Valley School Sponsored Club.
- iv. (*) Discuss and possibly approve Future Cities overnight field trip- Regional Future Cities Competition in Boise- January 2024.
- v. (*) First reading- Policy 2470 Self-directed learner and 2460P Self-directed learner procedure
- vi. (*) First reading- Policy 3345 Restraint and Seclusion

b. Old Business:

- i. (*) Discuss and possibly approve Juul Lawsuit Settlement

11. (*) Adjourn

Next School Board Meeting is on November 15, 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.