

North Gem School District #149
Rigor, Relevance, and Relationships Yields Character, Confidence, and Competence

$$\mathcal{R}^3 \longrightarrow \mathcal{C}^3$$

School Board Regular Meeting

Agenda

December 19, 2022

Location: Reed Library

Executive Session: 6:00 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) – *Action Item*
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;*
- IV. PLEDGE OF ALLEGIANCE**
- V. NORTH GEM COWBOY SPIRIT**
- VI. COWBOY THAT MAKES A DIFFERENCE**
- VII. PUBLIC INPUT**
- VIII. 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. November 17, 2022
 - b. November 29, 2022
 2. Accounts Payable November 30, 2022
 3. Payroll November 30, 2022
 - B. Middle School Ski Trip Request
 - C. Girl's Basketball Lock-in Request
 - D. Proposal for Student Handbook/Policy Dress Code Change
 - E. CDL Proposal from Transportation
 - F. 2nd Reading Policy #4210 Community Use of School Facilities and Forms
 - G. Policy # 5100 Hiring Process and Criteria
 - H. Climate and Culture Survey
 - I. Curriculum Committee Possible Additions
 - J. Job Descriptions
 1. Leadership
 2. Mentor
 3. Board Clerk
 - K. Personnel Recommendations
 1. Junior High Boy Basketball Coaches
 2. Business Manager
 3. Board Clerk
 4. Substitute
- IX. INFORMATION/DISCUSSION ITEMS-**
 - A. What's Right with North Gem
 - B. Non-Conforming Vehicle Request

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- C. Community Schools and Preschool
- D. ISBA Day on the Hill
- E. Board and Superintendent Committees
 - 1. Policy
 - 2. Facilities
- F. Department Reports
 - 1. Athletic Report
 - 2. Maintenance Report
 - 3. Transportation Report
 - 4. Food Service Report
- G. Leadership Reports
 - 1. Superintendent Shumway
- H. Finance Update/Reports
 - 1. Student Associated Accounts
 - 2. District Accounts

X. POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING

- What it Means to be a Cowboy
- Policy Update and Review
- Job Descriptions
- 3C Wireless Proposal
- Annual Safety Meeting per Idaho Code
- Long-range Facilities and Maintenance Plan
- ESSER Plan
- Strategic Plan

XI. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d) – *Action Item*

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;*

(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;*

- Superintendent Evaluation

XII. ADJOURN