

# REGULAR SCHOOL MEETING AGENDA GARDEN VALLEY SCHOOL DISTRICT #71

Wednesday, December 20, 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 Agenda
5. (\*) Consent Agenda
  - a. (\*) Approval of Minutes – Regular Board meeting November 15, 2023; Special Board meeting November 30, 2023; Special Board meeting December 4, 2023
  - b. (\*) Treasurer’s Report
  - c. (\*) Payment of Bills and Journal Entries
6. (\*) Delegations and Reports
  - a. Superintendent Report- Patrick Goff
  - b. Principals Report- Steve Lynch and Michelle Ogle
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 gvsd.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:**  
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;  
-hiring
9. (\*) Action Items
  - a. New Business:
    - i. (\*) Interview applicants for Zone 2
    - ii. (\*) Appoint Trustee for Zone 2
    - iii. (\*) Interview applicants for Zone 4

- iv. (\*) Appoint Trustee for Zone 4
- v. (\*) First Reading Amended Policy 2430- Gifted and Talented Program
- vi. (\*) Discuss and possibly hire HS Girls Wrestling coach
- vii. (\*) Discuss and possibly hire fall 2024 coaches
- viii. (\*) Discuss and approve school closures: November 15, 2023 (half day)- low attendance; November 16, 2023, November 20, 2023, and November 21, 2023- anticipated low attendance; December 4, 2023 (delayed start)- winter road conditions

b. Old Business:

- i. (\*) Amended Policy 1300- District Policy- first reading

**10. (\*) 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)

(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;

-personnel

-student issue

-legal issue

11. (\*) Adjourn

**Next School Board Meeting is on January 17, 2024 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.