AMENDED REGULAR SCHOOL MEETING AGENDA GARDEN VALLEY SCHOOL DISTRICT #71

Wednesday, January 17, 2024 6:00 PM – Garden Valley School, B1

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. (*) Reorganization and Annual meeting
 - a. (*) Swear in Board Trustees: Eric Ballou- Zone 2; Ken Donley, Zone 3; Kylie Peters- Zone 4
 - b. Call for nominations for Chairman
 - c. (*) Election of Chairman
 - d. Call for nomination for Vice- Chairman
 - e. (*) Election of Vice- Chairman
 - f. (*) Election of Treasurer
 - g. (*) Election of Clerk and Custodian of Record
 - h. (*) Establish Signatories: Gabriel Gillette, Miranda Hennessy, Superintendent Pat Goff, Board Treasurer- General Fund; Principal Steve Lynch Student Accounts
 - i. Review code of ethics
 - j. (*) Establish Board Meeting Dates
 - k. (*) Set Notice Calendar for 2024 and Posting Locations: School Foyer and GV Website. Courtesy Locations: GV Library, GV Post Office, Lowman Ranger Station, GV School Reader Board

6. (*) Consent Agenda

- a. (*) Approval of Minutes Regular Board meeting December 20, 2023
- b. (*) Treasurer's Report
- c. (*) Payment of Bills and Journal Entries

7. (*) <u>Delegations and Reports</u>

- 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 gysd.net Policy 4105F.

9. (*) Action Items

a. New Business:

- i. (*) Hire Terressa Baldridge as Behavioral Interventionist and Melody Lynch as Paraprofessional
- ii. (*) 2024-2025 School District Calendar
- iii. (*) Prom date and off campus venue- Marra Severance and Junior class
- iv. (*) School closures: December 19, 2023 winter road conditions; January 10, 2024 winter road conditions
- v. (*) Approve in-lieu transportation payment
- vi. (*) Hire Fall 2024 coaches: Jason Yearlsey- HS Football; Laree Jones- HS Volleyball; Michelle Ogle, Cross County

b. Old Business:

- i. (*) Second and final reading of Amended Policy 1300- District Policy
- ii. (*) Second and final reading of Amended Policy 2430- Gifted and Talented Program

c. New Business continued:

- i. (*) Approve Amended Policy 1120- Oath of Office
- ii. (*) Approve Amended Policy 1120P- Oath of Office procedure

10. (*) <u>Adjourn</u>

Next School Board Meeting is on February 21, 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.