

*North Gem School District #149*  
*Rigor, Relevance, and Relationships Yields Character,*  
*Confidence, and Competence*  
 $\mathcal{R}^3 \rightarrow \mathcal{C}^3$

**School Board Regular Meeting  
Agenda**

Wednesday August 17, 2022

Location: Ag Classroom

**Executive Session: 5:00 p.m.**

**Regular Session: 6:30 p.m.**

- I. CALL MEETING TO ORDER**
  - A. Determine if a quorum is present.
- II. APPROVAL OF AGENDA – Action Item**
- III. EXECUTIVE SESSION-** per Idaho Code 74-206 (1)(a)(b)(d) – *Action Item – 5:00 p.m.*
  - I.C. 74-206 (1)(a)** *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of the individual are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;*
  - I.C. 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;*
  - I.C. 74-206 (1)(d)** *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;*
- IV. REGULAR SESSION – 6:30 p.m.**
- V. PLEDGE OF ALLEGIANCE**
- VI. PUBLIC INPUT**
- VII. ACTION ITEMS-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
  - A. Consent Agenda
    - 1. Meeting Minutes
      - a. July 18, 2022
    - 2. Accounts Payable July 31, 2022
    - 3. Payroll July 31, 2022
  - B. Policy #3400 Extracurricular Activities Drug-Testing Program for Athletics
  - C. GO Solutions Contract (Medicaid Billing)
  - D. Safety Bus Routes
  - E. Substitute Training Handbook
  - F. Health and Safety Plan (Required Review)
  - G. Policy #3410 School Sponsored Student Activities
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    - 2. 3410F - North Gem High School Dance Guest Agreement Form

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- H. AG Room: Ventilation system stage 1: New T3000 Smoke Eater purchase
- I. Science Course
- J. Curriculum Committee
- K. Personnel Recommendations
  - 1. Kindergarten Paraprofessional
  - 2. Secretary- Part-time
  - 3. Assistant JH Volleyball Coach
  - 4. IDLA Proctor
  - 5. Alternative Route for Superintendent

**VIII. INFORMATION/DISCUSSION ITEMS-**

- A. What's Right with North Gem
- B. Summer Athletics – Code of Conduct
- C. Use of Facilities
  - Policy #4210 Community Use of School Facilities and Forms
- D. Policy #5810 Compensatory Time and Overtime for Classified Employees
- E. Policy #7400 Miscellaneous Procurement Standards
- F. Superintendent Committees
  - 1. Policy
  - 2. Budget/Finance
  - 3. Communication/Community Involvement
  - 4. Facilities
  - 5. Activities (Extra Curricular/Co-Curricular)
- G. Department Reports
  - 1. Athletic Report
  - 2. Maintenance Report
  - 3. Transportation Report
  - 4. Food Service Report
- H. Leadership Reports
  - 1. Superintendent Shumway
- I. Finance Update/Reports
  - 1. Student Associated Accounts
  - 2. District Accounts
  - 3. ESSER Reports

**IX. POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING**

**X. ADJOURN**